

MINUTES
BETHEL SCHOOL
REGULAR MEETING
April 25, 2022
5:30 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell

VISITORS PRESENT: Rachel Wagner

#1 Motion by Eric Gockel to appoint Shannon Walker as Secretary Pro-Tem. Second by Rodney McCoy.

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

#3 Motion by Andrew Ulrich to approve and sign the minutes of the Regular Meeting on March 30th, 2022. Second by Brandon McCoy.

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

#4 Motion by Rodney McCoy to approve payment of the bills, payroll and treasurer's report. Second by Andrew Ulrich.

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

#5 Motion by Andrew Ulrich to approve the district Response to Intervention plan. Second by Kelly Tackitt.

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

#6 Motion by Rodney McCoy to approve the district Crisis Emergency Plan. Second by Brandon McCoy.

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

#7 Motion by Eric Gockel to enter into closed session at 5:52 P.M. Second by Andrew Ulrich.

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

#8 Motion by Eric Gockel to return to open session at 6:24. Second by Brandon McCoy.

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

#9 Motion by Eric Gockel to Employ Angela Walker as a school nurse. Beginning the 2022-23 school year. Second by Andrew Ulrich.

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

#10 Motion by Andrew Ulrich to adjourn at 6:38 P.M. Second by Kelly Tackitt.

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

President

Secretary