

MINUTES
BETHEL SCHOOL
REGULAR MEETING
March 23, 2020
6:00 P.M.

MEMBERS PRESENT: Eric Gockel – Brandon McCoy – Rodney McCoy – Kelly Tackitt – Andrew Ulrich -
Shannon Walker- Craig Kujawa, Superintendent

MEMBERS ABSENT: Stephanie Caldwell

VISITORS PRESENT: Misti Shook

#1 Motion by Andrew Ulrich, as recommended by the superintendent, to appoint Shannon Walker as secretary pro-tem. Second by Rodney McCoy.

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt– Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the agenda. Second by Eric Gockel

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt– Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#3 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of the February 24, 2020 Regular Meeting. Second by Rodney McCoy.

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt– Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#4 Motion by Rodney McCoy as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by Andrew Ulrich

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt– Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#5 Motion by Eric Gockel, as recommended by the superintendent, to approve the 2020-2021 Consolidated District Plan. Second by Brandon McCoy.

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt– Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#6 Motion by Rodney McCoy as recommended by the superintendent, to go into closed session at 6:29 P.M. Second by Andrew Ulrich

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt– Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#7 Motion by Brandon McCoy, as recommended by the superintendent, to return to open session at 6:45 P.M. Second by Andrew Ulrich

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt– Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#8 Motion by Andrew Ulrich, as recommended by the superintendent, to employee Missie Melvin for head teacher 2021 school year. Second by Rodney McCoy

Stephanie Caldwell – Absent
Brandon McCoy – Yes
Kelly Tackitt – Yes
Shannon Walker – Yes

Eric Gockel – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

#9 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 7:09 P.M. Second by Kelly Tackitt.

Stephanie Caldwell – Absent
Brandon McCoy – Yes
Kelly Tackitt – Yes
Shannon Walker – Yes

Eric Gockel – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

President

Secretary