

MINUTES
BETHEL SCHOOL
REGULAR MEETING
FEBRUARY 23, 2022
5:30 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell, Shannon Walker

VISITORS PRESENT: Brandi Karcher – Billy and Jessica Lockeby

#1 Motion by Kelly Tackitt 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 – Yes	Andrew Ulrich – Yes
Shannon Walker – Absent	

#2 Motion by Andrew Ulrich 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 – Yes
Shannon Walker – Absent	

#3 Motion by Andrew Ulrich to approve the minutes of the January 24, 2022 regular meeting. Second by Rodney McCoy.

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

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#4 Motion by Eric Gockel to approve 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 – Absent	

#5 Motion by Andrew Ulrich to approve the 2022 – 23 school calendar as presented. Second by Kelly Tackitt.

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

#6 Motion by Andrew Ulrich to amend the return to school plan to the layered mitigation planned as presented. Second by Rodney McCoy.

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

#7 Motion by Andrew Ulrich to adopt the resolution to participate in the Teachers Retirement system's supplemental Savings Plan. Second by Rodney McCoy.

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

#8 Motion by Rodney McCoy to authorize bidding for bread and milk. Second by Eric Gockel.

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

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#9 Motion by Andrew Ulrich to enter closed session at 5:55 P.M. Second by Eric Gockel.

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

#10 Motion by Eric Gockel to return to open session at 6:30 P.M. Second by Rodney McCoy.

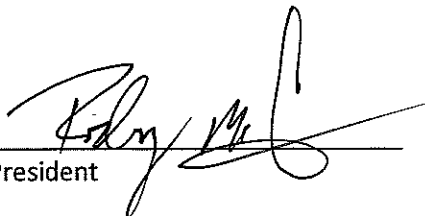
Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt – Yes	Andrew Ulrich – Yes
Shannon Walker – Absent	

#11 Motion by Eric Gockel to approve the school Nurse compensation package as presented. Second by Rodney McCoy.

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

#12 Motion by Andrew Ulrich to adjourn at 6:40 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 – Absent	



President



Secretary

