

MINUTES  
BETHEL SCHOOL  
SPECIAL MEETING  
FY 16 Budget Hearing  
September 28, 2015  
5:56 P.M.

MEMBERS PRESENT: David Clontz – Rodney McCoy – Andrew Ulrich – Rachel Wagner - Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong – Stephanie Caldwell - Justin Timmons

VISITORS PRESENT: Dottie Johnson

#1 Motion by Rodney McCoy, as recommended by the superintendent, to adjourn at 6:00. Second by Andrew Ulrich.

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

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

Stephanie Caldwell arrived at 6:00

#2 Motion by Terri Armstrong, as recommended by the superintendent, to adjourn at 6:01 P.M. Second by Justin Timmons.

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

Stephanie Caldwell – Yes  
Rod McCoy – Yes  
Andrew Ulrich – Yes

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President

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Secretary

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
September 28, 2015  
6:01 P.M.

MEMBERS PRESENT: Stephanie Caldwell – David Clontz - Rodney McCoy - Andrew Ulrich – Rachel Wagner -  
Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong, Justin Timmons

VISITORS PRESENT: Dottie Johnson

#1 Motion by Andrew Ulrich, as recommended by the superintendent, to appoint Rachel Wagner  
as secretary pro temp. Second by David Clontz

Terri Armstrong – Absent  
David Clontz – Yes  
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 the Agenda.  
Second by David Clontz.

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

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

#3 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign minutes of the  
August 17, 2015 Regular Meeting and the August 31, 2015 Special Meeting. Second by Rodney McCoy.

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

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

#4 Motion by David Clontz, as recommended by the superintendent, to approve bills, payroll and  
treasurer's report. Second by Stephanie Caldwell.

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

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

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- #5 Motion by Rodney McCoy, as recommended by the superintendent, to adopt the FY2016 budget as presented. Second by Andrew Ulrich.

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

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

- #6 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the review of the Teacher and Administrative Salary Report. - Second by Stephanie Caldwell.

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

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

- #7 Motion by Rodney McCoy, as recommended by the superintendent, to review and approve the Administrator Salary Compensation and Collective Bargaining Reports. Second by David Clontz.

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

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

- #8 Motion by David Clontz, as recommended by the superintendent, to approve the 2015-2016 Recognition of Schools Application. Second by Andrew Ulrich.

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

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

- #9 Motion by David Clontz, as recommended by the superintendent, to approve the purchase of the FY16 NSLP Equipment Assistance Grant Equipment at a cost of \$7,731.00. Second by Andrew Ulrich.

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

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

#10 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve purchase of sound system equipment for the gymnasium, with a limit of \$3500. Second by David Clontz

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

#11 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the purchase of 24, Pee Wee uniforms. Second by Stephanie Cladwell

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

#12 Motion by Stephanie Caldwell, as recommended by the superintendent, to accept the retirement of Debra Glover, custodian, at the end of the workday of December 31, 2015. Second by Rodney McCoy.

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

#13 Motion by Rodney McCoy, as recommended by the superintendent, to enter into closed session at 6:49 P.M. to discuss personnel. Second by David Clontz.

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

#14 Motion by Rodney McCoy, as recommended by the superintendent, to return to open session at 7:01 P.M. Second by Stephanie Caldwell.

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

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- #15 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the hiring for Emily Poteet, part-time Kindergarten teacher for the remainder of the 2015-2016 school year. Second by David Clontz.

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

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

- #16 Motion by Andrew Ulrich, as recommended by the superintendent, to approve Ashton Boyer as a volunteer cheerleading coach. Second by David Clontz.

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

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

- #17 Motion by David Clontz, as recommended by the superintendent, to approve Allie Sledge as a volunteer cheerleading coach. Second by Andrew Ulrich.

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

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

- #18 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve Ian Cooper as a volunteer 5<sup>th</sup> grade basketball coach. Second by David Clontz.

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

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

- #19 Motion by Rodney McCoy, as recommended by the superintendent, to adjourn at 7:29 P.M. Second by Stephanie Caldwell.

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

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

President\_\_\_\_\_

Secretary\_\_\_\_\_