

Held at Bristol

Regular Meeting

March 9, 2022

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

The board met on March 9, 2022 for a regular meeting with the following roll call:

Misty Berry-Present
 Scott Chapman-Present
 Kristina Stephens-Present
 Brooke Vondrasek-Present
 Donald Mickel-Present

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the minutes of the February 9, 2022 regular board meeting.

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

Tax Rate (Resolution 2022-4)

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve Resolution 2022-4.

Resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

Personnel

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the following event workers for the Girls' OHSAA Basketball Tournament game on February 19, 2022, being paid with OHSAA tournament funds:

- | | | | |
|--------------------------|---|--------------------|------|
| 1. Arnie Rowles | - | Tickets | \$55 |
| 2. Jen Gabrielson | - | Official Scorebook | \$55 |
| 3. Daniel Collins | - | Tournament Manager | \$85 |

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following event workers for the Boys' OHSAA Basketball Tournament game on February 25, 2022, being paid with OHSAA tournament funds:

- | | | | |
|----------------------------|---|--------------------|------|
| 1. Arnie Rowles | - | Tickets | \$55 |
| 2. Robert Davenport | - | Official Scorebook | \$55 |
| 3. Dan Collins | - | Tournament Manager | \$85 |

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept the resignation of **Jill Church** as Jr. High Track coach for the 2021-2022 school year.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to hire **Scott Donaldson** as a Custodian effective March 1, 2022 for the 2021-2022 school year at STEP 0. A max of 6 per diem days will be granted at his hourly rate from February 21, 2022 through February 28, 2022.

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

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Personnel cont'd

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the following cafeteria workers as substitute custodians on an as needed basis at STEP 0 of the custodian schedule:

1. **Karie Doan**
2. **Jami Miller**

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

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to update the substitute list for the 2021-2022 school year with substitute custodian **Carole Triplett**, provided she meets all state and local requirements.

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve **Wendy Schoonover** as Bus Cleaner for the summer at \$135 per bus to get buses ready for inspection.

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

Executive Session

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:22 p.m. with Carla Click and Christopher Dray.

The board came out of executive session at 7:25 p.m.

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to adjourn this regular meeting at 7:25 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer