

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

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

MEMBERS ABSENT: Justin Timmons

VISITORS PRESENT: Tiffany Delaney

#1 Motion by Shannon Walker, 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 – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of
the Budget Hearing of June 25, 2018 and Regular Meeting of June 25, 2018. Second by David Clontz.

Terri Armstrong – Yes	Stephanie Caldwell – Yes
David Clontz – Yes	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 Stephanie Caldwell.

Terri Armstrong – Yes	Stephanie Caldwell – Yes
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 re-establish the Working Cash Fund. Second by Terri Armstrong.

Terri Armstrong – Yes	Stephanie Caldwell – Yes
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 closed session minutes but not release them. Second by David Clontz.

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

- #6 Motion by Andrew Ulrich, as recommended by the superintendent, to destroy closed session verbatim audio up to 18 months back. Second by Terri Armstrong.

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

- #7 Motion by David Clontz as recommended by the superintendent, to approve the 2018-2019 Student Handbook. Second by Shannon Walker

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

#8 Motion by David Clontz as recommended by the superintendent, to approve board policies: 2:170-AP, 3:40-E, 4:60-AP2, 4:80,4:80-APL, 4:80-AP2, 4:140, 5:20-AP, 6:60, 6:60-E,6:120, 6:135, 6:135-AP, 6:220, 6:220-E1, 6:220-E2, 6:230, 6:240,6:240-AP, 6:250, 7:20-AP,7:50, 7:180-AP1, 7:180-AP1-E1, 7:180-AP1-E2, 7:180-AP1-E3, 7;180-AP1-E4, 7:180-AP1-E5, 7:180-AP1-E6, 7:180-AP1-E7, 7:185-E, 7:280-E2, 7:280-E3, 7:310-AP, 7:315-AP, 7:330, 7:330-E, 7:340-AP1 and 7:340-AP-E1 . Second by Shannon Walker

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

#9 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the purchase of new boy's and girl's basketball uniforms. Second by David Clontz.

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

#10 Motion by Andrew Ulrich, as recommended by the superintendent, to go into closed session at 6:08 P.M. Second by David Clontz.

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

#11 Motion by Shannon Walker, as recommended by the superintendent, to return to open session at 7:02 P.M. Second by Stephanie Caldwell

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

- #12 Motion by David Clontz, as recommended by the superintendent, to increase substitute teacher pay to \$90.00 per day and paraprofessional pay to \$10.40 per hour. Second by Shannon Walker.

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

- #13 Motion by Shannon Walker, as recommended by the superintendent, to approve the employment of Tiffany Delaney as Head Teacher for 2018-2019 school year. Second by David Clontz.

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

- #14 Motion by Stephanie Caldwell, as recommended by the superintendent, to accept the resignation of Jeff Morris as 5th -8th grade Special Education Teacher. Second by Shannon Walker

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

- #15 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the employment Of Jessica Lockeby as softball coach. Second by Stephanie Caldwell

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

- #16 Motion by David Clontz, as recommended by the superintendent, to approve the employment of Dianna Webb as Robotics Coach for 2018-2019 school year. Second by Andrew Ulrich

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

- #17 Motion by Shannon Walker, as recommended by the superintendent, to approve the employment of Tiffany Delaney as Technology Coordinator. Second by David Clontz

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

- #18 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 7:13 P.M. Second by David Clontz.

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

President

Secretary