

MINUTES
BETHEL SCHOOL
SPECIAL MEETING
BUDGET HEARING
September 23, 2019
5:46 P.M.

MEMBERS PRESENT: Stephanie Caldwell –Eric Gockel – Rodney McCoy – Andrew Ulrich – Shannon Walker -
Craig Kujawa, Superintendent

MEMBERS ABSENT: David Clontz – Brandon McCoy

VISITORS PRESENT: Candace McGhee – Rachel Wagner

#1 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 5:49 P.M. Second by
Stephanie Caldwell.

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

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

President

Secretary

MINUTES
BETHEL SCHOOL
Regular Board Meeting
SEPTEMBER 23, 2019
6:00 P.M.

MEMBERS PRESENT: Stephanie Caldwell – Eric Gockel - Rodney McCoy – Andrew Ulrich - Shannon Walker -
Craig Kujawa, Superintendent

MEMBERS ABSENT: David Clontz - Brandon McCoy

VISITORS PRESENT: Candace McGhee - Rachel Wagner

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

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

#2 Motion by Shannon Walker, as recommended by the superintendent, to approve and sign the minutes
of the Regular Meeting August 26, 2019. Second by Stephanie Caldwell.

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

#3 Motion by Eric Gockel, as recommended by the superintendent, to approve Bills, Payroll, and
Treasurer’s Report. Second by Rodney McCoy.

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

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- #4 Motion by Stephanie Caldwell, as recommended by the superintendent, to adopt the FY2020 Budget as presented. Second by Andrew Ulrich.

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

- #5 Motion by Rodney McCoy as recommended by the superintendent, to review Teacher and Administrative Salary Report. Second by Stephanie Caldwell

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

- #6 Motion by Shannon Walker, as recommended by the superintendent, to review Administrator Salary Compensation and Collective Bargaining Reports. Second by Andrew Ulrich.

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

- #7 Motion by Andrew Ulrich as recommended by the superintendent, to approve an Interfund Loan Repayment of \$12,500 from Debt Service Fund to the Education Fund. Second by Shannon Walker

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

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#8 Motion by Eric Gockel as recommended by the superintendent, to approve the School District Website Provider FES (SOCS). Second by Rodney McCoy

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

#9 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve a Leave of Absence for Andrea Craddock, Classroom Aide, beginning January 2, 2020 through the conclusion of the Spring Semester for her college. Second by Rodney McCoy.

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

#10 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the resignation of Rena Lewis as an ESSA Paraprofessional and Bus Driver effective December 31, 2019. Second by Shannon Walker

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

#11 Motion by Rodney McCoy, as recommended by the superintendent, to go into closed session at 6:54 P.M. Second by Eric Gockel.

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

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- #12 Motion by Rodney McCoy, as recommended by the superintendent, to return to open session at 7:15 P.M. Second by Stephanie Caldwell

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

- #13 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the resignation of David Clontz, board member. Second by Shannon Walker

Stephanie Caldwell – Yes	
Eric Gockel – Yes	Brandon McCoy – Absent
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #14 Motion by Stephanie Caldwell, as recommended by the superintendent, to employ Danyiel Sharp as Cheerleading Coach. Second by Rodney McCoy

Stephanie Caldwell – Yes	
Eric Gockel – Yes	Brandon McCoy – Absent
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #15 Motion by Andrew Ulrich, as recommended by the superintendent, to employ Jerry Pollard as Girls' Basketball Coach. Second by Shannon Walker

Stephanie Caldwell – Abstain	
Eric Gockel – Yes	Brandon McCoy – Absent
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #16 Motion by Shannon Walker, as recommended by the superintendent, to approve Jamie McGehee as Volunteer Girls' Basketball Coach. Second by Rodney McCoy

Stephanie Caldwell – Yes	
Eric Gockel – Yes	Brandon McCoy – Absent
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

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- #17 Motion by Shannon Walker, as recommended by the superintendent, to approve Lucas Shelby as Volunteer Boys' Basketball Coach and 5th Grade Coach. Second by Stephanie Caldwell

Stephanie Caldwell – Yes	
Eric Gockel – Yes	Brandon McCoy – Absent
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #18 Motion by Shannon Walker, as recommended by the superintendent, to approve the resignation of Brooke Riley, School Nurse, Part-time Nurse. Second by Stephanie Caldwell

Stephanie Caldwell – Yes	
Eric Gockel – Yes	Brandon McCoy – Absent
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #19 Motion by Rodney McCoy, as recommended by the superintendent, to adjourn at 7:53 P.M. Second by Eric Gockel.

Stephanie Caldwell – Yes	
Eric Gockel – Yes	Brandon McCoy – Absent
Rodney McCoy – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

President

Secretary