

Held at Bristol

Special Meeting

October 24, 2016

The President, Don Mickel, called the special meeting to order at 5:00 p.m.

The board met on October 24, 2016 for a special meeting with the following roll call.

- Misty Berry-Present
- Scott Chapman-Present
- John Hickey-Present
- Kathleen Johnson-Present
- Donald Mickel-Present

Personnel

Motion by Mr. Hickey, seconded by Mrs. Johnson, to accept the resignation from Alison Campbell as Bus Driver effective October 19, 2016.

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

Personnel-OHSAA

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the following event workers for the OHSAA Girls Soccer Tournament on October 17, 2016 being paid with OHSAA tournament funds:

- 1. Arnie Rowles - Ticket Seller \$55
- 2. Roger Prior - Field Maintenance \$55
- 3. Jeff Thompson - Tournament Manager \$85

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

Transfinder

Motion by Mr. Chapman, seconded by Mr. Hickey, to approve an agreement with Transfinder for the approximate cost of \$10,455.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this special meeting at 5:32 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer