

The Board of Education met in a special meeting on Thursday, August 2, 2018 in the Board Conference Room with Board President Jacob King presiding.

**EXECUTIVE SESSION**  
**2019-09**

Mrs. Sebastian moved to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Seconded by: Mrs. Reese

The Board entered executive session at 9:07 PM  
The following members answered roll call:  
Mr. King  
Mrs. Reese  
Mrs. Sebastian  
Mr. Elam

The Board re-entered regular session at 9:24 PM

**SUPERINTENDENT'S ITEMS REQUESTING BOARD ACTION**  
**2019-10**

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

1. Approval of Certified Administrator(s):

The Bethel Board of Education to approve the following individuals for school years 2018-2021 (pending required certification and FBI/BCI and drug screening results).

Duane Caudill, Middle School Principal @ \$80,000 per 230 day contract  
Barrett Swope, High School Principal @ \$92,000 per 260 day contract

Seconded by: Mrs. Sebastian  
Roll call Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam  
Nays: none  
Motion carried: 4-0

**2019-11**

Motion by: Mr. Elam to adopt the consent calendar.  
Seconded by: Mrs. Sebastian  
Roll call Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam  
Nays: none  
Motion carried: 4-0

**ADJOURNMENT**  
**2019-12**

Motioned by: Mrs. Sebastian to adjourn the meeting.  
Seconded by: Mrs. Reese  
Roll call Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian. Mr. Elam  
Nays: none  
Motion carried: 4-0

Meeting adjourned at 9:27 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