

MINUTES
BETHEL SCHOOL
REGULAR MEETING
December 13, 2021
5:30 P.M.

MEMBERS PRESENT: Eric Gockel – Rodney McCoy – Andrew Ulrich – Shannon Walker – Charley Cass,
Superintendent

MEMBERS ABSENT: Stephanie Caldwell – Brandon McCoy – Kelly Tackitt

VISITORS PRESENT: Beth Matthews

#1 Motion by Eric Gockel to appoint Shannon Walker as secretary pro tem. Second by Rodney McCoy.

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

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

#2 Motion by Andrew Ulrich to approve the agenda. Second by Rodney McCoy.

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

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

#3 Motion by Eric Gockel to approve and sign the minutes of the joint meeting with McClellan on
November 17, 2021, and the regular meeting on November 22, 2021. Second by Andrew Ulrich.

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

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

- #4 Motion by Rodney McCoy to approve the bills, payroll, and treasurer's report. Second by Andrew Ulrich.

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

- #5 Motion by Rodney McCoy to approve the 2021 tax levy as presented. Second by Shannon Walker.

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

- #6 Motion by Andrew Ulrich to enter closed session at 5:41 P.M. Second by Eric Gockel.

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

- #7 Motion by Eric Gockel to return to open session at 6:00 P.M. Second by Rodney McCoy

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

- #8 Motion by Shannon Walker to authorize the superintendent to create a memorandum of understanding with the Bethel Education association concerning Covid related sick days. Second by Rodney McCoy

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

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- #9 Motion by Andrew Ulrich to approve maternity leave for Ranzie Callahan, effective beginning December 2nd and ending when her physician releases her. Second by Eric Gockel.

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

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

- #10 Motion by Andrew Ulrich to authorize the advertisement of an assistant volleyball coach. Second by Shannon Walker.

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

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

- #11 Motion by Eric Gockel to approve Micah Arcuri as volunteer assistant boys basketball coach. Second by Shannon Walker.

Stephanie Caldwell – Absent
Brandon McCoy – Absent
Kelly Tackitt – Absent
Shannon Walker – yes

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

- #12 Motion by Shannon Walker to accept the resignation of Keplyn Pierce as an individual aide. Second by Eric Gockel.

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

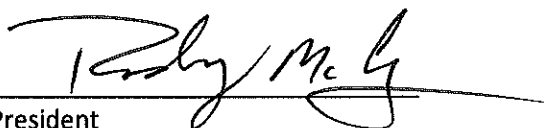
Eric Gockel – Yes
Rodney McCoy – Yes
Andrew Ulrich – Yes

- #13 Motion by Andrew Ulrich to adjourn at 6:35 P.M. Second by Rodney McCoy.

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

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

President



Secretary

