



# Bethany Community School

## Minutes

### Special Board Meeting

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#### Date and Time

Wednesday February 12, 2025 at 5:45 PM

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#### Directors Present

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

#### Directors Absent

Bill McMahon

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### 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

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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