

MINUTES
BETHEL SCHOOL
SPECIAL BOARD MEETING
MARCH 16, 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: Beth Matthews – Tony Kahtz

#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 go into closed session at 5:35 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	

Shannon Walker arrived at 5:35.

#3 Motion by Rodney McCoy to return to open session at 7:11 P.M. Second by Shannon Walker

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

#4 Motion by Kelly Tackitt to adjourn at 7:12 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 – Yes	

Rodney McCoy
President

Stephanie Caldwell
Secretary