

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
November 23, 2020  
6:03 P.M.

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

MEMBERS ABSENT:

VISITORS PRESENT: Candace McGhee – Kristin Tate – Jamie Schultz – Missie Melvin – Misty Kays – Misti  
Misti Shook – Emily Timmons – Rachel Wagner – Courtney Woodsides

#1 Motion by Stephanie Caldwell, 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 – Yes  
Andrew Ulrich – Yes

#2 Motion by Kelly Tackitt, as recommended by the superintendent, to approve and sign minutes of the  
October 26, 2020 Regular Meeting. Second by Stephanie Caldwell

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

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

#3 Motion by Shannon Walker, as recommended by the superintendent, to approve bills, payroll and  
treasurer’s report. Second by Andrew Ulrich

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

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

#4 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the 2020 Tax Levy.  
Second by Rodney McCoy.

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

#5 Motion by Rodney McCoy as recommended by the superintendent, to approve the resolution for Abatement of Alternate Revenue Bond of \$22,021.25 for the 2020 Tax Levy. Second by Andrew Ulrich.

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

#6 Motion by Shannon Walker, as recommended by the superintendent, to approve the technology infrastructure upgrade at a cost of \$3,750.86. Second by Andrew Ulrich

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

#7 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve entering into communication with McClellan C.C.S.D. #12 regarding annexation into Bethel Grade School Dist. #82.  
Second by Rodney McCoy

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

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#8 Motion by Rodney McCoy, as recommended by the superintendent, to go into closed session at 7:19 P.M. Second by Stephanie Caldwell

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

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

#9 Motion by Kelly Tackitt, as recommended by the superintendent, to return to open session at 7:37 P.M. Second by Stephanie Caldwell

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

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

#10 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the employment of Justin Timmons as girls' basketball coach for the 2020-2021 season.

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

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

#11 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 7:46 P.M. Second by Kelly Tackitt

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

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

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President

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Secretary