

MINUTES
BETHEL SCHOOL
REGULAR MEETING
May 21, 2018
6:05 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: Kristin Tate, Tiffany Delaney, Missie Melvin and Misty Shook

#1 Motion by Terri Armstrong, as recommended by the superintendent, to approve the Agenda.
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	

#2 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve and sign the minutes of April 23, 2018 Regular Meeting. 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	

#3 Motion by Andrew Ulrich, 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 Rodney McCoy, as recommended by the superintendent, to approve the renewal membership with IASB for 2018-2019. 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 advertise for milk and bread bids for the 2018-2019 school year. 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	

- #6 Motion by David Clontz, as recommended by the superintendent, to approve display of Amended FY2018 Budget and set hearing date for Monday, June 25, 2018 a 5:45 P.M. 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	

- #7 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the purchase of the Houghton Mifflin Harcourt GO MATH 2015 Proposal for a six year agreement at a cost of \$13,901.78. 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	

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#8 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the purchase of the McGraw-Hill Reading Wonders 2017 Curriculum for six year agreement at a cost of \$24,972.02. 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

#9 Motion by Rodney McCoy, as recommended by the superintendent, to approve door replacement project for 11 new doors and replacement locks for four additional classrooms at a cost of \$22,490.00 with Bevis Construction, Inc. Second by Justin Timmons

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 go into closed session at 6:20 P.M. 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

#11 Motion by David Clontz, as recommended by the superintendent, to return to open session at 9:12 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

Note: Justin Timmons left at 7:15 P.M.

- #12 Motion by David Clontz, as recommended by the superintendent, to approve the employment of Katie Garren as a Middle School Math Teacher for the 2018-2019 school year. Second by Terri Armstrong

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

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

- #13 Motion by David Clontz, as recommended by the superintendent, to approve Jamie Schultz as a Middle School Teacher for the 2018-2019 school year. Second by Andrew Ulrich

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

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

- #14 Motion by David Clontz, as recommended by the superintendent, to approve the employment of Ranzie Callahan as a reading/English specialist for the 2018-2019 school year. Second by Andrew Ulrich

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

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

- #15 Motion by David Clontz, as recommended by the superintendent, to approve the employment of Ian Cooper as boys' basketball coach. Second by Stephanie Caldwell

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

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

#16 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 9:21 P.M. Second by Shannon Walker

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

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

President

Secretary