



Bethany Community School

Minutes

Special Board Meeting

Date and Time

Thursday April 10, 2025 at 6:00 PM

Location

Join Zoom Meeting

https://us06web.zoom.us/j/85914124178?pwd=CMO6WzGyu5neu6IQDKVANqQuN5FRD3.1

Meeting ID: 859 1412 4178

Passcode: 484795

Directors Present

Alan Farrar (remote), Bill McMahon (remote), Darla Dunagan, David Heller (remote), Megan Coleman, Shawn Bowers (remote)

Directors Absent

Jenna Daniels

Guests Present

Danovic (remote), Long (remote), Scott Lewis

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 Thursday Apr 10, 2025 at 6:02 PM.

II. 2025-2026

A. 25-26 HS NEW Course Offerings

Scott Lewis presented syllabi for three new course offerings in high school as well as the 25-26 Course Catalog.

Megan Coleman made a motion to approve the 25-26 course catalog with revisions made to History of American Horror and the removal of Sports Medicine.

Shawn Bowers seconded the motion.

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

B. 25-26 MS Schedule REV2

Scott Lewis presented a revised 25-26 Middle School Schedule after a middle school stakeholders meeting.

David Heller made a motion to amend the previous motion to approve the Middle School schedule 25-26 Version One and adopt Middle Schedule 25-26 Version Two.

Alan Farrar seconded the motion.

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

III. Personnel

A. Enter Executive Session

David Heller made a motion to go into closed session.

Bill McMahon seconded the motion.

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

B. Exit Executive Session

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

Alan Farrar seconded the motion.

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

David Heller made a motion to move forward to approve the hire of Benjamin Johnson pending background check.

Bill McMahon seconded the motion.

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

David Heller made a motion to move forward to approve the hire of Sam Saxena pending background check.

Bill McMahon seconded the motion.

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

David Heller made a motion to approve the additional position of one certified EC Teacher.

Alan Farrar seconded the motion.

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

David Heller made a motion to approve the separation agreement with Rosaland Harvin as of 4/11/25.

Bill McMahon seconded the motion.

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

IV. Closing Items

A. Chairperson's Remarks

B. Adjourn Meeting

Megan Coleman made a motion to adjourn.

Alan Farrar seconded the motion.

The board **VOTED** 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 7:47 PM.

Respectfully Submitted,

Darla Dunagan

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