

MINUTES
BETHEL SCHOOL
REGULAR MEETING
June 27, 2022
5:30 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell

VISITORS PRESENT:

#1 Motion by Eric Gockel, to appoint Shannon Walker secretary pro tem for the meeting. Second by Kelly Tackitt

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

#2 Motion by Kelly Tackitt, to approve the Agenda. Second by Eric Gockel

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

#3 Motion by Rodney McCoy, to approve and sign the minutes of Regular Meeting of May 23, 2022.
Second by Eric Gockel

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

#4 Motion by Andrew Ulrich, to approve bills, payroll and treasurer’s report. Second by Kelly Tackitt

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

#5 Motion by Andrew Ulrich, to abolish the Working Cash Fund and Transfer the balance to the Education Fund. Second by Rodney McCoy

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

#6 Motion by Eric Gockel, to approve the 2022-2023 Student/Parent Handbook 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 - Yes	

#7 Motion by Rodney McCoy, to approve the Cooperative Sports Agreement with McClellan Grade School District #12 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 - Yes	

#8 Motion by Andrew Ulrich, to approve the 2022-2023 Consolidated District Plan. Second by Kelly Tackitt

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

#9 Motion by Eric Gockel, to recognize the board review of the district's Bullying/Harassment Policy. Second by Rodney McCoy.

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

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#10 Motion by Andrew Ulrich, to go into closed session at 6:38 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 - Yes	

#11 Motion by Kelly Tackitt, to return to open session at 6:47 p.m. Second by Andrew Ulrich

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

#12 Motion by Andrew Ulrich, to approve Anna Morgan as a paraprofessional for the 2022-2023 school year pending licensing and background check. Second by Brandon McCoy

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

#13 Motion by Andrew Ulrich, to approve salary and hourly wage increases for non-certified employees and paraprofessionals 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 - Yes	

#14 Motion by Kelly Tackitt, as recommended by the superintendent, to adjourn at 7:08 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 - Yes	

President

Secretary

