

MINUTES
BETHEL SCHOOL
REGULAR MEETING
May 24, 2021
5:35 P.M.

MEMBERS PRESENT: Stephanie Caldwell – Eric Gockel – Brandon McCoy - Rodney McCoy – David Larkin
Interim, Superintendent

MEMBERS ABSENT: Kelly Tackitt – Andrew Ulrich – Shannon Walker

VISITORS PRESENT: Beth Matthews – Charles Calvert – Charley Cass

#1 Motion by Rodney McCoy, to approve the agenda. Second by Stephanie Caldwell

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

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

#2 Motion by Stephanie Caldwell, to approve and sign the minutes of the April 26, 2021 Regular Meeting.
Second by Rodney McCoy

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

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

#3 Motion by Rodney McCoy, to approve Bills, Payroll, and Treasurer's Report. Second by Stephanie Caldwell

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

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

- #4 Motion by Eric Gockel, to renew membership with IASB for 2021-2022. Second by Rodney McCoy.

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

- #5 Motion by Rodney McCoy, to renew IASB policy services for 2021-2022. Second by Stephanie Caldwell.

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

- #6 Motion by Rodney McCoy, to approve Security Alarm proposal for security upgrades. Second by Eric Gockel

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

- #7 Motion by Eric Gockel, to approve Safety/Security Window Film proposal from Bi-State Glass. Second by Stephanie Caldwell

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

- #8 Motion by Rodney McCoy, to approve Bus Lease from Midwest Bus Sales. Second by Stephanie Caldwell

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

- #9 Motion by Stephanie Caldwell, to approve Display of Amended FY21 Budget and set Budget Hearing for June 28 at 5:30 P.M. Second by Rodney McCoy

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

- #10 Motion by Rodney McCoy, to approve 2021-2022 school opening plan. Second by Stephanie Caldwell

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

- #11 Motion by Rodney McCoy, as recommended by the superintendent, to approve consolidated district plan. Second by Stephanie Caldwell

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

- #12 Motion by Rodney McCoy, to approve 2021-2022 teaching assignments. Second by Stephanie Caldwell

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

- #13 Motion by Rodney McCoy, to accept resignation of Kaylea Stewart as 4th & 5th grade teacher aide. Second by Stephanie Caldwell

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

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- #14 Motion by Eric Gockel, to approve posting vacancies of teacher aide and math specialist. Second by Stephanie Caldwell

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

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

- #15 Motion by Stephanie Caldwell, to approve unpaid leave for Kristin Tate taking 5 days in the fall. Second Brandon McCoy

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

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

- #16 Motion by Rodney McCoy, to go into close session at 6:49 P.M. Second by Eric Gockel

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

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

- #17 Motion by Brandon McCoy, to return to open session at 7:07 P.M. Second by Stephanie Caldwell

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

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

- #18 Motion by Stephanie Caldwell, as recommended by the superintendent, to adjourn at 7:12 P.M. Second by Brandon McCoy.

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

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

President

Secretary