

Held at Bristol**Special Meeting****June 24, 2021**

The President, Don Mickel, called the meeting to order at 4:00 p.m.

The board met on June 24, 2021 for a special meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

Kristina Stephens-Absent

Brooke Vondrasek-Present

Donald Mickel-Present

Insurance

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve insurance coverage through School of Ohio Risk Sharing Authority (SORSA) for Auto, Crime, Liability, and Property effective July 1, 2021 through June 30, 2022.

Roll Call: Chapman, Berry, Vondrasek, Mickel-Ayes-Motion Carried.

Fund-to-Fund Transfers (Exhibit 2021-13)

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the attached fund-to-fund transfers and advances for FY21 (Exhibit 2021-13).

Roll Call: Vondrasek, Chapman, Berry, Mickel-Ayes-Motion Carried.

Exhibit 2021-14

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the attached DELACT report for the deletion of inactive cash accounts (Exhibit 2021-14).

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

Revenue and Appropriations (Exhibit 2021-15)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the attached FY2021 Final Amended Revenue and Appropriations (Exhibit 2021-15).

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

Grants

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the following Grants for the 2021-2022 school year:

1. IDEA-B (Special Education)
2. IDEA Early Childhood Special Education
3. Title I-A (Improving Basic Programs)
4. Title II-A (Improving Teacher Quality)
5. Title IV-A (Student Support and Academic Enrichment)

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

Grant-ESSER III

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the American Recovery Plan Elementary and Secondary School Emergency Relief (ESSER III) grant (Fund 507-9322).

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

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Appropriations Temporary FY2022 (Exhibit 2021-16)

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the attached FY2022 Initial Revenue and set Temporary Appropriations at approximately 25% of previous year's Final Appropriations (Exhibit 2021-16).

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

Bristol Public Library (Exhibit 2021-17)

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the Bristol Public Library Alternative Tax Budget (Exhibit 2021-17).

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

Continuity of Service Plan (Exhibit 2021-18)

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Continuity of Service Plan (Safe Return to In-Person Instruction) (Exhibit 2021-18).

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to adjourn this special meeting at 4:10 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer