

MINUTES
BETHEL SCHOOL
REGULAR MEETING
December 14, 2023
5:30 P.M.

MEMBERS PRESENT: Megan Flexter – Eric Gockel – Brandon McCoy – Rod McCoy – Nathan Pigg – Travis Settle – Kelly Tackitt – Charley Cass, Superintendent

MEMBERS ABSENT:

VISITORS PRESENT: Ranzie Callahan

- #1 Motion by Kelly Tackitt to approve the Consent Agenda consisting of :
- a. Approval of agenda
 - b. Approve and sign minutes of the regular meeting on November 16, 2023
 - c. Approve bills, payroll, and Treasurer's Report
 - d. Adopt a resolution for the Abatement of Alternate Revenue Bond

Second by Rod McCoy.

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Yes

Eric Gockel – Yes
Rodney McCoy – Yes
Travis Settle – Yes

Kelly Tackitt left the meeting at 5:50 P.M.

- #2 Motion by Rodney McCoy to approve the Adoption of the 2023 Tax Levy as presented. Second by Megan Flexter

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Absent

Eric Gockel – Yes
Rodney McCoy – Yes
Travis Settle – Yes

#3 Motion by Eric Gockel to authorize the advertisement of bids for baseball/softball field dugout construction. Second by Rod McCoy

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Absent

Eric Gockel – Yes
Rodney McCoy – Yes
Travis Settle – Yes

#4 Motion by Rod McCoy to approve a resolution providing for and requiring the submission of the proposition of issuing \$3,975,000 School Building Bonds to the voters of the District at the general primary election to be held on March 19, 2024. Second by Travis Settle

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – No
Kelly Tackitt – Absent

Eric Gockel – No
Rodney McCoy – Yes
Travis Settle – Yes

#5 Motion by Nathan Pigg to enter closed session at 6:49 P.M. Second by Eric Gockel

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Absent

Eric Gockel – Yes
Rodney McCoy – Yes
Travis Settle – Yes

#6 Motion by Nathan Pigg to return to open session at 7:18 P.M. Second by Rod McCoy

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Absent

Eric Gockel – Yes
Rodney McCoy – Yes
Travis Settle – Yes

#7 Motion by Rod McCoy to approve the closed session minutes of the December 4th special meeting. Second by Eric Gockel

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Absent

Eric Gockel – Yes
Rodney McCoy – Yes
Travis Settle – Yes

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- #8 Motion by Nathan Pigg to accept the resignation of Sergio Hernandez as evening custodian. Second by Megan Flexter

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Absent

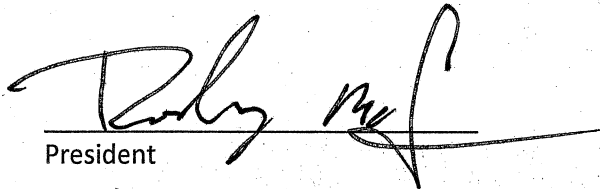
Eric Gockel – Yes
Rodney McCoy – Yes
Travis Settle – Yes

Nathan Pigg left the meeting at 7:25 P.M.

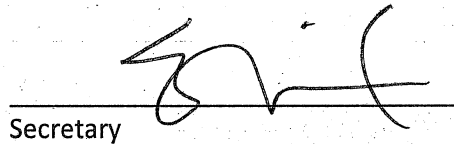
- #9 Motion by Rod McCoy to adjourn at 7:28 P.M. Second by Travis Settle

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Absent
Kelly Tackitt – Absent

Eric Gockel – Yes
Rodney McCoy – Yes
Travis Settle – Yes



President



Secretary

