

**Held at Bristol**

**Regular Meeting**

**January 13, 2021**

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

The board met on January 13, 2021 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. Stephens, seconded by Mrs. Berry, to approve the minutes of the December 9, 2020 regular board meeting.

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

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

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

### **Insurance**

It is acknowledged that dental and vision coverage is being provided to board member Don Mickel during calendar year 2021, with the full premium being paid by the member.

### **Tax Rate (Resolution 2021-1)**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve Resolution No. 2021-1.

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

### **Tax Budget**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the Alternative Tax Budget for FY2022.

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

### **Kent State University**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the College Credit Plus Memorandum of Understanding between Kent State University and Bristol Local Schools from July 1, 2021 through June 30, 2022.

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

### **Personnel**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to accept the resignation of **Stacy King** as Cafeteria worker effective December 31, 2020 at the end of the day.

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

### **Inventory**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the removal of the attached list of obsolete books, CDs, DVDs, and VHS at no salvage value (Exhibit 2021-1).

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

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**Athletics-Basketball Livestream (Exhibit 2021-2)**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the updated Ticket Resolution for Basketball Livestream (Exhibit 2021-2).

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

**Boosters-Basketball Livestream (Exhibit 2021-3)**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve the updated Ticket Resolution for Basketball Livestream with the Bristol Athletic Boosters (Exhibit 2021-3).

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

**FFCRA (Resolution 2021-2)**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve Resolution 2021-2.

A resolution of the board to extend certain FFCRA provisions until March 31, 2021.

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

**MOU (Exhibit 2021-4)**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the Memorandum of Understanding between Bristol Local School District Board and the Bristol Association of School Employees (Exhibit 2021-4).

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

**Inventory-Bus**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to remove from inventory Bus #6 - 71 passenger bus VIN#4DRBUAAN49B072409. This bus was used as a trade-in.

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to remove from inventory Bus #10 - 71 passenger bus VIN#4DRBUAAN68A492774. This bus was used as a trade-in.

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

**Grant-School Safety Training**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the Ohio School Safety Training Grant for the 2020-2021 school year.

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

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to adjourn this regular meeting at 6:16 p.m.

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

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

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

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