

MINUTES
BETHEL SCHOOL
REGULAR MEETING
April 23, 2018
6:00 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell, Justin Timmons

VISITORS PRESENT: Missie Melvin, Michael Blakemore

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

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|-------------------------|-----------------------------|
| Terri Armstrong – Yes | Stephanie Caldwell – Absent |
| David Clontz – Yes | 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
March 19, 2018 Regular Meeting. Second by David Clontz

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

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|-------------------------|-----------------------------|
| Terri Armstrong – Yes | Stephanie Caldwell – Absent |
| David Clontz – Yes | 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 Prevailing Wage Resolution. Second by Terri Armstrong

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

- #5 Motion by Rodney McCoy, as recommended by the superintendent, to review and approve CIPA Policy. Second by Terri Armstrong

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

- #6 Motion by Rodney McCoy, as recommended by the superintendent, to approve Board Policies: 2:260, 4:40, 4:440-AP, 5:20, 5:20-E, and 5:170, Second by David Clontz

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

- #7 Motion by Andrew Ulrich, as recommended by the superintendent, to approve an Interfund Loan Repayment of \$30,000 from Tort Fund to the Education Fund. Second by David Clontz

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

- #8 Motion by Shannon Walker, as recommended by the superintendent, to appoint Terri Armstrong and Andrew Ulrich to be on the hiring committee for new teacher hires. Second by David Clontz

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

- #9 Motion by Andrew Ulrich, as recommended by the superintendent, to hire a Certified Teacher/Reading Specialist for vacancy in reading lab. Second by Shannon Walker

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

- #10 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the purchase of carpeting for classrooms from One Stop Flooring at a cost of \$26,830.25 unless plans need to change. Second by Shannon Walker

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

- #11 Motion by David Clontz, as recommended by the superintendent, to approve the purchase of 22 Chromebooks with Title I funding at a cost of \$ 4,752. Second by Andrew Ulrich

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

#12 Motion by Rodney McCoy, as recommended by the superintendent, to go into closed session at 7:29 P.M. Second by Terri Armstrong

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

#13 Motion by Rodney McCoy, as recommended by the superintendent, to return to open session at 7:42 P.M. Second by Terri Armstrong

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

#14 Motion by David Clontz, as recommended by the superintendent, to accept the resignation of Elbert “Butch” Staples effective at the conclusion of the 2017-2018 school year. Second by Shannon Walker

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

#13 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 8:11 P.M. Second by Shannon Walker

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

President

Secretary