

MINUTES
BETHEL SCHOOL
Regular Board Meeting
October 27, 2022
5:30 P.M.

MEMBERS PRESENT: Eric Gockel – Brandon McCoy – Rodney McCoy – Kelly Tackitt – Charley Cass,
Superintendent

MEMBERS ABSENT: Stephanie Caldwell – Andrew Ulrich

VISITORS PRESENT: Misty Kays

#1 Motion by Rodney McCoy to appoint Eric Gockel as Sec Pro Tem. Second by Kelly Tackitt.

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

#2 Motion by Kelly Tackitt to approve the Consent Agenda

- a. Approval of agenda
- b. Approve and sign minutes of the regular meeting on September 22, 2022
- c. Approve bills, payroll, and Treasurer's Report

Second by Rodney McCoy.

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

#3 Motion by Eric Gockel to accept the competitive bid as presented by Bevis Construction for the fence addition. Second by Brandon McCoy.

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

#4 Motion by Brandon McCoy to approve the FY22 Annual Financial Audit. Second by Eric Gockel.

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

#5 Motion by Kelly Tackitt to enter closed session at 5:40 P.M. Second by Eric Gockel.

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

#6 Motion by Kelly Tackitt to return to open session at 5:47 P.M. Second by Brandon McCoy.

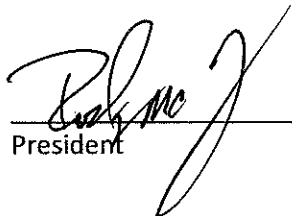
Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt –Yes	Andrew Ulrich –Absent

#7 Motion by Eric Gockel to appoint Nathan Pigg to fill the vacancy left by Shannon Walker with a term expiring in April of 2023. Second by Brandon McCoy.

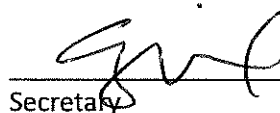
Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Kelly Tackitt –Yes	Andrew Ulrich –Absent

#8 Motion by Kelly Tackitt to adjourn at 5:59 P.M. Second by Brandon McCoy.

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



President



Secretary