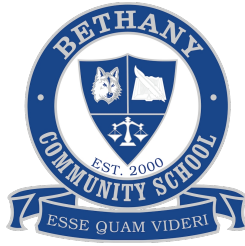


APPROVED



Bethany Community School

Minutes

Board Executive Session

Date and Time

Tuesday January 28, 2025 at 6:00 PM

Directors Present

Alan Farrar, Bill McMahon, Darla Dunagan, David Heller, Jenna Daniels, Megan Coleman, Shawn Bowers

Directors Absent

None

Guests Present

Jeff Morris, Rosaland Harvin, Scott Lewis

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Megan Coleman called a meeting of Bethany Community School to order on Tuesday Jan 28, 2025 at 6:02 PM.

Shawn Bowers made a motion to approve the minutes from Board Executive Session on 12-03-24.

Megan Coleman seconded the motion.

The team **VOTED** unanimously to approve the motion.

II. School Reports

A. School Report provided by Jeff Morris.

High School report provided by Scott Lewis.

Middle School report provided by Rosaland Harvin.

III. Personnel Matters § 143-318.11 (6)

A. Personnel Committee report provided by Darla Dunagan.

B. Enter Executive session.

Darla Dunagan made a motion to enter Executive session to discuss personnel issues and attorney consultation.

David Heller seconded the motion.

The team **VOTED** unanimously to approve the motion.

C. Exit Executive session.

David Heller made a motion to come out of closed session.

Darla Dunagan seconded the motion.

The team **VOTED** unanimously to approve the motion.

Shawn Bowers made a motion to appoint Scott Lewis as interim Executive Director.

David Heller seconded the motion.

The team **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Shawn Bowers made a motion to adjourn meeting.

Bill McMahon seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:24 PM.

Respectfully Submitted,

Alan Farrar

Acceptable reasons for a public body to enter Executive Session under § 143-318.11 (a) include:

(1) Confidential Student Matters (2) Scholarship (3) Attorney Consultation (5) Contract Negotiations (6) Personnel Qualifications & Performance (7) Criminal Investigations (8) Emergency Plans