

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
January 22, 2018  
6:04 P.M.

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

MEMBERS ABSENT: Terri Armstrong

VISITORS PRESENT: Chris White

#1 Motion by David Clontz, as recommended by the superintendent, to appoint Stephanie Caldwell as secretary pro-tem. Second by Andrew Ulrich

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

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

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

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

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

#3 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of the January 22, 2018 regular Meeting. Second by David Clontz.

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

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

MINUTES

January 22, 2018

Page 2

- #4 Motion by Rodney McCoy, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by Stephanie Caldwell.

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

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

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

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

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

- #6 Motion by Rodney McCoy, as recommended by the superintendent, to approve a Sports Cooperative Agreement Committee to represent Bethel Grade School with Stephanie Caldwell and Justin Timmons as the members, along with AD and Superintendent. Second by Shannon Walker.

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

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

- #7 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the purchase of 20 chrome books. Second by Shannon Walker

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

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

MINUTES

January 22, 2018

Page 3

#8 Motion by David Clontz, as recommended by the superintendent, to enter into closed session at 6:43 P.M. to review closed session minutes and discussion of personnel. Second by Rodney McCoy

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

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

#9 Motion by Justin Timmons, as recommended by the superintendent, to adjourn at 8:10 P.M. Second by Shannon Walker.

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

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

#10 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve review of Closed Session Minutes and leave as closed. Second by Andrew Ulrich

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

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

#11 Motion by David Clontz, as recommended by the superintendent, to adjourn at 8:23 P.M. Second by Andrew Ulrich

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

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

---

President

---

Secretary