

Held at Bristol

Regular Meeting

October 14, 2020

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

The board met on October 14, 2020 for a regular meeting with the following roll call:

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the September 9, 2020 regular board meeting.

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

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

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

Purchase Order Approval #5011-Equiparts

Motion by Mrs. Stephens, seconded by Mr. Chapman, to authorize payment for purchase order #5011 to Equiparts.

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

Washington DC Trip 20-21-Cancel

Motion by Mrs. Berry, seconded by Mrs. Stephens, to cancel the Washington DC trip for the 2020-2021 school year.

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

Washington DC Trip 21-22

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve moving the Washington DC trip from 6th grade to 8th grade starting in the 2021-2022 school year.

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

Grant

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the IDEA Early Childhood Special Education grant for the 2020-2021 school year.

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

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the updated substitute list for the 2020-2021 school year with the following substitutes provided they meet all state and local requirements:

1. **Barbara Bizjak** - Cafeteria Worker
2. **Sadie Miller** - Cafeteria Worker

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve **Caralee Jarrett** on an as needed basis at STEP 0 as a substitute custodian.

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

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Personnel cont'd

Motion by Mrs. Berry, seconded by Mrs. Stephens, to hire **Nicole Ulrich** as a Custodian effective November 2, 2020 for the 2020-2021 school year at STEP 0. A max of 15 per diem days will be granted at her hourly rate from October 5, 2020 through October 30, 2020.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to hire **Rita Rohr** as a Cafeteria Worker effective October 12, 2020 for the 2020-2021 school year at STEP 0.

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

Motion by Mrs. Stephens, seconded by Mrs. Berry, to accept the retirement resignation of **Cynthia Poplyk**, effective September 1, 2020.

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

Power4Schools (Exhibit 2020-22)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the renewal agreement to continue our electricity service with Power4Schools at the conclusion of the current agreement, ending December 31, 2020. (Exhibit 2020-22).

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

Personnel

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept the resignation of **Brandy Burbach, Jr.** High Cheerleading Advisor for the 2020-2021 school year.

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

Activity Budget

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the revised Student Council Purpose Statement and Budget for the 2020-2021 school year.

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

Executive Session

Motion by Mr. Chapman, seconded by Mrs. Stephens, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:29 p.m. with Mario Nero and Christopher Dray.

The board came out of executive session at 7:55 p.m.

Motion by Mrs. Berry, seconded by Mrs. Stephens, to adjourn this regular meeting at 7:57 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer