

Held at Bristol

Regular Meeting

June 8, 2016

The Vice-President, Scott Chapman, called the meeting to order at 6:00 p.m.

Kathleen Johnson acted as Treasurer Pro Tem.

The board met on June 8, 2016 for a regular meeting with the following roll call.

Misty Berry-Present
Scott Chapman-Present
John Hickey-Present
Kathleen Johnson-Present
Donald Mickel-Absent

Motion by Mr. Hickey, seconded by Mrs. Berry, to approve the minutes of the May 11, 2016 regular board meeting.

Roll Call: Hickey, Berry, Johnson, Chapman, –Ayes-Motion carried

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the Financial Reports as presented by the Treasurer.

Roll Call: Berry, Hickey, Johnson, Chapman, -Ayes-Motion carried

Washington D.C. Trip 2016-2017

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the 2016-2017 Washington D.C. 6th grade trip on May 3,4, and 5, 2017.

Roll Call: Berry, Hickey, Johnson, Chapman, -Ayes-Motion carried

Personnel

Motion by Mr. Hickey, seconded by Mrs. Berry, to accept the resignation of **Cynthia Poplyk** as Drama/Play director at the end of the 2015-2016 school year.

Roll Call: Hickey, Berry, Johnson, Chapman, -Ayes-Motion carried

Motion by Mrs. Berry, seconded by Mr. Hickey, to approve the following supplemental positions for the 2016-2017 school year provided they meet all state and local requirements:

1. **Kasey Jones** - JV Volleyball
2. **Rick Hanuschak** - AM/PM Detention

Roll Call: Berry, Hickey, Johnson, Chapman –Ayes-Motion carried

Motion by Mrs. Berry, seconded by Mrs. Johnson, to approve the following Purpose Statement and Budgets for the 2016-2017 school year:

- | | |
|------------------------------------|---------------------------|
| 1. Art Club | 7. Drama Club |
| 2. Beta Club | 8. National Honor Society |
| 3. Class of 2017 (Senior Class) | 9. Spanish Club |
| 4. Class of 2018 (Junior Class) | 10. Student Council |
| 5. Class of 2019 (Sophomore Class) | 11. Yearbook |
| 6. Class of 2020 (Freshman Class) | |

Roll Call: Berry, Johnson, Hickey, Chapman, -Ayes-Motion carried

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Student Handbook

Motion by Mrs. Berry, seconded by Mrs. Johnson, to approve the Elementary Student Handbook for 2016-2017.

Roll Call: Berry, Johnson, Hickey, Chapman, -Ayes-Motion carried

Donations

Motion by Mrs. Johnson, seconded by Mrs. Berry, to accept the following donations to the Athletic Department in the memory of Bill Culp:

- 1. Colleen Aliberti in the amount of \$25.
- 2. Jodi Geisy in the amount of \$10.
- 3. Troy and Rita Mollohan in the amount of \$50.

Roll Call: Johnson, Berry, Hickey, Chapman, -Ayes-Motion carried

Motion by Mrs. Berry, seconded by Mr. Hickey, to accept the following donations:

- 1. Gallo’s Auto Sales, LLC to the Elementary Principal Fund for \$150.
- 2. Gallo’s Auto Sales, LLC to the High School Principal Fund for \$150.
- 3. Target to the Elementary Principal Fund for \$45.19.
- 4. Target to the High School Principal Fund for \$8.81.

Roll Call: Berry, Hickey, Johnson, Chapman, -Ayes-Motion carried

Meeting Dates

Motion by Mrs. Berry, seconded by Mr. Hickey, to set a special meeting on Tuesday, June 28, 2016 at 5:00 p.m. for the purpose of approving amended appropriations for FY16, setting FY17 temporary appropriations, and fund-to-fund transfers and any other matters deemed necessary by the board.

Roll Call: Berry, Hickey, Johnson, Chapman, -Ayes-Motion carried

Executive Session

Motion by Mrs. Berry, seconded by Mr. Hickey, to move to executive session for the purpose of employment, evaluation, and compensation of personnel at 6:22 p.m. with Chris Dray.

Roll Call: Berry, Hickey, Johnson, Chapman, -Ayes-Motion carried

The Board came out of executive session at 6:32 p.m.

Motion by Mr. Hickey, seconded by Mrs. Berry, to adjourn this regular meeting at 6:34 p.m.

Roll Call: Hickey, Berry, Johnson, Chapman, -Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer