

MINUTES
BETHEL SCHOOL
REGULAR MEETING
FEBRUARY 23, 2015
6:06 P.M.

MEMBERS PRESENT: Terri Armstrong - Rodney McCoy - Justin Timmons - Andrew Ulrich - Rachel Wagner
Craig Kujawa, Superintendent

MEMBERS ABSENT: David Clontz

VISITORS PRESENT: Missie Melvin

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

Terri Armstrong – Yes
Justin Timmons – Yes
Andrew Ulrich – Yes
Rachel Wagner – Yes

David Clontz – Absent
Rodney McCoy – Yes

#2 Motion by Andrew Ulrich, as recommended by the superintendent, enter into closed session at 6:06 P.M. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, the selection of a person to fill a public office, including a vacancy in a public office. Second by Justin Timmons.

Terri Armstrong – Yes
Justin Timmons – Yes
Andrew Ulrich – Yes
Rachel Wagner – Yes

David Clontz – Absent
Rodney McCoy – Yes

#3 Motion by Rodney McCoy, as recommended by the superintendent, to leave closed session at 6:26 P.M. Second by David Clontz.

Terri Armstrong – Yes
Justin Timmons – Yes
Andrew Ulrich – Yes
Rachel Wagner – Yes

David Clontz – Absent
Rodney McCoy – Yes

#4 Motion by Andrew Ulrich, as recommended by the superintendent, to appoint Stephanie Caldwell to fill a board of education vacancy. Second by Justin Timmons.

Terri Armstrong – Yes
Justin Timmons – Yes
Andrew Ulrich – Yes
Rachel Wagner – Yes

David Clontz – Absent
Rodney McCoy – Yes

#5 Motion by Justin Timmons, as recommended by the superintendent, to approve and sign the minutes of the January 26, 2015 Regular Meeting. Second by Terri Armstrong.

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

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

#6 Motion by Andrew Ulrich, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer’s Report with additions. Second by Terri Armstrong.

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

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

#7 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Clearwave Communication Upgrade Service Agreement. Second by Rachel Wagner.

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

Stephanie Caldwell - No
Rodney McCoy –Yes
Andrew Ulrich – No

#8 Motion by Justin Timmons, as recommended by the superintendent, to authorize the superintendent to seek quotes for 2014 Second Round School Maintenance Grant project. Second by Andrew Ulrich.

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

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

#9 Motion by Justin Timmons, as recommended by the superintendent, to authorize the superintendent to seek bids for 2014 Energy Efficient Grant. Second by Justin Timmons.

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

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

#10 Motion by Stephanie Caldwell, as recommended by the superintendent, to set eighth grade graduation for May 19 at 7:00 P.M. Second by Justin Timmons.

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

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

#11 Motion by Justin Timmons, as recommended by the superintendent, to adjourn at 8:01 P.M. Second by Terri Armstrong.

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

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

President

Secretary