

MINUTES
BETHEL SCHOOL
Regular Board Meeting
October 25, 2021
5:30 P.M.

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

MEMBERS ABSENT: Brandon McCoy – Andrew Ulrich

VISITORS PRESENT: Misty Kays

#1 Motion by Shannon Walker, to approve the Agenda. Second by Kelly Tackitt.

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

#2 Motion by Kelly Tackitt, to approve and sign the regular meeting minutes from September 27, 2021. Second by Rodney McCoy.

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

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

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

- #4 Motion by Stephanie Caldwell, to approve boys basketball co-op agreement with McClellan District #12 and St. Mary's Catholic School for the 2021-22 and 2022-23 seasons. Second by Eric Gockel.

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

There was no action taken at this time on the gym usage agreement with MGB sports and entertainment. It failed to get a motion.

Note-Andrew Ulrich arrived at 5:40 P.M.

- #5 Motion by Eric Gockel to participate in a joint board meeting with McClellan District #12 on November 17th at 6:30 P.M. in the Bethel Grade School cafeteria. Second by Kelly Tackitt.

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

- #6 Motion by Shannon Walker to enter closed session @ 5:45 P.M. Second by Eric Gockel.

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

- #7 Motion by Andrew Ulrich, to return to open session at 5:59 P.M. Second by Eric Gockel.

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

- #8 Motion by Shannon Walker, to approve Amanda Wilkey as an assistant boys basketball coach. Second by Kelly Tackitt.

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

- #9 Motion by Andrew Ulrich to approve Bruce Forby as an assistant girls basketball coach. Second by Shannon Walker.

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

- #10 Motion by Eric Gockel to adjourn at 6:10 P.M. Second by Shannon Walker.

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

President

Secretary

