

Held at Bristol**Special Meeting****June 25, 2020**

The Vice-President, Scott Chapman, called the meeting to order at 2:31 p.m.

The board met on June 25, 2020 for a special meeting with the following roll call.

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

Insurance

Motion by Mrs. Stephens, 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, 2020 through June 30, 2021.

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

Fund-to-Fund Transfers (Exhibit 2020-9)

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the attached fund-to-fund transfers and advances for FY20 (Exhibit 2020-9).

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

Exhibit 2020-10

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the attached DELACT report for the deletion of inactive cash accounts (Exhibit 2020-10).

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

Revenue and Appropriations (Exhibit 2020-11)

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the attached FY2020 Final Amended Revenue and Appropriations (Exhibit 2020-11).

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

Grants

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the following Grants for the 2020-2021 school year:

1. IDEA-B (Special Education)
2. Title I-A (Improving Basic Programs)
3. Title II-A (Improving Teacher Quality)
4. Title IV-A (Student Support and Academic Enrichment)
5. Elementary and Secondary School Emergency Relief (ESSER)

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

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Appropriations Temporary FY2020 (Exhibit 2020-12)

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the attached FY2021 Initial Revenue and set Temporary Appropriations at 25% of previous year’s Final Appropriations (Exhibit 2020-12).

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to adjourn this special meeting at 2:39 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer