

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

MEMBERS PRESENT: Stephanie Caldwell – Brandon McCoy – Rodney McCoy – Kelly Tackitt – Andrew Ulrich – Shannon Walker – Charley Cass, Superintendent

MEMBERS ABSENT: Eric Gockel

VISITORS PRESENT: Misti Shook – Bethany Matthews

#1 Motion by Kelly Tackitt to approve the Agenda. Second by Shannon Walker

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

#2 Motion by Andrew Ulrich to approve and sign minutes of the special meeting on March 16th, 2022, and of the regular meeting on February 23rd, 2022. Second by Stephanie Caldwell.

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

#3 Motion by Shannon Walker to approve bills, payroll and treasurer's report. Second by Andrew Ulrich.

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

#4 Motion by Andrew Ulrich to approve the 2021-2022 Amended School Calendar. Second by Kelly Tackitt.

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

#5 Motion by Stephanie Caldwell to approve the 2021-2022 Graduation date of May 13th, 2022 and the 8th grade trip to the Edge on May 16th, 2022. Second by Kelly Tackitt.

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

#6 Motion by Andrew Ulrich to enter closed session at 5:33 P.M. Second by Kelly Tackitt.

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

#7 Motion by Stephanie Caldwell to return to open session at 6:51 P.M. Second by Brandon McCoy.

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

#8 Motion by Shannon Walker to approve a resolution to issue a notice of nonrenewal to a nontenured Professional Educator Licensed employee. Second by Andrew Ulrich.

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

#9 Motion by Stephanie Caldwell to accept a letter of resignation and retirement from para professional Linda Webb. Second by Rodney McCoy.

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

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

#10 Motion by Shannon Walker to authorize the posting of the open positions of Special Education paraprofessional, School Nurse and Special Education teacher 2022-2023 School year. Second by Stephanie Caldwell.

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

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

#11 Motion by Kelly Tackitt to adjourn at 7:05 P.M. Second by Stephanie Caldwell.

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

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

President

Secretary

