

APPROVED



Bethany Community School

Minutes

Special Board Meeting

Date and Time

Wednesday February 12, 2025 at 5:45 PM

Directors Present

Alan Farrar, Darla Dunagan, David Heller (remote), Jenna Daniels (remote), Megan Coleman, Shawn Bowers (remote)

Directors Absent

Bill McMahon

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Personnel

A. Enter Executive Session

Darla Dunagan made a motion to enter Executive Session.

Shawn Bowers seconded the motion.

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

David Heller made a motion to come out of Executive Session.

Megan Coleman seconded the motion.

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

Jenna Daniels made a motion to approve the addendum to Ana Bumgarner's contract as presented by the Personnel Committee.

Darla Dunagan seconded the motion.

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

Darla Dunagan made a motion to approve the addendum to Scott Lewis's contract as presented by the Personnel Committee.

Shawn Bowers seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

David Heller made a motion to adjourn.

Megan Coleman seconded the motion.

The board **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 6:09 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