

MINUTES
BETHEL SCHOOL
REGULAR MEETING
August 22, 2016
6:04 P.M.

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

MEMBERS ABSENT: David Clontz – Justin Timmons

VISITORS PRESENT: Brian Rodgers

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

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

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

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of the Regular Meeting of July 25, 2016. Second by Rodney McCoy.

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

Stephanie Caldwell – Yes
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 Andrew Ulrich.

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

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

#4 Motion by Terri Armstrong, as recommended by the superintendent, to adopt the tentative budget for Fiscal Year 2017. Second by Rodney McCoy.

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

#5 Motion by Rodney McCoy, as recommended by the superintendent, to set Budget Hearing date and time for September 26, 2016 at 5:45 P.M. Second by Terri Armstrong.

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

#6 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the Concussion Oversight Team Policy. Second by Rodney McCoy.

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

#7 Motion by Terri Armstrong, as recommended by the superintendent, to accept the leave of absence for David Middendorf, Individual Aide. Second by Rodney McCoy.

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

- #8 Motion by Stephanie Caldwell, as recommended by the superintendent, to accept the resignation of Jessica Stover, Classroom Aide. Second by Rachel Wagner.

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

- #9 Motion by Rodney McCoy, as recommended by the superintendent, to approve the employment of Michelle Hays, Program Aide. Second by Andrew Ulrich.

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

- #10 Motion by Andrew Ulrich, as recommended by the superintendent, to approve Jamie McGehee as a volunteer softball coach. Second by Rachel Wagner.

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

- #11 Motion by Terri Armstrong, as recommended by the superintendent, to approve Jerry Pollard as a volunteer softball coach. Second by Andrew Ulrich.

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

- #12 Motion by Rodney McCoy, as recommended by the superintendent, to adjourn at 6:55 P.M.
Second by Stephanie Caldwell.

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

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

President

Secretary