

MINUTES
BETHEL SCHOOL
REGULAR MEETING
November 22, 2021
5:30 P.M.

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

MEMBERS ABSENT: Eric Gockel – Shannon Walker

VISITORS PRESENT: Mrs. Webb – Tanisha Thomas

#1 Motion by Andrew Ulrich to call to order at 5:30 P.M. Second by Rodney 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 approve the agenda. Second by Kelly Tackitt.

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

#3 Motion by Andrew Ulrich to approve and sign the minutes of the regular meeting on October 25th, 2021. 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

November 22, 2021

Page 2

#4 Motion by Andrew Ulrich to approve the bills, payroll, and treasurer's report. Second by Rodney McCoy.

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

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

#5 Motion by Andrew Ulrich to award the HVAC bid to Bevis Construction at the amount of \$321,900.00 per the recommendation of FGM architects. 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

#6 Motion by Kelly Tackitt to enter closed session at 5:41 P.M. 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

#7 Motion by Kelly Tackitt to return to open session at 6:46 P.M. 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

#8 Motion by Kelly Tackitt to adjourn at 6:53 P.M. 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

President

Secretary