MINUTES BETHEL SCHOOL REGULAR MEETING August 23, 2021 5:32 P.M.

MEMBERS PRESENT:

Stephanie Caldwell – Eric Gockel - Brandon McCoy – Rodney McCoy – Kelly Tackitt -

Andrew Ulrich - Charley Cass, Superintendent

MEMBERS ABSENT:

Shannon Walker

VISITORS PRESENT:

Candace McGhee – Marc Mays, Quality Network Solutions

#1 Motion by Andrew Ulrich, to approve the Agenda. Second by Rodney McCoy

Stephanie Caldwell – Yes

Brandon McCoy - Yes

Kelly Tackitt – Yes

Shannon Walker - Absent

Eric Gockel - Yes

Rodney McCoy - Yes

Andrew Ulrich - Yes

#2 Motion by Andrew Ulrich, to approve bills, payroll and treasurer's report. Second by Kelly Tackitt

Stephanie Caldwell – Yes

Brandon McCoy – Yes

Kelly Tackitt – Yes

Shannon Walker - Absent

Eric Gockel – Yes

Rodney McCoy - Yes

Andrew Ulrich - Yes

#3 Motion by Andrew Ulrich, to approve the tentative FY22 Budget. Second by Rodney McCoy

Stephanie Caldwell – Yes

Brandon McCoy – Yes

Kelly Tackitt – Yes

Shannon Walker - Absent

Eric Gockel - Yes

Rodney McCoy - Yes

Andrew Ulrich - Yes

#4 Motion by Andrew Ulrich, to set Budget Hearing Date and time for September 27, 2021 at 5:15 P.M. Second by Rodney McCoy.

Stephanie Caldwell – Yes Brandon McCoy – Yes

Kelly Tackitt – Yes

Shannon Walker - Absent

Eric Gockel – Yes

Rodney McCoy – Yes

Andrew Ulrich - Yes

#5 Motion by Stephanie Caldwell, to increase the rate of pay for substitute teachers to \$115.00 per day. Second by Kelly Tackitt

Stephanie Caldwell - Yes

Brandon McCoy – Yes

Kelly Tackitt – Yes

Shannon Walker – Absent

Eric Gockel – Yes

Rodney McCoy - Yes

Andrew Ulrich - Yes

#6 Motion by Andrew Ulrich, to set the following meal prices for teachers and staff. Breakfast will be \$2.70 and lunch will be \$4.00. Second by Rodney McCoy

Stephanie Caldwell – Yes

Brandon McCoy – Yes

Kelly Tackitt – Yes

Shannon Walker – Absent

Eric Gockel – Yes

Rodney McCoy – Yes

Andrew Ulrich - Yes

#7 Motion by Kelly Tackitt, to enter into closed session at 6:17 P.M. Second by Eric Gockel.

Stephanie Caldwell - Yes

Brandon McCoy – Yes

Kelly Tackitt – Yes

Shannon Walker - Absent

Eric Gockel – Yes

Rodney McCoy - Yes

Andrew Ulrich - Yes

#8 Motion by Andrew Ulrich, to return to open meeting at 6:27 P.M. Second by Kelly Tackitt

Stephanie Caldwell – Yes

Brandon McCoy – Yes

Kelly Tackitt – Yes

Shannon Walker – Absent

Eric Gockel - Yes

Rodney McCoy – Yes

Andrew Ulrich - Yes

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MINUTE	S
August 2	23, 2021
Page 3	

#9	Motion by Andrew Ulrich, to give Superintendent authority to hire para professional/individual aides
	for school year 2021-2022. Second by Stephanie Caldwell

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

Shannon Walker – Absent

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

#10 Motion by Eric Gockel, to employ Keplyn Pierce and Cala Confer as para professionals to serve as individual aides. Second by Rodney McCoy

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

Shannon Walker - Absent

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

#11 Motion by Stephanie Caldwell, as recommended by the superintendent, to adjourn at 6:47 P.M. Second by Kelly Tackitt

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

Shannon Walker - Absent

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

President	Secretary

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