

Held at Bristol

Regular Meeting

October 10, 2018

The President, Donald Mickel, called the meeting to order at 6:00 p.m.

The board met on October 10, 2018 for a regular meeting with the following roll call:

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the minutes of the September 12, 2018 regular board meeting.

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

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

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

#### **Five Year Forecast (Exhibit 2018-17)**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the 5-Year Forecast as presented by the Treasurer (Exhibit 2018-17).

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

#### **Substitute List**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the updated substitute list for the 2018-2019 school year, to include substitute cafeteria worker, **Patricia Rowland**, provided she meets all state and local requirements.

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

#### **Personnel**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the following supplemental positions for the 2018-2019 school year provided they meet all state and local requirements:

1. **Brian Armour** - Assistant Girls' Basketball
2. **Denise Kolacz** - Saturday Detention
3. **Jack Mitton** - Assistant Girls' Basketball

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

#### **Personnel-Retirement**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to accept the retirement resignation of **Bonnie Muresan** effective February 28, 2019 at the end of the day.

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

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**Grant-School Safety Training**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the School Safety Training grant for the 2018-2019 school year.

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

**Activity Budget**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the revised Purpose Statement and Budget for the Elementary Principal Fund for the 2018-2019 school year.

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

**Executive Session**

Motion by Mrs. Berry, seconded by Mrs. Stephens, to move to executive session for matters required to be confidential by federal or state law at 6:32 p.m. with Board Attorney Curt Ambrosy, Christopher Dray, and Mario Nero.

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

The board came out of executive session at 8:49 p.m.

Motion by Mrs. Stephens, seconded by Mrs. Berry, to adjourn this regular meeting at 8:50 p.m.

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

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

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

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