

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
April 26, 2021  
5:39 P.M.

MEMBERS PRESENT: Stephanie Caldwell – Eric Gockel– Brandon McCoy – Rodney McCoy – Andrew Ulrich – Shannon Walker – Dave Larkin, Interim Superintendent

MEMBERS ABSENT: Kelly Tackitt

VISITORS PRESENT: Tony Kahtz – Charley Cass

#1 Motion by Andrew Ulrich to approve the Agenda. Second by Stephanie Caldwell

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

Kelly Tackitt arrived at 5:40

#2 Motion by Andrew Ulrich, to approve minutes of Regular Meeting, March 23<sup>rd</sup> and Special Meetings of March 18<sup>th</sup> and 22<sup>nd</sup>. Second by Rodney McCoy

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#3 Motion by Andrew Ulrich, to approve the election results. Second by Rodney McCoy

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

MINUTES

April 26, 2021

Page 2

- #4 Motion by Rodney McCoy, to make Andrew Ulrich Pro-Tem Secretary. Second by Brandon McCoy

Brandon McCoy – Yes  
Andrew Ulrich – Yes

Rodney McCoy – Yes

- #5 Motion by Rodney McCoy, to appoint Shannon Walker to fill a vacant two year term on the board.  
Second by Brandon McCoy

Brandon McCoy – Yes  
Andrew Ulrich – Yes

Rodney McCoy – Yes

- #6 Motion by Rodney McCoy, to appoint Kelly Tackitt to fill a vacant two year term on the board. Second by Andrew Ulrich

Brandon McCoy – Yes  
Andrew Ulrich – Yes

Rodney McCoy – Yes

- #7 Motion by Rodney McCoy, to appoint Eric Gockel to fill a vacant two year term on the board. Second by Brandon McCoy

Brandon McCoy – Yes  
Andrew Ulrich – Yes

Rodney McCoy – Yes

- #8 Motion by Brandon McCoy, to appoint Stephanie Caldwell to fill a vacant two year term on the board.  
Second by Rodney McCoy

Brandon McCoy – Yes  
Andrew Ulrich – Yes

Rodney McCoy – Yes

- #9 Motion by Andrew Ulrich, to appoint Rodney McCoy, President Pro-Tem. Second by Stephanie Caldwell

Stephanie Caldwell – Yes  
Brandon McCoy – Yes  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Abstain  
Andrew Ulrich – Yes

- #10 Motion by Andrew Ulrich, to appoint Stephanie Caldwell, Secretary Pro-Tem. Second by Eric Gockel

Stephanie Caldwell – Abstain	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #11 Motion by Stephanie Caldwell, to elect Rodney McCoy as Board President. Second by Andrew Ulrich

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Abstain
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #12 Motion by Shannon Walker, to elect Andrew Ulrich as Vice- President. Second by Stephanie Caldwell

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Abstain
Shannon Walker – Yes	

- #13 Motion by Brandon McCoy, to elect Stephanie Caldwell as secretary. Second by Kelly Tackitt

Stephanie Caldwell – Abstain	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker – Yes
Shannon Walker – Yes	

MINUTES

April 26, 2021

Page 4

- #14 Motion by Andrew Ulrich, to appoint Cheryl Jones as School District Treasurer. Second by Stephanie Caldwell

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #15 Motion by Rodney McCoy, to appoint Shannon Walker as representative to the Special Education Governing Board. Second by Eric Gockel

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Abstain	

- #16 Motion by Rodney McCoy, to set the Regular Board Meeting dates as the Fourth Monday of the month at 5:30 P.M. Second by Andrew Ulrich

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

- #17 Motion by Shannon Walker, to approve bills, payroll and treasurer's report. Second by Andrew Ulrich

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

Brandon McCoy left at 5:47

- #18 Motion by Shannon Walker, to approve the ESSER II grand application as presented. Second by Rodney McCoy

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Absent	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#19 Motion by Andrew Ulrich, to go into closed session at 6:20 P.M. Second by Shannon Walker

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Absent	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#20 Motion by Stephanie Caldwell, to return to open session at 6:28 P.M. Second by Rodney McCoy

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Absent	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

#21 Motion by Andrew Ulrich, as presented to the board, to adjourn at 6:44 P.M. Second by Kelly Tackitt

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Absent	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Yes	

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President

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Secretary

