

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

MEMBERS PRESENT: Eric Gockel – Brandon McCoy – Rodney McCoy – Andrew Ulrich – Charley Cass,  
Superintendent

MEMBERS ABSENT: Stephanie Caldwell – Kelly Tackitt

VISITORS PRESENT: Rachel Wagner – Travis Settle – Nathan Pigg

#1 Motion by Brandon McCoy to appoint Eric Gockel as Secretary Pro tem. Second by Rodney McCoy.

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

#2 Motion by Andrew Ulrich to approve the consent agenda that contains the following:

- a. Approval of agenda
- b. Approve and sign minutes of the regular meeting on June 27, 2022.
- c. Approve bills, payroll, and Treasurer's Report
- d. Set budget hearing date and time for September 22<sup>nd</sup>, 2022 at 5:15.

Second by Eric Gockel.

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

#3 Motion by Eric Gockel to Adopt Board Policy 4:190 pertaining to a Targeted School Violence Prevention Program. Second by Brandon McCoy.

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

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#4 Motion by Andrew Ulrich to approve the revised Teacher Evaluation Plan as presented. Second by Brandon McCoy.

Stephanie Caldwell – Absent

Brandon McCoy – Yes

Kelly Tackitt – Absent

Eric Gockel – Yes

Rodney McCoy – Yes

Andrew Ulrich – Yes

#5 No Action Taken to appoint someone to the Franklin-Jefferson Special Education Cooperative Governing Board.

#6 Motion by Andrew Ulrich to adopt the tentative FY23 budget. Second by Eric Gockel.

Stephanie Caldwell – Absent

Brandon McCoy – Yes

Kelly Tackitt – Absent

Eric Gockel – Yes

Rodney McCoy – Yes

Andrew Ulrich – Yes

#7 Motion by Andrew Ulrich to enter into closed Session at 5:58 P.M. Second by Eric Gockel.

Stephanie Caldwell – Absent

Brandon McCoy – Yes

Kelly Tackitt – Absent

Eric Gockel – Yes

Rodney McCoy – Yes

Andrew Ulrich – Yes

#8 Motion by Andrew Ulrich to return to Open Session at 6:23 P.M. Second by Brandon McCoy.

Stephanie Caldwell – Absent

Brandon McCoy – Yes

Kelly Tackitt – Absent

Eric Gockel – Yes

Rodney McCoy – Yes

Andrew Ulrich – Yes

#9 No Action Taken to appoint someone to fill a board vacancy left by Shannon Walker whose term expires in April of 2023.

#10 Motion by Andrew Ulrich to employ Megan Lenzini as a paraprofessional assigned to kindergarten pending background check and proof of licensure. Second by Brandon McCoy.

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

#11 Motion by Eric Gockel to employ Leslie Hammock as a school bus driver pending background check and proof of licensure. Second by Andrew Ulrich.

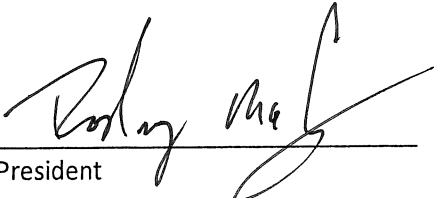
Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Absent	Andrew Ulrich – Yes


#12 Motion by Andrew Ulrich to employ Sergio Hernandez as an evening custodian pending background check. Second by Brandon McCoy.

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

#13 Motion by Rodney McCoy to adjourn meeting at 6:33. Second by Brandon McCoy.

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

  
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President

  
\_\_\_\_\_  
Secretary

