

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
July 27, 2020  
6:04 P.M.

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

MEMBERS ABSENT: Rodney McCoy

VISITORS PRESENT: Jami Schultz, Misti Shook

#1 Motion by Shannon Walker, as recommended by the superintendent, to approve the Agenda. Second by Kelly Tackitt.

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

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

#2 Motion by Shannon Walker, as recommended by the superintendent, to approve and sign the minutes of the Budget Hearing of June 22, 2020, Regular Meeting of June 22, 2020, and Special Meeting of June 25, 2020. Second by Stephanie Caldwell.

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

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

#3 Motion by Eric Gockel, as recommended by the superintendent, to approve bills, payroll and treasurer's report. Second by Brandon McCoy.

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

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

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- #4 Motion by Shannon Walker, as recommended by the superintendent, to establish the Working Cash Fund. Second by Stephanie Caldwell.

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

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

- #5 Motion by Shannon Walker as recommended by the superintendent, to review closed session minutes but not release them from January 2020-June 2020. Second by Stephanie Caldwell.

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

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

- #6 Motion by Shannon Walker, as recommended by the superintendent, to destroy closed session verbatim audio up to 18 months back. Second by Stephanie Caldwell

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

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

- #7 Motion by Shannon Walker, as recommended by the superintendent, to approve the resignation of Andrea Craddock as paraprofessional. Second by Stephanie Caldwell

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

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

- #8 Motion by Shannon Walker, as recommended by the superintendent, to approve the purchase of a School Message Center Marque Sign not exceed \$15,142.02. Second by Brandon McCoy

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

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

#9 Motion by Kelly Tackitt, as recommended by the superintendent, to approve to set date and time for a Special Board Meeting for Tuesday, August 4, 5:30 P.M. Second by Shannon Walker

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

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

#10 Motion by Andrew Ulrich, as recommended by the superintendent, to review and approve the 2020-2021 school reopening plan as presented. Second by Stephanie Caldwell

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

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

#11 Motion by Kelly Tackitt, as recommended by the superintendent, to adjourn at 7:26 P.M. Second by Stephanie Caldwell

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

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

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President

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Secretary

