

**Held at Bristol****Regular Meeting****February 13, 2019**

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

The board met on February 13, 2019 for a regular meeting with the following roll call:

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

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the minutes of the January 9, 2019 organizational meeting and the January 9, 2019 regular board meeting.

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

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

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

**OSC Bus Bids (Resolution 2019-3)**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2019-3.

Authorization to purchase from school bus bids received by Ohio Schools Council.

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

**Calendar 2019-2020 (Exhibit 2019-1)**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the school calendar for the 2019-2020 school year (Exhibit 2019-1).

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

**Open Enrollment**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve State Wide Open Enrollment for the 2019-2020 school year.

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

**Eastern Gateway Community College**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Dual Credit Memorandum of Understanding between Eastern Gateway Community College and Bristol Local Schools for the 2019-2020 school year.

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

**Stipend**

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve a stipend payment to **Amy Andrella** for mentoring a YSU student teacher when payment is received by YSU.

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

**Personnel**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve **Linda Mendik** as Home Instructor for the 2018-2019 school year provided she meets all state and local requirements.

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

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**Personnel cont'd**

Motion by Mr. Chapman, seconded by Mrs. Johnson, to hire **Carrie Prox** as Student Services/Guidance Secretary for 25 hours per week at Step 0 effective March 1, 2019 provided she meets all state and local requirements. A total of 10 per diem days will be granted at her hourly rate from February 15, 2019 to February 28, 2019.

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

**Beta Club**

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the Beta Club Trip to Columbus, Ohio for the state convention February 13, 14 & 15, 2019.

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

**Donations**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept a donation from All-American Publishing, LLC to the athletic fund for \$88.30.

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

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

1. Margie & Ron Bartholomew and David & Nancy Christlieb in the amount of \$100.
2. Troy & Rita Mollohan in the amount of \$50.
3. Gary & Janet Segall in the amount of \$100.
4. Gilberta Town in the amount of \$20.
5. Mildred Wellman in the amount of \$25.
6. Woodford Excavating LLC in the amount of \$100.

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

Motion by Mrs. Johnson, seconded by Mrs. Berry, to adjourn this regular meeting at 6:26 p.m.

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

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer