

MINUTES
BETHEL SCHOOL
REGULAR MEETING
FEBRUARY 23, 2023
5:31 P.M.

MEMBERS PRESENT: Eric Gockel – Brandon McCoy – Rodney McCoy – Nathan Pigg – Andrew Ulrich – Charley Cass, Superintendent

MEMBERS ABSENT: Stephanie Caldwell – Kelly Tackitt

VISITORS PRESENT: Beth Matthews

#1 Motion by Andrew Ulrich to appoint Eric Gockel as secretary pro tem. Second by Rodney McCoy.

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

#2 Motion by Andrew Ulrich to approve the Consent Agenda containing the following:

- a. Approval of agenda
- b. Approve and sign the minutes of the regular meeting on January 26, 2023
- c. Approve bills, payroll, and Treasurer’s Report

Second by Nathan Pigg

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

#3 Motion by Andrew Ulrich to approve the 2023-24 School Calendar. Second by Nathan Pigg

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

#4 Motion by Eric Gockel to enter closed session at 5:41 P.M. Second by Andrew Ulrich

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

#5 Motion by Andrew Ulrich to return from closed session at 6:20 P.M. Second by Nathan Pigg

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

#6 Motion by Eric Gockel to accept the resignation of Justin Timmons as Head Girls Basketball coach.
Second by Andrew Ulrich

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

#7 Motion by Brandon McCoy to accept the resignation of Brandi Karcher as Kindergarten teacher effective at the end of the school year. Second by Rodney McCoy

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

#8 Motion by Nathan Pigg to adjourn at 6:31 P.M. Second by Rodney McCoy

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

President



Secretary