MINUTES
BETHEL SCHOOL
REGULAR MEETING
September 22, 2022
5:30 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell – Brandon McCoy

VISITORS PRESENT: Courtney Woodsides

#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 – Absent   Rodney McCoy – Yes
            Kelly Tackitt – Yes   Andrew Ulrich – Yes
            Vacant

#2   Motion by Kelly Tackitt to approve the Agenda consisting of:
            a. Approval of the agenda
            b. Approve and sign minutes of the regular meeting on August 27, 2022
            c. Approve bills, payroll, and Treasurer's Report

       Second by Rodney McCoy

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

#3   Motion by Andrew Ulrich to enter into an agreement with Integrity Energy for electricity rates beginning
       in May of 2024. Second by Kelly Tackitt

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

#4   Motion by Eric Gockel to extend the COVID Memorandum of Understanding with the BEA to be in effect for the 2022-23 school year. Second by Andrew Ulrich

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

#5   Motion by Eric Gockel to approve the updated District Wellness Policy/Plan. Second by Andrew Ulrich

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

#6   Motion by Andrew Ulrich to adopt the FY23 school budget as presented. Second by Rodney McCoy

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

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

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

#8   Motion by Andrew Ulrich to return to open session at 5:52 P.M. Second by Kelly Tackitt

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

#9   No action taken to appoint someone to fill a board vacancy left by Shannon Walker with a term that expires in April of 2023.

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

10.   Motion by Andrew Ulrich to employ Rachel Wagner as Robotics Coach. Second by Kelly Tackitt

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

11.   Motion by Andrew Ulrich to approve Aaron Wagner as Volunteer Assistant Robotics Coach. Second by Eric Gockel

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

12.   Motion by Andrew Ulrich to accept the resignation of Cheryl McKay as 4th/5th grade paraprofessional. Second by Kelly Tackitt

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

13.   Motion by Andrew Ulrich to employ Shalyn Crane as 4th/5th grade paraprofessional pending certification and background checks. Second by Kelly Tackitt

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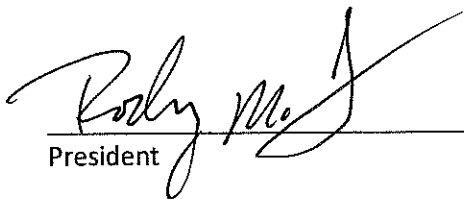   Kelly Tackitt – Yes   Andrew Ulrich – Yes
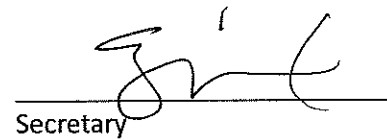   Vacant

14.   Motion by Andrew Ulrich to adjourn at 6:00 P.M. Second by Kelly Tackitt

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

President _____   Secretary _____