

APPROVED



# Bethany Community School

## Minutes

### Emergency Board Meeting

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#### Date and Time

Wednesday January 22, 2025 at 8:00 AM

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#### Directors Present

Alan Farrar (remote), Bill McMahon, Darla Dunagan, Jenna Daniels (remote), Megan Coleman, Shawn Bowers (remote)

#### Directors Absent

David Heller

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

Megan Coleman called a meeting of the board of directors of Bethany Community School to order on Wednesday Jan 22, 2025 at 8:00 AM.

#### II. Personnel Matters § 143-318.11 (3) and (6)

##### A. Executive Session

Motion to Enter Executive Session under § 143-318.11 (3) Attorney Consultation and (6) Personnel Qualifications & Performance.

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

Motion to Exit Executive Session under § 143-318.11 (3) Attorney Consultation and (6) Personnel Qualifications & Performance.

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

### III. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,  
Megan Coleman

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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