

MINUTES
BETHEL SCHOOL
SPECIAL BOARD MEETING
NOVEMBER 17, 2021
6:30 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell – Brandon McCoy

VISITORS PRESENT: Jamison Schultz – 25 Visitors

#1 Motion by Andrew Ulrich, to appoint Shannon Walker as acting Secretary. Second by Kelly Tackitt.

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

#2 Motion by Kelly Tackitt, to approve the agenda. Second by Andrew Ulrich.

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

#3 Motion by Andrew Ulrich, to enter closed session at 6:40. Second by Kelly Tackitt.

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

#4 Motion by Andrew Ulrich, to return from closed session at 7:38. Second by Eric Gockel.

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

#5 Motion by Kelly Tackitt to adjourn at 7:43. 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

President

Secretary