

MINUTES
BETHEL SCHOOL
REGULAR MEETING
January 28, 2019
6:03 P.M.

MEMBERS PRESENT: Rodney McCoy – Justin Timmons - Andrew Ulrich – Shannon Walker- Craig Kujawa,
Superintendent

MEMBERS ABSENT: Terri Armstrong – Stephanie Caldwell – David Clontz

VISITORS PRESENT: Brandi Karcher

#1 Motion by Andrew Ulrich, as recommended by the superintendent, to appoint Shannon Walker
as secretary pro-tem. Second by Justin Timmons

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the agenda.
Second by Shannon Walker

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

#3 Motion by Rodney McCoy, as recommended by the superintendent, to approve and sign the minutes of
the December 17, 2018 regular Meeting. Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

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- #4 Motion by Andrew Ulrich, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by Shannon Walker.

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #5 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Joint Committee for Reduction in Force and Recall Rating System. Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #6 Motion by Rodney McCoy, as recommended by the superintendent, to accept the resignation of Cody Lampp, Girls' Basketball Coach. Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #7 Motion by Andrew Ulrich, as recommended by the superintendent, to go into closed session at 6:22 P.M. Second by Rodney McCoy

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #8 Motion by Rodney McCoy, as recommended by the superintendent, to return to open session at 6:52 P.M. Second by Justin Timmons

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #9 Motion by Andrew Ulrich, as recommended by the superintendent, to approve review of Closed Session Minutes and leave as closed. Second by Shannon Walker

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #10 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 7:05 P.M. Second by Shannon Walker.

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Shannon Walker – Yes

Stephanie Caldwell – Absent
Rodney McCoy – Yes
Andrew Ulrich – Yes

President

Secretary