

**Special Meeting Minutes
Bethel Board of Education
Wednesday, September 18, 2019**

**1
Auditorium
5:30 P.M.**

The Board of Education met in a Special Session meeting on Wednesday, September 18, 2019 in Elementary Auditorium with Board Vice- President Julie Reese presiding.

Call to Order @ 5:37 PM

Roll Call

Present: Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Absent: Mr. King

**Superintendent's Items Requesting Board Action
2020-39**

Motion by: Mr. Elam to place items from the superintendent's report on the consent calendar.

1. Approval of Resignation

The Bethel Board of Education to approve the resignation of Duane Caudill, Middle School Principal, effective Friday, September 20, 2019.

2. Approval of Administrative Staff:

The Bethel Board of Education to approve John (Tim) Zigler as Middle School Principal for a two-year contract (SY 2019-2021) @ \$85,000 per year pending required certification, experience verification and background check.

Seconded by: Mr. Wright

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Absent: Mr. King

Motion carried: 4-0

Discussion:

Mr. Elam stated he was excited for Mr. Zigler to be back with Bethel.

Mrs. Sebastian asked about his official first start date.

Mrs. Reese asked how this salary compared to the current salary of the middle school principal. Mr. Firks stated it is a little more however the contract is now for 260 days where the current middle school principal is only 230 days. Therefore, per diem rate is lower.

2020-40

Motion by: Mrs. Sebastian to adopt the consent calendar from Superintendent's Report.

Seconded by: Mr. Elam

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Absent: Mr. King

Motion carried: 4-0

ADJOURNMENT

2020-41

Motioned by: Mr. Wright to adjourn the meeting.

Seconded by: Mrs. Sebastian

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Absent: Mr. King

Motion carried: 4-0

Meeting adjourned at 5:41 pm

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.

_____ *Treasurer*

_____ *President*