

Held at Bristol

Regular Meeting

September 11, 2024

The President, Scott Chapman, called the meeting to order at 6:00 p.m.

The board met on September 11, 2024 for a regular meeting with the following roll call:

Jared Bilas-Present

Don Mickel-Present

Kristina Stephens-Present

Brooke Vondrasek-Absent

Scott Chapman-Present

Motion by Mrs. Stephens, seconded by Mr. Bilas, to approve the minutes of the August 14, 2024 regular board meeting and the August 28, 2024 special board meeting.

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

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

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

Amended Certificate of Revenue and Appropriations (Resolution 2024-11)

Motion by Mrs. Stephens, seconded by Mr. Bilas, to approve the Amended Certificate of Revenue and to set Annual Appropriations for FY2025 (Resolution 2024-11).

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

Bristol Public Library (Resolution 2024-12)

Motion by Mrs. Stephens, seconded by Mr. Mickel, to approve the rate resolution for the Bristol Public Library (Resolution 2024-12).

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

Motion by Mr. Mickel, seconded by Mrs. Stephens, to approve a contract with the Bristol Public Library for services for the 2024-2025 school year in the amount of \$6,000.

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

Online Day Plan (Exhibit 2024-19)

Motion by Mrs. Stephens, seconded by Mr. Bilas, to approve the Online Day Plan for the 2024-2025 school year (Exhibit 2024-19).

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

Personnel

Motion by Mr. Bilas, seconded by Mrs. Stephens, to hire **Kori Wilson** as a part-time Educational Assistant at STEP 0, effective September 5, 2024, provided she meets all state and local requirements.

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

Motion by Mr. Mickel, seconded by Mr. Bilas, to approve **Maggie Little** as Drone Club Advisor for the 2024-2025 school year, provided she meets all state and local requirements.

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

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Motion by Mrs. Stephens, seconded by Mr. Mickel, to approve the following supplemental positions for the 2024-2025 school year, provided they meet all state and local requirements:

1. **Evan Economos** - Assistant Boys Soccer
2. **Travis Perris** - Assistant Girls Soccer
3. **Brandon Williams** - Assistant Cross Country

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

Motion by Mrs. Stephens, seconded by Mr. Mickel, to hire **Byancah Oliver** as a substitute teacher for the 2024-2025 school year, provided she meets all state and local requirements.

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

Substitute List

Motion by Mrs. Stephens, seconded by Mr. Bilas, to approve the updated substitute list for the 2024-2025 school year with the following substitutes, provided they meet all state and local requirements:

1. **Paige Kattler-Misinay** - Substitute Cafeteria
2. **Seth Shay** - Substitute Custodian

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

Donation

Motion by Mrs. Stephens, seconded by Mr. Mickel, to approve a donation from the Bristol Adult Athletic Boosters to the Athletic Fund in the amount of \$2,750.00.

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

Motion by Mr. Mickel, seconded by Mrs. Stephens, to adjourn this regular meeting at 6:35 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer