

Held at Bristol**Special Meeting****July 27, 2022**

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

The board met on July 27, 2022 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 Mr. Chapman, seconded by Mrs. Berry, to approve the minutes of the June 8, 2022 regular board meeting, the June 23, 2022 special board meeting (strategic), and the June 29, 2022 special board meeting (fiscal).

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

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

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

Superintendent's Report

Mr. Dray discussed that the new bus that was ordered by Rush was mistakenly missing additional options that were requested by the school and a part of the bid. Rush will provide the bus at the original cost and add the Cummins full warranty of seven years or 150,000 miles at no charge (\$2,350 value) to compensate for the missing options.

Complimentary Passes (Resolution 2022-9)

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the Complimentary Passes resolution for the 2022-2023 school year (Resolution 2022-9).

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

Annual Amenities (Resolution 2022-10)

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve Resolution 2022-10.

A resolution for expressing public purpose for Bristol Local School District activities.

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

Handbooks

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the following Handbooks for the 2022-2023 school year:

1. Elementary
2. High School
3. Transportation

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

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Personnel

Motion by Mrs. Stephens, seconded by Mrs. Berry, to accept the resignation of **Kimberley Miller** as Guidance Counselor effective July 15, 2022 at the end of the day.

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

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the retirement resignation of **Roger Prior** effective April 1, 2023 at the end of the day.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve **Jeffrey Nathan Kish** for 3 years as Elementary Principal commencing August 1, 2023 with STRS pickup on pickup and other benefits as agreed upon.

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

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve **Jeffrey Nathan Kish** the 2% raise granted to BASE in the current collective bargaining agreement for FY2023 and FY2024.

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

Motion by Mr. Chapman, seconded by Mrs. Stephens, moved, the position having been offered to the District’s bargaining unit teachers, other bargaining unit members, and then posted for outside applicants and no qualified individuals applied, that the DC Coordinator position be awarded to **Daniel Collins** with compensation to be paid as specified in the supplemental pay schedule as per the current Appendix D of the agreement between the District and the Bristol Association of School Employees.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the following supplemental positions for the 2022-2023 school year provided they meet all state and local requirements:

- 1. **Jen Armour** - Assistant Athletic Director
- 2. **Melissa Donatelli** - Elementary Student Council
- 3. **Jenn Williams** - Jr. High Cross Country
- 4. **Keith Workman** - Boys’ Soccer

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

Ohio Coalition for Equity and Adequacy

Motion by Mrs. Stephens, seconded by Mrs. Berry, to approve the FY23 annual membership and voucher project litigation dues with The Ohio Coalition for Equity and Adequacy.

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

Inventory

Motion by Mrs. Vondrasek, seconded by Mr. Chapman, to approve the removal of the attached list of obsolete books at no salvage value (Exhibit 2022-13).

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

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the removal of the attached list of Chance Auction tickets for Washington, D.C. at no salvage value (Exhibit 2022-14).

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

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Donations

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

- 1. Bristol Adult Athletic Boosters to the Tech fund for \$1,000.
- 2. Bristol Adult Athletic Boosters to the Athletic fund for \$3,000.
- 3. Inventory Trading Company to the Yearbook fund for \$280.

Roll Call: Berry, Vondrasek, Chapman, Stephens, 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 6:14 p.m. with Carla Click and Christopher Dray.

The board came out of executive session at 6:56 p.m.

Personnel

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve **Kayla Sloan** as Varsity Cheerleading Advisor for the 2022-2023 school year provided she meets all state and local requirements.

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

Motion by Mrs. Berry, seconded by Mrs. Stephens, to adjourn this special meeting at 6:57 p.m.

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

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer