

Held at Bristol

Regular Meeting

October 9, 2019

The President, Donald Mickel, called the meeting to order at 6:00 p.m.

The board met on October 9, 2019 for a regular meeting with the following roll call:

Misty Berry-Present
 Scott Chapman-Present
 Kathleen Johnson-Absent
 Kristina Stephens-Present
 Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the minutes of the September 11, 2019 regular board meeting.

Roll Call: Berry, Stephens, Chapman, Mickel, -Ayes-Motion carried

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

Roll Call: Chapman, Berry, Stephens, Mickel, -Ayes-Motion carried

Personnel

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept the resignation of **Vonnie Peterson** as ½ Challenge 24 Team Advisor for the 2019-2020 school year.

Roll Call: Stephens, Chapman, Berry, Mickel—Ayes-Motion carried.

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve **Dana Slencsak** as Challenge 24 Team Advisor for the 2019-2020 school year.

Roll Call: Berry, Stephens, Chapman, Mickel, -Ayes- Motion carried

Activity Budget

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the revised National Honor Society Purpose Statement and Budget for the 2019-2020 school year.

Roll Call: Chapman, Berry, Stephens, Mickel—Ayes-Motion carried

Lunch Prices

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve an increase in the Adult Lunch Price to \$3.40 for the remainder of the 2019-2020 school year.

Roll Call: Stephens, Chapman, Berry, Mickel—Ayes-Motion carried.

Fund 467-0000 (Student Wellness and Success)

Motion by Mrs. Berry, seconded by Mrs. Stephens, to establish fund 467-0000 Student Wellness and Success.

Roll Call: Berry, Stephens, Chapman, Mickel—Ayes-Motion carried

Akron Children's Hospital

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve Akron Children's Hospital to provide Nursing services to the district for the 2019-2020 school year.

Roll Call: Chapman, Berry, Stephens, Mickel—Ayes-Motion carried.

RECORD OF PROCEEDINGS

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Minutes of

Bristol Local Board of Education

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Donation

Motion by Mrs. Stephens, seconded by Mrs. Berry, to accept 50 Stop the Bleed Buckets from University Hospitals Geauga Medical Center.

Roll Call: Stephens, Berry, Chapman, Mickel—Ayes-Motion carried.

Executive Session

Motion by Mr. Chapman, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:36 p.m. with Mario Nero, Christopher Dray, Vonnie Peterson, Jill Church, Jeff Thompson, Carolyn Suttles, Tim Nowery, and Deborah Rowles.

Roll Call: Chapman, Stephens, Berry, Mickel—Ayes-Motion carried.

Vonnice Peterson, Jill Church, Jeff Thompson, Carolyn Suttles, Tim Nowery, and Deborah Rowles left at 8:01 p.m.

The board came out of executive session at 9:05 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 9:06 p.m.

Roll Call: Chapman, Stephens, Berry, Mickel—Ayes-Motion carried.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer