

MINUTES
BETHEL SCHOOL
REGULAR MEETING
JANUARY 26, 2023
5:34 P.M.

MEMBERS PRESENT: Eric Gockel – Nathan Pigg – Kelly Tackitt – Andrew Ulrich – Charley Cass,
Superintendent

MEMBERS ABSENT: Stephanie Caldwell – Brandon McCoy – Rodney McCoy

VISITORS PRESENT: Dianna Webb

#1 Motion by Kelly Tackitt to appoint Eric Gockel as Secretary Pro Tem. Second by Nathan Pigg.

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

#2 Motion by Kelly Tackitt to approve the Consent Agenda including the following items:

- a. Approval of agenda
- b. Approve and sign the minutes of the regular meeting on December 21, 2022.
- c. Approve bills, payroll, and Treasurer's Report
- d. Review and Possible Opening of Closed Session Minutes from January 2021 – June 2021.
- e. To dispose of closed session verbatim audio recordings from August 2020 to January 2021.

Second by Eric Gockel.

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

#3 Motion by Andrew Ulrich 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 – Absent
Nathan Pigg – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#4 Motion by Eric Gockel to return to open session at 5:59 P.M. Second by Kelly Tackitt.

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

#5 Motion by Kelly Tackitt to accept the letter of retirement from Mrs. Cheryl Jones effective July 31, 2023. Second by Eric Gockel.

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

#6 Motion by Andrew Ulrich to approve Savannah Marlow, Johanna Ramirez, and Leamber Rose as volunteer assistant volleyball coaches. Second by Kelly Tackitt.

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

#7 Motion by Andrew Ulrich to approve a three-year Superintendent's contract for Mr. Charley Cass effective the 2023-24 school year until the 2025-26 school year. Second by Nathan Pigg.

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

#8 Motion by Eric Gockel to adjourn at 6:15 P.M. Second by Andrew Ulrich.

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