

MINUTES
BETHEL SCHOOL
SPECIAL MEETING
January 11, 2022
6:00 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell – Brandon McCoy

VISITORS PRESENT:

#1 Motion by Andrew Ulrich to appoint Shannon Walker secretary. Second by Kelly Tackitt.

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

#2 Motion by Andrew Ulrich to approve the Agenda. Second by Kelly Tackitt.

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

#3 Motion by Andrew Ulrich to enter into closed session at 6:06 P.M. Second by Kelly Tackitt.

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

#4 Motion by Kelly Tackitt to Return to Open Session at 7:15 P.M. Second by Eric Gockel.

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

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- #5 Motion by Eric Gockel to approve the resolution for the abatement of alternate Revenue Bond as presented. Second by Andrew Ulrich.

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

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

- #6 Motion by Andrew Ulrich to approve the memorandum of understanding with the Bethel Education Association concerning COVID related administrative leave as presented. Second by Kelly Tackitt.

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

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

- #7 Motion by Eric Gockel to Adjourn at 7:25 P.M. Second by Kelly Tackitt.

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

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


President


Secretary