

**Held at Bristol****Regular Meeting****November 11, 2020**

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

The board met on November 11, 2020 for a regular meeting with the following roll call:

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the minutes of the October 14, 2020 regular board meeting.

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

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

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

**Five Year Forecast (Exhibit 2020-23)**

Motion by Mrs. Stephens, seconded by Mrs. Vondrasek, to approve the 5-Year Forecast as presented by the Treasurer (Exhibit 2020-23).

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

**Board Policy**

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the following policy deletions and revisions to the Bristol Board of Education Policies:

- |     |         |   |   |
|-----|---------|---|---|
| 1.  | 5517.02 | - | Sexual Violence (Delete)  |
| 2.  | 1520    | - | Employment of Administrators (Revised)  |
| 3.  | 1530    | - | Evaluation of Principals and Other Administrators (Revised)                   |
| 4.  | 2270    | - | Religion in the Curriculum (Revised)  |
| 5.  | 2431    | - | Interscholastic Athletics (Revised)   |
| 6.  | 3124    | - | Employment Contract (Revised)   |
| 7.  | 5200    | - | Attendance (Revised)  |
| 8.  | 5610    | - | Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised) |
| 9.  | 5611    | - | Due Process Rights (Revised)  |
| 10. | 6144    | - | Investments (Revised)   |
| 11. | 6152    | - | Student Fees, Fines, and Charges (Revised)                                    |
| 12. | 6152.01 | - | Waiver of School Fees for Instructional Materials (Revised)                   |
| 13. | 6325    | - | Procurement - Federal Grants/Funds (Revised)                                  |
| 14. | 6424    | - | Procurement Cards (Revised)   |
| 15. | 8310    | - | Public Records (Revised)  |
| 16. | 8800    | - | Religious/Patriotic Ceremonies and Observances (Revised)                      |

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

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**Senate Bill 358 (Resolution 2020-19)**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve Resolution 2020-19.  
 A resolution to support Senate Bill (SB) 358, with the additional education items included, and to encourage the 133<sup>rd</sup> General Assembly to expedite the passage of the bill with those changes.  
 Roll Call: Vondrasek, Stephens, Berry, Chapman, Mickel—Ayes-Motion carried.

**Bristol Public Library**

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve Judith Sheridan as Library Board Trustee for the 7-year term beginning January 1, 2021 and ending December 31, 2027.  
 Roll Call: Chapman, Berry, Stephens, Vondrasek, Mickel—Ayes-Motion carried.

**Personnel**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to approve that the Student Services/Guidance Secretary position be increased from twenty-five (25) hours per week to thirty (30) hours per week effective for FY2022 and that the increased hours be added to and reflected in the employment contract of the present holder of the position, **Tara Barnard**, upon offer of employment renewal in April, 2021.  
 Roll Call: Vondrasek, Stephens, Berry, Chapman, Mickel—Ayes-Motion carried.

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the following supplemental positions provided they meet all state and local requirements:

1. **Allison Hinderliter** - JH Cheerleading
2. **Leon Thorp** - Volunteer Assistant Boys' Basketball
3. **Daniel Thompson** - Volunteer Assistant Boys' Basketball

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

**Athletics-Basketball Livestream (Exhibit 2020-24)**

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the Ticket Resolution for Basketball Livestream (Exhibit 2020-24).  
 Roll Call: Stephens, Chapman, Berry, Vondrasek, Mickel—Ayes-Motion carried.

**Boosters-Basketball Livestream (Exhibit 2020-25)**

Motion by Mr. Chapman, seconded by Mrs. Vondrasek, to approve the Ticket Resolution for Basketball Livestream with the Bristol Athletic Boosters (Exhibit 2020-25).  
 Roll Call: Chapman, Vondrasek, Berry, Stephens, Mickel—Ayes-Motion carried.

**MOU (Exhibit 2020-26)**

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the Memorandum of Understanding between the Bristol Local School District Board and the Bristol Association of School Employees (Exhibit 2020-26).  
 Roll Call: Stephens, Berry, Chapman, Vondrasek, Mickel—Ayes-Motion carried.

**Donations**

Motion by Mrs. Vondrasek, seconded by Mrs. Stephens, to accept the following donations:

1. Anonymous Student to Freshman Class for \$14
2. 1,500 masks from FEMA

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

**Fair School Funding Plan (Resolution 2020-20)**

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2020-20.  
 A resolution to endorse the Fair School Funding Plan, as introduced in the Senate companion bill to substitute HB 305, and to encourage the 133<sup>rd</sup> General Assembly to expedite the passage of the bill.  
 Roll Call: Chapman, Stephens, Berry, Vondrasek, Mickel—Ayes-Motion carried.

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November 11, 2020

**Executive Session**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:21 p.m. with Mario Nero and Christopher Dray.

The board came out of executive session at 7:31 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 7:32 p.m.  
Roll Call: Chapman, Stephens, Berry, Vondrasek, Mickel-Ayes—Motion carried

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

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

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