

MINUTES
BETHEL SCHOOL
REGULAR MEETING
March 21, 2016
6:06 P.M.

MEMBERS PRESENT: Stephanie Caldwell – Rodney McCoy – Justin Timmons – Andrew Ulrich – Rachel Wagner – Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong – David Clontz

VISITORS PRESENT: Misti Shook – Brian Rodgers – Beth Matthews – Dottie Johnson

#1 Motion by Andrew Ulrich, as recommended by the superintendent, to appoint Rachel Wagner secretary Pro tem. Second by Stephanie Caldwell

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Abstain

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

#2 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the Agenda. Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

#3 Motion by Justin Timmons, as recommended by the superintendent, to approve and sign the minutes of the February 22, 2016 Regular Meeting. Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

- #4 Motion by Andrew Ulrich, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report with additions. Second by Rodney McCoy

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

- #5 Motion by Rodney McCoy, as recommended by the superintendent, to approve the 2016-2017 calendar. Second by Stephanie Caldwell.

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

- #6 Motion by Rodney McCoy, as recommended by the superintendent, to approve a date change of April board meeting to April 26th at 6:00 P.M. Second by Justin Timmons.

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

- #7 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the Auditor Agreement With Susan J. Lyons, CPA, P.C. for the years ending June, 2016, 2017 and 2018 at a cost of \$4,650 per year. Second by Stephanie Caldwell.

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

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- #8 Motion by Stephanie Caldwell, as recommended by the superintendent, to enter into Closed Session at 6:31 P.M. to discuss information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Second by Andrew Ulrich.

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

- #9 Motion by Rodney McCoy, as recommended by the superintendent, to leave closed session at 8:29 P.M. Second by Justin Timmons

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

- #10 Motion by Andrew Ulrich, as recommended by the superintendent, to hire Chris White as Middle School Teacher for the 2016-2017 school year. Second by Justin Timmons

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

- #11 Motion by Rodney McCoy, as recommended by the superintendent, to hire Butch Staples as Head Teacher for the 2016-2017 school year. Second by Stephanie Caldwell

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

- #12 Motion by Andrew Ulrich, as recommended by the superintendent, to hire Tiffany Delaney as Student Council Sponsor for the 2016-2017 school year. Second by Justin Timmons

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

- #13 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve Superintendent Contract for Craig Kujawa from July 1, 2016 – June 30, 2021. Second by Andrew Ulrich

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

- #14 Motion by Andrew Ulrich, as recommended by the superintendent, honorably dismiss Emily Poteet From her half-time Kindergarten teaching position at the conclusion of the 2015-2016 school year. Second by Stephanie Caldwell

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

- #15 Motion by Justin Timmons, as recommended by the superintendent, to adjourn at 8:49 P.M. Second by Rodney McCoy.

Terri Armstrong – Absent
David Clontz – Absent
Justin Timmons – Yes
Rachel Wagner – Yes

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

President

Secretary