

MINUTES
BETHEL SCHOOL
SPECIAL MEETING
AUGUST 7, 2019
6:00 P.M.

MEMBERS PRESENT: Stephanie Caldwell, David Clontz, Brandon McCoy,
Rodney McCoy, Andrew Ulrich and Shannon Walker
Craig Kujawa, Superintendent

MEMBERS ABSENT: Eric Gockel

VISITORS: Tiffany Delaney

- #1 Motion by David Clontz, as recommended by the superintendent, to approve the agenda.
Second by Rodney McCoy.

Stephanie Caldwell – Yes
Eric Gockel– Absent
Rodney McCoy – Yes
Shannon Walker - Yes

David Clontz - Yes
Brandon McCoy - Yes
Andrew Ulrich – Yes

- #2 Motion by David Clontz, as recommended by the superintendent, to enter closed session at
6:01 P.M. for the appointment, employment, compensation, discipline, performance, or
dismissal of specific employees. Second by Shannon Walker.

Stephanie Caldwell – Yes
Eric Gockel– Absent
Rodney McCoy – Yes
Shannon Walker - Yes

David Clontz - Yes
Brandon McCoy - Yes
Andrew Ulrich – Yes

Note: Eric Gockel arrived at 6:28 P.M.

- #3 Motion by Rodney , as recommended by the superintendent, to return to Open Session
at 8:34 P.M. Second Stephani.

Stephanie Caldwell – Yes
Eric Gockel– Yes
Rodney McCoy – Yes
Shannon Walker - Yes

David Clontz - Yes
Brandon McCoy - Yes
Andrew Ulrich – Yes

#4 Motion by Shannon Walker, as recommended by the superintendent, to approve the termination of Jeff Fultz as custodian. Second Stephanie Caldwell.

Stephanie Caldwell – Yes	David Clontz - Yes
Eric Gockel– Yes	Brandon McCoy - Yes
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker - Yes	

#5 Motion by Andrew Ulrich, as recommended by the superintendent, to make Misty Kays as middle school mathematics teacher w/transfer. Second by Brandon McCoy

Stephanie Caldwell – Yes	David Clontz - Yes
Eric Gockel– Yes	Brandon McCoy - Yes
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker - Yes	

#6 Motion by Andrew Ulrich, as recommended by the superintendent, to table decision of 2019-2020 school year head teacher position. Second by Rodney McCoy.

Stephanie Caldwell – Yes	David Clontz - Yes
Eric Gockel– Yes	Brandon McCoy - Yes
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker - Yes	

#7 Motion by Shannon Walker, as recommended by the superintendent, to adjourn at 8:38 P.M. Second by Andrew Ulrich

Stephanie Caldwell – Yes	David Clontz - Yes
Eric Gockel– Yes	Brandon McCoy - Yes
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker - Yes	

President

Secretary