

MINUTES
BETHEL SCHOOL
REGULAR MEETING
July 25, 2022
5:31 P.M.

MEMBERS PRESENT: Stephanie Caldwell – Brandon McCoy – Rodney McCoy – Andrew Ulrich – Charley Cass,
Superintendent

Kelly Tackitt: Arrived at 5:33

MEMBERS ABSENT: Eric Gockel – Shannon Walker

VISITORS PRESENT: Jami Schultz – Cody Lampp

#1 Motion by Andrew Ulrich to approve of the Consent Agenda. Second by Brandon McCoy

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

#2 Motion by Andrew Ulrich to Establish the Working Cash fund. Second by Stephanie Caldwell

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

#3 Motion by Kelly Tackitt to adopt the added 2022-23 Student/Parent Handbook items as presented.
Second by Stephanie Caldwell

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

MINUTES

July 25, 2022

Page 2

#4 Motion by Kelly Tackitt to Approve ESSA (Title I) grant as presented. Second by Stephanie Caldwell

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

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

#5 Motion by Stephanie Caldwell to Approve the partnership agreement with Land of Lincoln Ameri Corps and Bethel Grade School District #82. Second by Kelly Tackitt.

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

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

#6 Motion by Andrew Ulrich to Keep closed session minutes from January 2021 to June 2021 closed. Second by Stephanie Caldwell.

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

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

#7 Motion by Andrew Ulrich to enter into closed session at 5:48 P.M. Second by Kelly Tackitt

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

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

#8 Motion by Andrew Ulrich to enter back into open session at 6:49 P.M. Second by Brandon McCoy.

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

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

- #9 Motion by Rodney McCoy to reclassify Mr. Cody Lampp as an hourly employee. Second by Brandon McCoy.

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

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

- #10 Motion by Brandon McCoy to accept the following Resignations:
Diana Webb- As Robotics Coach
Harold Kemmerling- As Custodian and Bus Driver- effective upon receipt
Shannon Walker- As Board Member

Second by Andrew Ulrich

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

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

- #11 Motion by Stephanie Caldwell to Authorize the posting of the following Positions:
A. Board Member
B. Night time Custodian
C. Bus Driver
D. Kindergarten Paraprofessional

Second by Andrew Ulrich


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

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

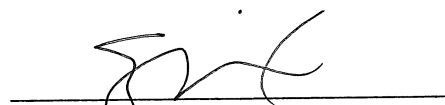
- #12 Motion by Kelly Tackitt to adjourn at 6:59 P.M. Second by Brandon McCoy

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

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



President



Secretary

