

Held at Bristol

Special Meeting

January 12, 2018

The President, Don Mickel, called the special meeting to order at 4:30 p.m.

The board met on January 12, 2018 for a special meeting with the following roll call:

- Misty Berry-Present
- Scott Chapman-Present
- Kathleen Johnson-Absent
- Donald Mickel-Present

Board Member Appointment (Resolution 2018-2)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve resolution of appointment to fill vacancy, Resolution 2018-2 as follows:

Whereas a vacancy has been caused to exist in this board of education by reason of resignation: and

Note: A vacancy may be caused by death, nonresidence, removal from office, failure of member to qualify, etc.

Whereas this board of education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Bristol Local School District that Mrs. Kristina Stephens be, and Mrs. Kristina Stephens hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Mr. John Hickey ending December 31, 2019.

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

Mario Nero, Treasurer, administered the oath of office to the newly appointed board member, Kristina Stephens.

Motion by Mrs. Berry, seconded by Mr. Chapman, to adjourn this special meeting at 4:34 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer