

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
March 19, 2018  
6:04 P.M.

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

MEMBERS ABSENT:

VISITORS PRESENT: Misti Shook

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

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

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of  
February 19, 2018 Regular Meeting. Second by Stephanie Caldwell

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

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

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

- #4 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the 2017-2018 amended school calendar. Second by David Clontz

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

- #5 Motion by Rodney McCoy, as recommended by the superintendent, to approve the 2018-2019 school calendar. Second by Andrew Ulrich

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

- #6 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the parking lot stone base work project with Jax Asphalt Company at a cost of \$6,322.00. Second by Justin Timmons

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

- #7 Motion by Rodney McCoy, as recommended by the superintendent, to set eighth grade graduation for Tuesday, May 15, 2018. Second by Terri Armstrong

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

#8 Motion by Rodney McCoy, as recommended by the superintendent, to go into closed session at 6:12 P.M. Second by Terri Armstrong

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

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

#9 Motion by David Clontz, as recommended by the superintendent, to return to open session at 6:38 P.M. Second by Shannon Walker

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

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

#10 Motion by Terri Armstrong, as recommended by the superintendent, to approve the Resolution Reference Dismissal of a Professional Educator Licensed (“PEL”) employee, Chris White for Bethel Grade School District No. 82 shall not be renewed for the 2018-2019 school year, and Chris White is hereby dismissed as a PEL employee in and for the District as of his last scheduled work day for the 2017-2018 school year. Second by Rodney McCoy

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

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

#11 Motion by Stephanie Caldwell, as recommended by the superintendent, to accept the resignation of Brian Rodgers, Sixth Grade Teacher, effective at the conclusion of the work day on Friday, April 13, 2018. Second by Andrew Ulrich

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

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

#12 Motion by David Clontz, as recommended by the superintendent, to dismiss Rick Taaka as boys basketball coach after 2018 season. Second by Stephanie Caldwell

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

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

#13 Motion by Terri Armstrong, as recommended by the superintendent, to adjourn at 7:01 P.M. Second by Rodney McCoy

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

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

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President

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Secretary