

MINUTES
BETHEL SCHOOL
REGULAR MEETING
January 23, 2017
6:01 P.M.

MEMBERS PRESENT: Terri Armstrong – Stephanie Caldwell - Rodney McCoy – Justin Timmons – Andrew Ulrich - Craig Kujawa, Superintendent

MEMBERS ABSENT: David Clontz

VISITORS PRESENT: Brandi Karcher

#1 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the Agenda. Second by Justin Timmons.

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

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to enter into closed session at 6:02 P.M. to discuss information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees . Second by Stephanie Caldwell.

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

#3 Motion by Stephanie Caldwell, as recommended by the superintendent, to leave closed session at 6:26 P.M. Second by Justin Timmons.

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

- #4 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the appointment of Shannon Walker, as board member to fill unexpired vacancy. Second by Stephanie Caldwell.

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

- #5 Motion by Justin Timmons, as recommended by the superintendent, to approve permanent position of assistant cook, Andrea Craddock. Second by Andrew Ulrich

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

- #6 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the previous six months of 2016 Board Minutes and keep them closed. Second by Justin Timmons

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

- #7 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of December 19, 2016 Regular Meeting. Second by Justin Timmons.

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

MINUTES

January 23, 2017

Page 3

- #8 Motion by Justin Timmons, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by Terri Armstrong.

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

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

- #9 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the Joint Committee for Reduction in Force and Recall Rating System. Second by Rodney McCoy

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

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

- #10 Motion by Rodney McCoy, as recommended by the superintendent, to approve Board Policies – 2:125-E1, 2:220-E4, 2:220-E7, 2:220-E8, 4:175, 5:60, 5:60-E1, 5:60-E2, 5:190-E2, 5:190-E3, 6:170-AP7, 6:170-AP1-E1, 6:170-AP1-E2, 6:170-AP2, 6:170-AP2-E1, 7:260, 7:310, 7:315, and 7:340-AP1-E3. Second by Justin Timmons.

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

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

- #11 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the 2016-2017 amended school calendar. Second by Andrew Ulrich.

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

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

- #12 Motion by Andrew Ulrich, as recommended by the superintendent, to discuss and approval of Pre-K for all Grant Participation with ROE. Second by Justin Timmons.

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

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

- #13 Motion by Justin Timmons, as recommended by the superintendent, to approve the resolution for the Jefferson County Multi-Hazard Mitigation Plan. Second by Andrew Ulrich.

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

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

- #14 Motion by Stephanie Caldwell, as recommended by the superintendent, to accept the resignation of Doug Wilson, Athletic Director and Girls' Basketball Coach. Second by Rodney McCoy.

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

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

- #15 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 7:23 P.M. Second by Stephanie Caldwell.

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

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

President

Secretary