

MINUTES
BETHEL SCHOOL
REGULAR MEETING
July 25, 2016
6:05 P.M.

MEMBERS PRESENT: Terri Armstrong – Rodney McCoy – Andrew Ulrich – Rachel Wagner – Craig Kujawa, Superintendent

MEMBERS ABSENT: Stephanie Caldwell – David Clontz – Justin Timmons

VISITORS PRESENT: Tiffany Delaney

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

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

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

#2 Motion by Rodney McCoy, as recommended by the superintendent, to approve and sign the minutes of the Budget Hearing of June 27, 2016 and Regular Meeting of June 27, 2016. Second by Andrew Ulrich

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

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

#3 Motion by Rodney McCoy, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by Rachel Wagner.

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

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

#4 Motion by Andrew Ulrich, as recommended by the superintendent, to re-establish the Working Cash Fund. Second by Rodney McCoy.

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

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

#5 Motion by Andrew Ulrich as recommended by the superintendent, to keep closed session minutes closed at this time. Second by Rodney McCoy.

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

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

#6 Motion by Rodney McCoy, as recommended by the superintendent, to destroy closed session verbatim tapes up to 18 months back. Second by Andrew Ulrich.

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

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

#7 Motion by Rodney McCoy, as recommended by the superintendent, to approve the 2016-2017 student handbook. Second by Rachel Wagner.

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

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

- #8 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the purchase of 2006 Blue Bird bus for \$5000.00 from Midwest Transit and disposal of current 1990 bus owned now. Second by Rachel Wagner.

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

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

- #9 Motion by Andrew Ulrich, as recommended by the superintendent, to approve new phone and paging system from JF Telecom for \$19,031.00 Second by Rodney McCoy.

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

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

- #10 Motion by Rodney McCoy, as recommended by the superintendent, to approve order and purchase of 30 chrome books and cart for start of school in 2016-2017 school year at a cost to be determined once the model is confirmed by superintendent. Second by Andrew Ulrich.

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

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

- #11 Motion by Rodney McCoy, as recommended by the superintendent, to authorize the Superintendent to conduct non-certified employment search if needed. Second by Rachel Wagner.

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

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

- #12 Motion by Terri Armstrong, as recommended by the superintendent, to adjourn at 6:48 P.M.
Second by Rodney McCoy.

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

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

President

Secretary