

**Held at Bristol****Special Meeting****June 28, 2024**

The President, Scott Chapman, called the meeting to order at 4:30 p.m.

The board met on June 28, 2024 for a special meeting with the following roll call:

Jared Bilas-Present

Donald Mickel-Present

Kristina Stephens-Absent

Brooke Vondrasek-Present

Scott Chapman-Present

### **Corrected Motions**

Motion by Mr. Bilas, seconded by Mr. Mickel, to correct the June 12, 2024 Regular Board Meeting Motion P, #2 from James Shaffer—Ticket Taker 1.5 hours to James Shaffer—Ticket Taker \$55.00.

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

Motion by Mr. Mickel, seconded by Mrs. Vondrasek to correct the June 12, 2024 Regular Board Meeting Motion Q, #2 from James Shaffer—Ticket Taker 1.5 hours to James Shaffer—Ticket Taker \$55.00.

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

### **Fund-to-Fund Transfers (Exhibit 2024-9)**

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve the attached fund-to-fund transfers and advances for FY24 (Exhibit 2024-9).

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

### **Revenue and Appropriations (Exhibit 2024-10)**

Motion by Mr. Bilas, seconded by Mr. Mickel, to approve the FY2024 Final Amended Revenue and Appropriations (Exhibit 2024-10).

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

### **Grants**

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to approve the following Grants for the 2024-2025 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, Bilas, Mickel, Chapman—Ayes-Motion Carried.

### **Appropriations Temporary FY2025 (Exhibit 2024-11)**

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to approve the FY2025 Initial Revenue and set Temporary Appropriations at approximately 25% of previous year's Final Appropriations (Exhibit 2024-11).

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

### **Bristol Public Library (Exhibit 2024-12)**

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to approve the Bristol Public Library Alternative Tax Budget (Exhibit 2024-12).

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

# RECORD OF PROCEEDINGS

Bristol Local Board of Education

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Meeting

Minutes of

Held at Bristol

Special Meeting

June 28, 2024

## Personnel

Motion by Mr. Bilas, seconded by Mrs. Vondrasek, to hire **Ashlyn Riggs** as Kindergarten Elementary Teacher at BA STEP 0 for the 2024-2025 school year, provided she meets all state and local requirements.

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

Motion by Mrs. Vondrasek, seconded by Mr. Bilas, to adjourn this special meeting at 4:47 p.m.

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

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

President

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

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

Treasurer