

MINUTES
BETHEL SCHOOL
REGULAR MEETING
February 20, 2017
6:02 P.M.

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

MEMBERS ABSENT: David Clontz – Rodney McCoy – Shannon Walker

VISITORS PRESENT: Tiffany Delaney

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

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

#2 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve and sign the
minutes of January 23, 2017 Regular Meeting. Second by Justin Timmons.

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

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

MINUTES

February 20, 2017

Page 2

- #4 Motion by Stephanie Caldwell, as recommended by the superintendent, to accept letter of intent for Collective Bargaining meet date and time. Second by Justin Timmons

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

- #5 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve local and long distance phone service agreement with Futiva Hosted Communications for a one-time fee of \$320.00 and a monthly rate of \$77.20. Second by Justin Timmons

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

- #6 Motion by Justin Timmons, as recommended by the superintendent, to approve the purchase of a LCD Projector for \$539. Second by Stephanie Caldwell

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

- #7 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the purchase of 26 heat detectors. Second by Justin Timmons

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

- #8 Motion by Stephanie Caldwell, as recommended by the superintendent, to set Eighth Grade Graduation for Thursday May 11, 2017. Second by Justin Timmons

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

- #9 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the resurfacing of outdoor track for 2017 track season in the amount of \$2,824.00. Second by Justin Timmons

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

- #10 Motion by Stephanie Caldwell, as recommended by the superintendent, to accept the leave of absence for Anita Thompson, individual aide, for the remainder of the 2016-2017 school year. Second by Justin Timmons

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

- #11 Motion by Stephanie Caldwell, as recommended by the superintendent, to enter into closed session at 6:30 P.M. to discuss information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Second by Justin Timmons.

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

- #12 Motion by Terri Armstrong, as recommended by the superintendent, to leave closed session at 6:46 P.M. Second by Stephanie Caldwell.

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

#13 Motion by Justin Timmons, as recommended by the superintendent, to hire Cody Lampp as Athletic Director. Second by Terri Armstrong.

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

#14 Motion by Stephanie Caldwell, as recommended by the superintendent, to hire Cody Lampp as Girls' Basketball Coach. Second by Justin Timmons

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

#15 Motion by Stephanie Caldwell, as recommended by the superintendent, to appoint Andrew Ulrich, Stephanie Caldwell and Terri Armstrong as representatives for Collective Bargaining Committee. Second by Justin Timmons

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

#16 Motion by Stephanie Caldwell, as recommended by the superintendent, to adjourn at 7:00 P.M. Second by Justin Timmons.

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

President

Secretary