

Held at Bristol**Regular Meeting****June 5, 2019**

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

The board met on June 5, 2019 for a regular meeting with the following roll call:

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

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the minutes of the May 8, 2019 regular board meeting and the May 21, 2019 special board meeting.

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

Resolution 2019-6

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve Resolution 2019-6.

Resolution adopting a calamity day alternative make-up plan for the 2019-2020 school year.

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

Washington D.C. Trip 2019-2020

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the 2019-2020 Washington D.C. 6th grade trip for May 13, 14, 15, 2020.

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

Personnel

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept the resignation from **Jamie Grube** as Jr. High Cheerleader Coach for the 2019-2020 school year.

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

Fund-to-Fund Transfers

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Permanent Improvement Non-Levy Fund 003-9517 in the amount of \$100,000.

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Termination Benefits Fund 035-9017 in the amount of \$25,000.

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

Activity Budgets

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the following Purpose Statement and Budgets for the 2019-2020 school year:

- | | |
|------------------------------------|----------------------------|
| 1. Art Club | 8. German Club |
| 2. Beta Club | 9. National Honors Society |
| 3. Class of 2020 (Senior Class) | 10. Science Club |
| 4. Class of 2021 (Junior Class) | 11. Spanish Club |
| 5. Class of 2022 (Sophomore Class) | 12. Student Council |
| 6. Class of 2023 (Freshman Class) | 13. Yearbook |
| 7. Drama Club | |

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

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Inventory

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the removal of 8 Triple Beam Balances from the Science Department at no value.

Roll Call: Stephens, Chapman, Berry, Mickel –Aye -Motion carried

School Resource Officer-Trumbull County Sheriff’s Office

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve a School Resource Officer Agreement between the Trumbull County Sheriff’s Office and Bristol Local School District for the academic fiscal year from July 1, 2019 through June 30, 2020, pending minor changes to comply with ORC 3313.951.

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

Meeting Dates

Motion by Mrs. Stephens, seconded by Mrs. Berry, to set a special meeting on Wednesday, June 26, 2019 at 1:45 p.m. for the purpose of approving amended appropriations for FY19, and setting FY20 temporary appropriations, and fund-to-fund transfers and any other matters as deemed necessary by the board.

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

Executive Session

Motion by Mrs. Berry, seconded by Mr. Chapman, to move to executive session for the purpose of evaluation, compensation, and employment of personnel at 6:16 p.m. with Mario Nero, Christopher Dray, Jill & Chuck Church, and Vonnie Peterson.

Jill & Chuck Church and Vonnie Peterson left at 6:33 p.m.

The board came out of executive session at 8:23 p.m.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to adjourn this regular meeting at 8:24 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer