

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
June 28, 2021  
5:45 P.M.

MEMBERS PRESENT: Eric Gockel - Brandon McCoy – Rodney McCoy – Kelly Tackitt – Andrew Ulrich – Shannon Walker – David Larkin, Interim Superintendent

MEMBERS ABSENT: Stephanie Caldwell

VISITORS PRESENT: Missie Melvin, Charley Cass

#1 Motion by Kelly Tackitt, to appoint Shannon Walker secretary for the meeting. Second by Rodney McCoy

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

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

#2 Motion by Rodney McCoy, to approve the Agenda. Second by Shannon Walker.

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

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

#3 Motion by Rodney McCoy, to approve and sign the minutes of Regular Meeting of May 24, 2021. Second by Eric Gockel

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

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

#4 Motion by Eric Gockel, to approve bills, payroll and treasurer's report. Second by Rodney McCoy.

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

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

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- #5 Motion by Eric Gockel, to approve the HVAC project excluding the gym. Second by Rodney McCoy.

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

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

- #6 Motion by Rodney McCoy, to abolish the Working Cash Fund and Transfer the balance to the Education Fund. Second by Eric Gockel.

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

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

Brandon McCoy left at 6:10 P.M.

- #7 Motion by Rodney McCoy, to adopt the Amended 2020-2021 Budget as presented. Second by Eric Gockel

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

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

- #8 Motion by Andrew Ulrich, to adopt the 2021-2022 Handbook changes as presented. Second by Rodney McCoy

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

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

- #9 Motion by Rodney McCoy, to approve the review of the Hazardous Transportation Routes. Second by Eric Gockel

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

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

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- #10 Motion by Eric Gockel, to approve monthly payments to Franklin and Jefferson Counties Special Education District as presented. Second by Rodney McCoy

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

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

- #11 Motion by Rodney McCoy, to go into closed session at 6:19 P.M. Second by Kelly Tackitt

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

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

- #12 Motion by Kelly Tackitt, to return to open session at 7:10 p.m. Second by Eric Gockel

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

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

- #13 Motion by Andrew Ulrich, to approve salary increases of \$1.40/hour for all hourly employees and \$2,912 for Cheryl Jones, \$1,890 for Cody Lampp and \$1,631 for Melissa Williams and a starting rate of \$14.50 for newly hired non-certified staff. Second by Shannon Walker

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

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

- #14 Motion by Kelly Tackitt, to accept resignation of Ian Cooper as boys basketball coach. Second by Shannon Walker

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

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

- #15 Motion by Andrew Ulrich, to hire Rachel Wagner as Math Specialist for the 2021-2022 school year.  
Second by Kelly Tackitt

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

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

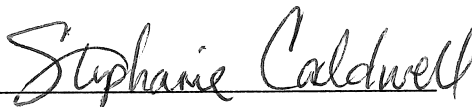
- #16 Motion by Kelly Tackitt, as recommended by the superintendent, to adjourn at 7:18 P.M. Second by  
Rodney McCoy

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

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

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President

  
Secretary