

MINUTES
BETHEL SCHOOL
REGULAR MEETING
November 26, 2018
6:00 P.M.

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

MEMBERS ABSENT: Justin Timmons, Shannon Walker

VISITORS PRESENT: Beth Matthews

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

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

#2 Motion by David Clontz, as recommended by the superintendent, to approve and sign the minutes of
the October 22, 2018 regular Meeting. Second by Andrew Ulrich.

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

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

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

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- #4 Motion by David Clontz, as recommended by the superintendent, to adopt FY 2018 tax levy. Second by Terri Armstrong.

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

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

- #5 Motion by David Clontz, as recommended by the superintendent, to approve the resolution for Abatement of Alternate Revenue Bond. Second by Andrew Ulrich.

Terri Armstrong – Yes
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 the resignation of Jason Poole, evening custodian. Second by Stephanie Caldwell.

Terri Armstrong – Yes
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 volunteer pee wee basketball coaches, Justin Bradford, for third grade, and Harold Kemmerling as girls assistant. Second by Stephanie Caldwell.

Terri Armstrong – Yes
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 the purchase of the SBM680 smartboard. Second by David Clontz.

Terri Armstrong – Yes
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 a 60 month copier agreement renewal with GFI. Second by Andrew Ulrich.

Terri Armstrong – Yes
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 to go into closed session at 6:20 P.M. Second by Rodney McCoy.

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

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

- #11 Motion by Andrew Ulrich, as recommended by the superintendent, to return to open session at 7:08 P.M. Second by David Clontz

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

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

#12 Motion by David Clontz, as recommended by the superintendent, to approve the employment of Rachel Long as evening custodian at \$13.00 per hr. Second by Andrew Ulrich

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

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

#13 Motion by Andrew Ulrich, as recommended by the superintendent, to approve Sarah Burns as assistant coach for volleyball for 2018/2019 season. Second by David Clontz

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

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

#14 Motion by David Clontz, as recommended by the superintendent, to adjourn at 7:22 P.M. Second by Stephanie Caldwell

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

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

President

Secretary