



# **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