

MINUTES
BETHEL SCHOOL
SPECIAL MEETING
March 4, 2024
5:30 P.M.

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

MEMBERS ABSENT: Eric Gockel – Brandon McCoy

VISITORS PRESENT: Jami Schultz – Steve Downen, FGM

#1 Motion by Rod McCoy to appoint Nathan Pigg as Secretary Pro Tem. Second by Travis Settle

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

Discussion of potential variations of the addition/renovation project for the K-2 wing. Five options were discussed with Steve Downen of FGM Architects who joined via Google Meets.

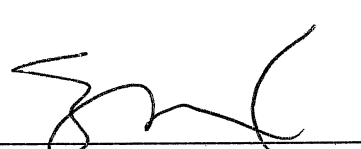
#2 Motion by Rod McCoy to dismiss Non-certified employee number 3040. Second by Kelly Tackitt

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

#3 Motion by Nathan Pigg to adjourn at 6:46 P.M. Second by Rod McCoy

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

President



Secretary