

MINUTES
BETHEL SCHOOL
Special MEETING
April 10, 2024
5:30 P.M.

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

MEMBERS ABSENT: Brandon McCoy – Nathan Pigg

VISITORS PRESENT: Steve Downen via Zoom

Following Items were discussed:

- A. CD rates were reviewed for the district's account. Directions was given to move to a CD with a higher APY.
- B. Steve Downen from FGM Architects joined over Google Meets.
- C. A base bid structure for the first phase of the construction project was agreed upon.
- D. Consulting engineers were discussed and which of those would be part of the architectural bid and which would be our responsibility.
- E. We set a construction start goal for the fall of 2024 placing us on a timeline to complete bidding activities in a timely fashion.
- F. Me. Cass gave a finance update from Time King that all activities are on track at this time to see bonds in June as we hoped.

Motion by Kelly Tackitt to adjourn at 6:29 P.M. Second by Eric Gockel

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



President



Secretary