

MINUTES
BETHEL SCHOOL
REGULAR MEETING
FEBRUARY 29, 2024
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: Diana Webb

- #1 Motion by Eric Gockel to approve the consent Agenda consisting of :
- a. Approval of agenda
 - b. Approve and sign the minutes of the regular meeting on January 25, 2024.
 - c. Approve bills, payroll, and Treasurer's Report

Second by Kelly Tackitt

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

Eric Gockel – Yes
Rod McCoy – Yes
Travis Settle – Yes

- #2 Motion by Kelly Tackitt to approve the 2024-25 School Calendar. Second by Brandon McCoy

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

Eric Gockel – Yes
Rod McCoy – Yes
Travis Settle – Yes

- #3 Motion by Travis Settle to set the 2023-24 Graduation Date of May 15, 2024. Second by Kelly Tackitt

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

Eric Gockel – Yes
Rod McCoy – Yes
Travis Settle – Yes

#4 Motion by Rod McCoy to accept the Audit Proposal from Kemper CPA Group on a yearly basis. Second by Kelly Tackitt

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – No
Kelly Tackitt – Yes
Eric Gockel – Yes
Rod McCoy – Yes
Travis Settle – Yes

#5 Motion by Kelly Tackitt to enter into closed session at 5:56 P.M. Second by Eric Gockel

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Yes
Eric Gockel – Yes
Rod McCoy – Yes
Travis Settle – Yes

Travis Settle left meeting at 6:40 P.M.

#6 Motion by Eric Gockel to return to open session at 7:00 P.M. Second by Brandon McCoy

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Yes
Eric Gockel – Yes
Rod McCoy – Yes
Travis Settle – Absent

#7 Motion by Nathan Pigg to Employ Melissa Koch as Homebound Instructor. Second by Rod McCoy

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Yes
Eric Gockel – Abstain
Rod McCoy – Yes
Travis Settle – Absent

#8 Motion by Eric Gockel to appoint Brian Travis as a volunteer assistant junior high girls' basketball coach and as volunteer assistant girls' pee-wee coach. Second by Brandon McCoy

Megan Flexter – Yes
Brandon McCoy – Yes
Nathan Pigg – Yes
Kelly Tackitt – Yes
Eric Gockel – Yes
Rod McCoy – Yes
Travis Settle – Absent

#9 Motion by Eric Gockel to adjourn at 7:07 P.M. Second by Brandon McCoy

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

Eric Gockel – Yes
Rod McCoy – Yes
Travis Settle – Absent

President



Secretary

