

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
July 26, 2021  
5:31 P.M.

MEMBERS PRESENT: Stephanie Caldwell – Eric Gockel - Kelly Tackitt - Andrew Ulrich –  
Shannon Walker – Charley Cass, Superintendent

MEMBERS ABSENT: Brandon McCoy - Rodney McCoy

VISITORS PRESENT: Jami Schultz, Misti Shook

#1 Motion by Kelly Tackitt, to approve the Agenda. Second by Eric Gockel

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

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

#2 Motion by Shannon Walker, to approve and sign minutes of Regular Meeting of June 28, 2021. Second  
by Kelly Tackitt

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

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

#3 Motion by Shannon Walker, to approve bills, payroll and treasurer's report. Second by Kelly Tackitt

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

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

MINUTES

July 26, 2021

Page 2

- #4 Motion by Stephanie Caldwell, to authorize Superintendent, Charley Cass, to become a signee on the districts Legence Bank accounts. Second by Shannon Walker

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

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

- #5 Motion by Andrew Ulrich, to authorize the district to expend funds to cover the cost for salaries, materials and supplies until the annual budget is adopted. Second by Stephanie Caldwell

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

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

- #6 Motion by Eric Gockel, to authorize the Superintendent to develop a tentative budget for the 2021-2022 fiscal year. Second by Shannon Walker

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

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

- #7 Motion by Eric Gockel, to approve the ESSA Title I grant. Second by Shannon Walker

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

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

- #8 Motion by Andrew Ulrich, to re-establish the Working Cash Fund. Second by Stephanie Caldwell

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

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

- #9 Motion by Andrew Ulrich, to review and possible opening of Closed Session Minutes from January 2021-June 2021. Second by Shannon Walker

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

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

- #10 Motion by Andrew Ulrich, to approve consideration of the destruction of closed session verbatim audio up to 18 months back. Second by Kelly Tackitt

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

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

- #11 Motion by Eric Gockel, to adopt a fan behavior policy as required by the SIJHSAA with recommended changes. Second by Andrew Ulrich

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

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

- #12 Motion by Stephanie Caldwell, to approve the 2021-2022 return to school plan for COVID mitigation strategies. Second by Shannon Walker

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

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

- #13 Motion by Kelly Tackitt, to add FGMArchitects project authorization #7 to agenda. Second by Shannon Walker

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

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

- #14 Motion by Stephanie Caldwell, to approve FGMArchitects Project Authorization #7. Second by Kelly Tackitt

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

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

- #15 Motion by Stephanie Caldwell, to enter into closed session at 6:32 P.M. Second by Kelly Tackitt

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

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

- #16 Motion by Stephanie Caldwell, to return to open meeting at 7:05 P.M. Second by Kelly Tackitt

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

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

- #17 Motion by Shannon Walker, to employ Laura Campbell as a receptionist/parent liaison. Second by Kelly Tackitt

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

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

- #18 Motion by Shannon Walker, to employ Leslie Kueker and Cheryl McKay as paraprofessionals for the 2021-2022 school year. Second by Kelly Tackitt

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

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

MINUTES

July 26, 2021

Page 5

- #19 Motion by Shannon Walker, to approve Tim Hoffman and Leslie Hammock as sub bus drivers for the 2021-2022 school year. Second by Kelly Tackitt

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

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

- #20 Motion by Shannon Walker, to approve Vivian Hoffman as sub cook for the 2021-2022 school year. Second by Kelly Tackitt

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

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

- #21 Motion by Shannon Walker, to post for a boys basketball coach for the 2021-2022 school year. Second by Kelly Tackitt

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

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

- #22 Motion by Kelly Tackitt, to adjourn at 7:22 P.M. Second by Shannon Walker

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

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

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President

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Secretary

