

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
September 27, 2021  
5:30 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell – Andrew Ulrich

VISITORS PRESENT: Courtney Woodsides – Marc Mays

#1 Motion by Shannon Walker, to appoint Eric Gockel as secretary pro tem. Second by Kelly Tackitt

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

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

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

#3 Motion by Eric Gockel, to approve and sign the minutes of the August 23, 2021 Regular Board Meeting and the corrected Regular Board Meeting minutes from July 26, 2021. Second by Shannon Walker.

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



- #4 Motion by Shannon Walker, to approve bills, payroll and treasurer's report. Second by Brandon McCoy.

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

- #5 Motion by Rodney McCoy, to approve a two year agreement with Spero Family Services for a school social worker. Second by Eric Gockel

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

- #6 Motion by Rodney McCoy, to enter into an agreement with Quality Network Solutions for Full Service Agreement. Second by Brandon McCoy.

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

- #7 Motion by Rodney McCoy, to adopt the fiscal year 2022 budget as presented. Second by Shannon Walker

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

- #8 Motion by Shannon Walker, to approve the fiscal year 2021 audit. Second by Brandon McCoy

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



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- #9 Motion by Eric Gockel, to approve the memorandum of understanding with One Hope United for the Foster Grandparent program. Second by Rodney McCoy

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

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

10. Motion by Rodney McCoy, to enter into a 3 year agreement with the Consumer Energy Solutions for lower gas rates. Second by Shannon Walker

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

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

11. Motion by Kelly Tackitt, to enter into closed session at 6:03 P.M. Second by Shannon Walker

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

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

12. Motion by Kelly Tackitt, to return to open session at 6:25 P.M. Second by Shannon Walker

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

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

13. Motion by Brandon McCoy, to accept the resignation of Michelle Denault as a paraprofessional and Danyel Sharp as a cheer sponsor. Second by Shannon Walker

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

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



14. Motion by Shannon Walker, to employ Troy Adams as head boys' basketball coach. Second by Kelly Tackitt

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

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

15. Motion by Shannon Walker, to approve Nathan Pigg as assistant boys' basketball coach. Second by Kelly Tackitt

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

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

16. Motion by Rodney McCoy, to employ Hilary Cope as cheerleading sponsor. Second by Shannon Walker

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

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

17. Motion by Shannon Walker, to approve Jessica Hanke as assistant cheer sponsor. Second by Rodney McCoy

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

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

18. Motion by Brandon McCoy, to adjourn at 6:39 P.M. Second by Kelly Tackitt

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

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

