

## Minutes

### BEREA INDEPENDENT BOARD OF EDUCATION

**May 16, 2022 7:00 PM**

#### **Kennedy Theater, Berea Middle/High School**

The Berea Board of Education met on May 16, 2022 at 7:00 PM in the Kennedy Theater, Berea Middle/High School. The following board members were present:

#### **I. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **II. RECOGNITION**

#### **III. COMMUNICATION**

##### **A. Audience Comments**

##### **B. Board Report**

##### **1. Superintendent Report**

##### **2. Financial Report**

##### **3. Attendance and Enrollment**

##### **C. School Reports**

##### **1. Elementary**

##### **2. Middle School**

##### **3. High School**

##### **4. International Design Challenge Student Presentation**

#### **IV. ADOPTION OF AGENDA**

**Motion Passed:** Approval of the agenda as ammended was passed with a motion by Mr. William Bondurant and a second by Dr. Jacqueline Burnside.

#### **5 Yeas - 0 Nays**

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

#### **V. BUSINESS/CONSENT ITEMS FOR BOARD CONSIDERATION**

**Motion Passed:** Approval of the Business/Consent Items for Board Consideration as ammended (postponment of South-East/South-Central Ed Coop) passed with a motion by Mr. William Bondurant and a second by Mr. Tom McCay.

#### **5 Yeas - 0 Nays**

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

#### **A. Minutes**

Approve the minutes of the board meeting on April 18, 2022. Requested by Kathie Ridge, Secretary, and recommended by Dr. Diane Hatchett, Superintendent.

#### **B. Financial Reports**

Approve the financial reports of the Elementary, Middle School, High School, Food Service and General Fund, including the Orders of the Treasurer. Requested by Tony Tompkins, Director of

Operations and recommended by Dr. Diane Hatchett, Superintendent.

**C. Renewal Agreement with Kentucky Educational Development Cooperation (KEDC)**

Approve renewal of agreement with Kentucky Educational Development Corporation (KEDC) for the 2022-2023 school year. Approval of this agreement entitles us to the following: Networking and professional development opportunities; advice and information regarding legal issues, facilities consultation, and finance; instructional support services; collective bidding, purchasing and technology services; salary surveys and ranking reports; minority recruitment advertising; and MUNIS support. The cost for the 2022-2023 school year is \$3,119.83. Requested and recommended by Dr. Diane Hatchett, Superintendent.

**VI. BUSINESS/ACTION ITEMS FOR BOARD CONSIDERATION**

**A. First Reading:** Amendment to Berea Board of Education Policy 03.133, 03.233 (Duties, Certified and Classified Personnel)

**Motion Passed:** Approve the First Reading of amended Berea Board of Education Policy 03.133 (Duties/Certified Personnel) and Policy 03.233 (Duties/Classified Personnel) passed with a motion by Mr. William Bondurant and a second by Dr. Jacqueline Burnside.

**5 Yeas - 0 Nays**

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

Approve the First Reading of amended Berea Board of Education Policy 03.133 (Duties/Certified Personnel) and Policy 03.233 (Duties/Classified Personnel). Requested by Tony Tompkins, Director of Operations and recommended by Dr. Diane Hatchett, Superintendent.

**B. First Reading of Amendment of Berea Board of Education Policy 10.21 (Civility, Community Relations)**

**Motion Passed:** Approve the First Reading of amended Berea Board of Education Policy 10.21 (Civility, Community Relations) passed with a motion by Mr. William Bondurant and a second by Dr. Jacqueline Burnside.

**5 Yeas - 0 Nays**

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

Approve the First Reading of amended Berea Board of Education Policy 10.21 (Civility, Community Relations). Requested by Tony Tompkins, Director of Operations and recommended by Dr. Diane Hatchett, Superintendent.

**C. Renewal of Legal Services Contract with Fowler Bell PLLC: Guy Colson, Board Attorney**

**Motion Passed:** Approve the renewal of contract (to reflect change in contract to say Guy Colson and Teresa Combs) with Fowler Bell PLLC and Guy R. Colson, Board Attorney, to provide legal services for the 2022-2023 school year. The hourly rate will be \$175 per hour for Member, \$150 per hour for Associate, \$90 per hour for Paralegal, and \$70 per hour for Clerk. The rate

remains the same from the 2021-2022 year contract. Additionally, there is a rate cap of \$700 per meeting and the Board agrees to pay \$370.00 for Mr. Colson's membership with the Kentucky School Board Attorneys Association for the 2022-2023 school year passed with a motion by Mr. William Bondurant and a second by Mr. Tom McCay.

### 5 Yeas - 0 Nays

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

Approve the renewal of contract with Fowler Bell PLLC and Guy R. Colson, Board Attorney, to provide legal services for the 2022-2023 school year. The hourly rate will be \$175 per hour for Member, \$150 per hour for Associate, \$90 per hour for Paralegal, and \$70 per hour for Clerk. The rate remains the same from the 2021-2022 year contract. Additionally, there is a rate cap of \$700 per meeting and the Board agrees to pay \$370.00 for Mr. Colson's membership with the Kentucky School Board Attorneys Association for the 2022-2023 school year. Requested and recommended by Dr. Diane Hatchett, Superintendent.

### D. Tentative Budget

**Motion Passed:** Approve Per KRS 160.470, a Tentative Budget that has been developed for board review and approval by May 31, 2022. The Tentative Budget is a "best-estimate" of revenue and expenditures. As we receive grant funding letters, we can more accurately develop the Working Budget, which must be approved in October 2022. passed with a motion by Mr. William Bondurant and a second by Mr. Tom McCay.

### 5 Yeas - 0 Nays

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

Per KRS 160.470, a Tentative Budget has been developed for board review and approval by May 31, 2022. The Tentative Budget is a best-estimate of revenue and expenditures. Requested for approval by Tony Tompkins, District Finance Officer and recommended by Diane, Hatchett, Superintendent.

### E. District Technology Plan for 2022-2023

**Motion Passed:** Approve the District Technology Plan for the 2022-2023 school year passed with a motion by Dr. Jacqueline Burnside and a second by Dr. Della Justice.

### 5 Yeas - 0 Nays

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

Approve the District Technology Plan for the 2022-2023 school year. Requested by Daniel Montoya, District Technology Director/Chief Information Officer, and recommended by Dr. Diane Hatchett, Superintendent

**F. Bond of Treasurer-Tony Tompkins, Finance Officer**

**Motion Passed:** Per KRS 160.560, approve the Bond of Treasurer with Liberty Mutual Insurance in the amount of three hundred thousand dollars (\$300,000) for coverage from July 1, 2022 through June 30, 2023 passed with a motion by Mr. Tom McCay and a second by Mr. William Bondurant.

**5 Yeas - 0 Nays**

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

Per KRS 160.560, approve the Bond of Treasurer with Liberty Mutual Insurance in the amount of three hundred thousand dollars (\$300,000) for coverage from July 1, 2022 through June 30, 2023. Requested by Tony Tompkins, District Finance Officer, and recommended by Dr. Diane Hatchett, Superintendent

**G. Renewal of Insurance Coverage - Property Insurance, Workers Compensation, Student Accident, Cyber Insurance**

**Motion Passed:** Approve the renewal of the insurance package through our Agent of Record (Linville Insurance Agency) with policies written by Liberty Mutual and Wright Specialty Insurance passed with a motion by Dr. Jacqueline Burnside and a second by Mr. William Bondurant.

**5 Yeas - 0 Nays**

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

Approve the renewal of the insurance package through our Agent of Record (Linville Insurance Agency) with policies written by Liberty Mutual and Wright Specialty Insurance. Requested by Tony Tompkins, Director of Finance and recommended by Dr. Diane Hatchett, Superintendent.

**H. Salary Schedules 2022-2023**

**Motion Passed:** Approve salary schedules for the 2022-2023 school year passed with a motion by Mr. William Bondurant and a second by Mr. Tom McCay.

**5 Yeas - 0 Nays**

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

Approve salary schedules for the 2022-2023 school year. Requested by Tony Tompkins, District Finance Officer, and recommended by Dr. Diane Hatchett, Superintendent.

## **VII. BOARD MEMBER COMMENTS**

## **VIII. ADJOURNMENT**

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Van Gravitt and a second by Mr. William Bondurant.

## **5 Yeas - 0 Nays**

Mr. William Bondurant	Yes
Dr. Jacqueline Burnside	Yes
Mr. Van Gravitt	Yes
Dr. Della Justice	Yes
Mr. Tom McCay	Yes

## **IX. 2022 Meeting Schedule**

Monday, June 20, 2022 Kennedy Theater Monday, July 18, 2022 Kennedy Theater Monday, August 15, 2022 Kennedy Theater Monday, September 19, 2022 Kennedy Theater Monday, October 3, 2022 Central Office (5:30 p.m. Assessment -Work Session) Monday, October 17, 2022 Kennedy Theater Monday, November 21, 2022 Kennedy Theater Monday, December 19, 2022 Kennedy Theater Tuesday, January 3, 2023 Central Office (5:30 p.m. Elect Chair and Set Meeting Dates-Work Session)

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Chairperson

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Secretary

Claims paid for the month of \$276,657.45