

MINUTES
BETHEL SCHOOL
REGULAR MEETING
JANUARY 24, 2022
5:30 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell – Brandon McCoy – Kelly Tackitt

VISITORS PRESENT: Misty Kays

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

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

#2 Motion by Andrew Ulrich to approve the agenda. Second by Eric Gockel.

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

#3 Motion by Andrew Ulrich to approve and sign the minutes of the regular minutes of December 13, 2021 and the minutes of the joint meeting from January 11, 2022. Second by Eric Gockel.

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

Brandon McCoy arrived at 5:38.

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

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

#5 Motion by Andrew Ulrich to keep closed session minutes closed from July 2020 to December 2020. Second by Eric Gockel.

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

#6 Motion by Andrew Ulrich to Dispose of closed session verbatim audio recordings from February 2020 to July 2020. Second by Rodney McCoy.

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

#7 Motion by Andrew Ulrich to go into closed session at 5:33. Second by Eric Gockel.

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

#8 Motion by Andrew Ulrich to return to open session at 6:07. Second by Rodney McCoy.

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

MINUTES

January 24, 2022

Page 3

#9 Motion by Andrew Ulrich for approval of Grace Wagner as an assistant volleyball coach. Second by Eric Gockel.

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

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

#10 Motion by Andrew Ulrich for acceptance of resignations from Dana Dudley and Mary Spiller as part-time school nurses effective the last day of school. Second by Rodney McCoy.

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

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

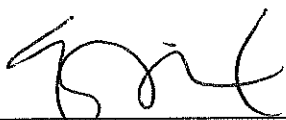
#11 Motion by Shannon Walker to adjourn at 6:16. Second by Brandon McCoy.

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

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



President



Secretary

