

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
October 22, 2018  
6:03 P.M.

MEMBERS PRESENT: Stephanie Caldwell – David Clontz – Rodney McCoy - Andrew Ulrich – Craig Kujawa,  
Superintendent

MEMBERS ABSENT: Terri Armstrong – Justin Timmons – Shannon Walker

VISITORS PRESENT: Jami Schultz

#1 Motion by Andrew Ulrich, as recommended by the superintendent, to appoint Stephanie Caldwell  
as secretary pro-tem. Second by David Clontz

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

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

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the Agenda.  
Second by David Clontz.

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

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

#3 Motion by David Clontz, as recommended by the superintendent, to approve and sign the minutes of  
the September 24, 2018 Budget Hearing and the September 24, 2018 Regular Meeting. Second by  
Andrew Ulrich

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

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

#4

Motion by David Clontz, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by Andrew Ulrich.

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

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

#5 Motion by Andrew Ulrich, as recommended by the superintendent, to adopt FY 2018 audit. Second by David Clontz

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

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

#6 Motion by Andrew Ulrich, as recommended by the superintendent, to approve a Pee Wee Basketball Agreement with McClellan School for the 2018-2019 season. Second by David Clontz.

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

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

#7 Motion by David Clontz, as recommended by the superintendent, to approve cheerleading coach Angela Walker. Second by Andrew Ulrich

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

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

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- #8 Motion by Andrew Ulrich, as recommended by the superintendent, to approve volunteer basketball coach, Justin Timmons. Second by David Clontz.

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

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

- #9 Motion by David Clontz, as recommended by the superintendent, to approve the employment of Trina Clemens as a paraprofessional individual aide. Second by Stephanie Caldwell.

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

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

- #10 Motion by David Clontz, as recommended by the superintendent, to approve the employment of Dana Dudley as a part-time school nurse. Second by Andrew Ulrich

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

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

- #11 Motion by David Clontz, as recommended by the superintendent, to go into closed session at 6:11 P.M. Second by Rodney McCoy.

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

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

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- #11 Motion by David Clontz, as recommended by the superintendent, to return to open session at 6:20 P.M.  
Second by Andrew Ulrich

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

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

- #12 Motion by Justin Timmons, as recommended by the superintendent, to adjourn at 6:28P.M. Second  
by Shannon Walker.

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

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

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President

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Secretary