

MINUTES
BETHEL SCHOOL
REGULAR MEETING
December 18, 2017
6:03 P.M.

MEMBERS PRESENT: Stephanie Caldwell – David Clontz – Rodney McCoy – Justin Timmons - Andrew Ulrich – Shannon Walker- Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong

VISITORS PRESENT: Beth Matthews

#1 Motion by Shannon Walker, as recommended by the superintendent, to appoint Stephanie Caldwell as secretary pro-tem. Second by David Clontz

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

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

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

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

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

#3 Motion by David Clontz, as recommended by the superintendent, to approve and sign the minutes of the November 27, 2017 regular Meeting. Second by Rodney McCoy.

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

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

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#4

Motion by Rodney McCoy, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by David Clontz.

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

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

#5

Motion by Andrew Ulrich, as recommended by the superintendent, to approve a 3 year Energy Electricity Agreement with AEP Energy at a cost of 3.996 c/kwh. Second by Shannon Walker.

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

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

#6

Motion by David Clontz, as recommended by the superintendent, to approve board policies: 2:20-E, 2:150-AP, 2:250-E2, 2:260, 4:15, 4:110, 4:170, 5:90, 5:220, 5:220-AP, 5:240, 5:250,5:290, 5:330,6:50,6:60, 6:140AP, 6:150,6:235-AP1, E1, 6:250-E,6:300, 6:340, 7:10-AP, 7:10-AP2, 7:15, 7:20, 7:60-AP2,7:70, 7:180, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP, 7:270-AP1, 7:270-E, 7:275, 7:300-E1, 7:300-E3, 7:305, 7:340, 7:340-AP1, 7:340-AP1,E1, 8:30-AP. Second by Stephanie Caldwell.

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

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

#7

Motion by Andrew Ulrich, as recommended by the superintendent, to approve Bethel/McClellan Scholar Bowl Cooperative for 2017-2018. Second by David Clontz

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

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

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Note: Justin Timmons left at 6:36 P.M.

- #8 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the purchase of volleyball uniforms. Second by Stephanie Caldwell.

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

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

- #9 Motion by David Clontz, as recommended by the superintendent, to adjourn at 7:06 P.M. Second by Shannon Walker.

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

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

President

Secretary

