

MINUTES
BETHEL SCHOOL
REGULAR MEETING
JANUARY 25, 2024
5:30 P.M.

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

MEMBERS ABSENT: Brandon McCoy

VISITORS PRESENT: Beth Matthews – Rob Weit

- #1 Motion by Kelly Tackitt to approve the Consent Agenda including the following items:
- Approval of agenda
 - Approve and sign the minutes of the regular meeting on December 14, 2023
 - Approve bills, payroll, and Treasurer's Report
 - To dispose of closed session verbatim audio recordings from February 2021 to July 2021

Second by Rod McCoy

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

- #2 Motion by Rod McCoy to accept the electrical rate bid from Homefield Energy as provided by Affordable Gas and Electric with service beginning May of 2024. 36 month rate from Homefield Energy at \$0.090810 per KWH. Second by Nathan Pigg

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

- #3 Motion by Eric Gockel to keep the Closed Session Minutes from July 2021 – December 2021 closed.
Second by Rod McCoy

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

#4 Motion by Travis Settle to enter into closed session at 6:00 P.M. Second by Kelly Tackitt

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

#5 Motion by Nathan Pigg to return from closed session at 6:41 P.M. Second by Eric Gockel

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

#6 Motion by Megan Flexter to approve Elliot Stacking and Travis Settle as volunteer assistant coaches for Pee wee basketball. Pending background checks. Second by Kelly Tackitt

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

#7 Motion by Megan Flexter to Employ Brandon Richardson as Evening Custodian. Second by Eric Gockel

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

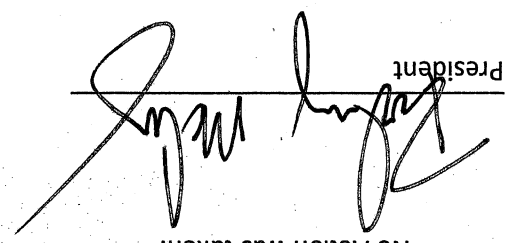
#8 Motion by Eric Gockel to adjourn at 6:52 P.M. Second by Nathan Pigg

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

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

Motion to: Award baseball/softball field dugout construction bid Johannes Construction.

No Action was taken.

President


Secretary
