

MINUTES
BETHEL SCHOOL
REGULAR MEETING
February 19, 2018
6:01 P.M.

MEMBERS PRESENT: Terri Armstrong – Rodney McCoy – Andrew Ulrich – Shannon Walker – Craig Kujawa,
Superintendent

MEMBERS ABSENT: Stephanie Caldwell – David Clontz – Rodney McCoy

VISITORS PRESENT: Tiffany Delaney

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

Terri Armstrong – Yes	Stephanie Caldwell – Absent
David Clontz – Absent	Rodney McCoy – Yes
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of
January 22, 2018 Regular Meeting. Second by Rodney McCoy

Terri Armstrong – Yes	Stephanie Caldwell – Absent
David Clontz – Absent	Rodney McCoy – Yes
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

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

Terri Armstrong – Yes	Stephanie Caldwell – Absent
David Clontz – Absent	Rodney McCoy – Yes
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

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- #4 Motion by Rodney McCoy, as recommended by the superintendent, to approve a 36 month Agreement with Clearwave Communication for Internet Services. Second by Andrew Ulrich

Terri Armstrong – Yes	Stephanie Caldwell - Absent
David Clontz – Absent	Rodney McCoy – Yes
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #5 Motion by Rodney McCoy, as recommended by the superintendent, to approve Americorp Program Agreement with two (2) part-time positions for 2018-2019 school year. Second by Andrew Ulrich

Terri Armstrong – Yes	Stephanie Caldwell - Absent
David Clontz – Absent	Rodney McCoy – Yes
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #6 Motion by Andrew Ulrich, as recommended by the superintendent, to accept the retirement of Peggy Ferguson, Paraprofessional, at the conclusion of the 2017-2018 school year. Second by Shannon Walker

Terri Armstrong – Yes	Stephanie Caldwell – Absent
David Clontz – Absent	Rodney McCoy – Yes
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

Note: Stephanie Caldwell entered at 6:06 P.M.

- #7 Motion by Andrew Ulrich, as recommended by the superintendent, to enter into closed session at 6:06 P.M. to discuss information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees . Second by Rodney McCoy

Terri Armstrong – Yes	Stephanie Caldwell – Yes
David Clontz – Absent	Rodney McCoy – Yes
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

#8 Motion by Stephanie Caldwell, as recommended by the superintendent, to leave closed session at 6:54 P.M. Second by Shannon Walker .

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

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

#9 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 7:00 P.M. Second by Shannon Walker

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

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

President

Secretary