

**Held at Bristol**

**Regular Meeting**

**January 12, 2022**

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

The board met on January 12, 2022 for a regular meeting with the following roll call:

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the minutes of the December 8, 2021 regular board meeting and the December 15, 2021 special board meeting.

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

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

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

### **Insurance**

It is acknowledged that dental and vision coverage is being provided to board member Don Mickel during calendar year 2022, with the full premium being paid by the member.

### **Tax Levy Renewal (Resolution 2022-1)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve Resolution 2022-1.

A resolution determining to proceed with the submission to the electors of the school district of the question of the renewal of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code.

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

### **Board Policy**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to revise Policy #5460 (Graduation Requirements) of the Bristol Board of Education Policies.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the new Student Drug Testing Policy #5530.05 to the Bristol Board of Education Policies.

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

### **Tax Rate (Resolution 2022-2)**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve Resolution No. 2022-2.

Resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

### **Tax Budget**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the Alternative Tax Budget for FY2023.

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

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**Personnel**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the TCESC Treasurer, **Lori Simione**, as interim Treasurer from January 1, 2022 through January 9, 2022.

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

**Beta Club**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the Beta Club Trip to Columbus, Ohio for the state convention February 14, 15, & 16, 2022.

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

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to adjourn this regular meeting at 6:27 p.m.

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

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

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

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