

**Minutes****BEREA INDEPENDENT BOARD OF EDUCATION****August 15, 2022 7:00 PM****Kennedy Theater, Berea Middle/High School**

The Berea Board of Education met on August 15, 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. Enrollment - Kyle French, DPP****4. Technology, Cyber Security Update - Daniel Montoya****C. School Reports****1. Elementary****2. Middle School****3. High School****IV. ADOPTION OF AGENDA**

**Motion Passed:** Approval of the agenda as written was passed with a motion by Mr. William Bondurant and a second by Mr. Tom McCay.

**4 Yeas - 0 Nays**

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

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

**Motion Passed:** Approval of the Business/Consent Items for Board Consideration passed with a motion by Mr. William Bondurant and a second by Dr. Jacqueline Burnside.

**4 Yeas - 0 Nays**

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

**A. Minutes**

Approve the minutes of the board meeting on July 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. Certified Appeals Panel Appointment: Jennifer Whitt**

Per Berea Board of Education Policy 03.18, approve Jennifer Whitt to serve as the board appointed member of the Certified Evaluation Appeals Panel. Requested and recommended by Dr. Diane Hatchett, Superintendent.

**D. Classified Appeals Panel Appointment-Tony Tompkins**

Per Berea Board of Education Policy 03.28, approve Tony Tompkins to serve as the board appointed member of the Classified Evaluation Appeals Panel. Requested and recommended by Dr. Diane Hatchett, Superintendent.

**E. Student Fees Berea Community Middle and High School**

Per Berea Board of Education Policy 09.15, approve the following student fees for the 2022-2023 school year. The fees have not changed in several years. Middle School General Fee \$20.00 High School General Fee \$45.00 High School Textbook Fee \$3.00 per semester, per class These fees are used for materials used in the classroom such as novels, online subscriptions for students, workbooks and other materials used by each student in a classroom. Requested by Casey Poynter, BCMS Principal and Emily Reed, BCHS Principal, and recommended by Dr. Diane Hatchett, Superintendent.

**F. Procedure 08.2323 AP21 Update**

Approve the update of Procedure 08.2323 AP21, Electronic Access/User Agreement Form. Requested and recommended by Dr. Diane Hatchett, Superintendent.

**G. Procedure 08.2323 AP1**

Approve the Access to Electronic Media Procedure 08.2323 AP1, Electronic Access/User Agreement Form. Requested and recommended by Dr. Diane Hatchett, Superintendent.

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

**A. Code of Acceptable Behavior**

**Motion Passed:** Per Berea Board of Education Policy 09.438 and KRS 158.148, approve the District Code of Acceptable Behavior passed with a motion by Dr. Jacqueline Burnside and a second by Mr. William Bondurant.

**4 Yeas - 0 Nays**

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

Per Berea Board of Education Policy 09.438 and KRS 158.148, approve the District Code of Acceptable Behavior. State requires the Code to be reviewed every two years. Requested by Emily Reed, High School Principal, Casey Poynter, Middle School Principal and Kimberlee Coyle, Elementary Principal, and recommended by Dr. Diane Hatchett, Superintendent.

**B. Multi Purpose / Training Building - Tate Hill Jacobs Architects**

**Motion Passed:** Approve Tate Hill Jacobs Architects to provide full design and contract administration services for the Multi Purpose/Training Building per the KDE recommended AE fee guideline schedule passed with a motion by Mr. Tom McCay and a second by Mr. William Bondurant.

**4 Yeas - 0 Nays**

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

Approve Tate Hill Jacobs Architects to provide full design and contract administration services for the Multi Purpose/Training Building per the KDE recommended AE fee guideline schedule.

Requested by Tony Tompkins, Director of Operations and recommended by Dr. Diane Hatchett, Superintendent.

#### C. Section 504 Chairpersons

**Motion Passed:** Approve the positions to serve as 504 chairpersons passed with a motion by Mr. William Bondurant and a second by Dr. Jacqueline Burnside.

#### 4 Yeas - 0 Nays

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

Approve the following positions to serve as 504 chairpersons: 504 Coordinator Elementary School Principal Middle School Principal High School Principal Elementary/Middle/High School Assistant Principal Elementary School Guidance Counselor Middle School Guidance Counselor High School Guidance Counselor Director of Pupil Personnel Curriculum Specialist IDEA Admissions and Release Committee Chairpersons Approve the following positions to serve as Admissions and Release Committee chairpersons: Director of Exceptional Children Elementary School Principal Middle School Principal High School Principal Elementary /Middle/High School Assistant Principal Elementary School Guidance Counselor Middle School Guidance Counselor High School Guidance Counselor Director of Pupil Personnel Curriculum Specialist Requested by Jennifer Whitt, Director of Exceptional Children, and recommended by Dr. Diane Hatchett, Superintendent.

#### D. General Fund Real Estate Tax Rate

**Motion Passed:** Approve General Fund Real Estate (KRS 160.470) tax rate of 91.8 cents on real property and 97.7 cents on Personal Property (KRS 160.473) with 0.1 cents added to the above property rates to recover prior year losses due to exonerations, KRS 134.590. This is expected to produce \$2,542,405.53. Of this amount \$322,342.05 is from new and personal property. 5.3 cents of the total property rate shown above is required to produce the 5 cent equivalent tax necessary for participation in the SFCC and FSPK programs. The General fund tax levied in fiscal year 2022 was 95 cents on real property and 98.4 cents on personal property. passed with a motion by Mr. William Bondurant and a second by Dr. Jacqueline Burnside.

#### 4 Yeas - 0 Nays

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

Approve General Fund Real Estate (KRS 160.470) tax rate of 91.8 cents on real property and 97.7 cents on Personal Property (KRS 160.473) with 0.1 cents added to the above property rates to recover prior year losses due to exonerations, KRS 134.590. This is expected to produce

\$2,542,405.53. Of this amount \$322,342.05 is from new and personal property. 5.3 cents of the total property rate shown above is required to produce the 5 cent equivalent tax necessary for participation in the SFCC and FSPK programs. The General fund tax levied in fiscal year 2022 was 95 cents on real property and 98.4 cents on personal property. Requested by Tony Tompkins, Director of Operations and Recommended by Dr. Diane Hatchett, Superintendent

#### **E. Motor Vehicle Tax Rate**

**Motion Passed:** Approve Tax Rate for Motor Vehicles of 59.1 cents per \$100 of assessed value per KRS 132.487. The tax rate for 2022 was 59.1 cents per \$100 of assessed value. passed with a motion by Mr. William Bondurant and a second by Mr. Tom McCay.

#### **4 Yeas - 0 Nays**

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

Approve Tax Rate for Motor Vehicles of 59.1 cents per \$100 of assessed value per KRS 132.487. The tax rate for 2022 was 59.1 cents per \$100 of assessed value. Requested by Tony Tompkins, Director of Operations and Recommended by Dr. Diane Hatchett, Superintendent

#### **F. School Wide Fundraiser for 2022 2023**

**Motion Passed:** Per Berea Board of Education policy 09.33, approve the following school-wide fundraisers: School Pictures-Berea Community Elementary School, School Pictures-Berea Community Middle School, School Pictures-Berea Community High School passed with a motion by Mr. William Bondurant and a second by Dr. Jacqueline Burnside.

#### **4 Yeas - 0 Nays**

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

Per Berea Board of Education policy 09.33, approve the following school-wide fundraisers: School Pictures-Berea Community Elementary School School Pictures-Berea Community Middle School School Pictures-Berea Community High School Requested by Kimberlee Coyle, Elementary Principal, Casey Poynter Middle School Principal and Emily Reed, High School Principal and recommended by Dr. Diane Hatchett, Superintendent.

#### **G. Cleaning Stipend for Classroom Cleaning**

**Motion Passed:** Approve the cleaning stipend for staff to clean their rooms if they choose to. The stipend is \$1,200 per school year for a standard classroom. \$1,500 per year for a classroom with a bathroom. \$800 for offices per school year passed with a motion by Mr. William Bondurant and a second by Mr. Tom McCay.

#### **4 Yeas - 0 Nays**

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

Approve the cleaning stipend for staff to clean their rooms if they choose to. The stipend is \$1,200 per school year for a standard classroom. \$1,500 per year for a classroom with a bathroom. \$800 for offices per school year. This is for the 2022-2023 school year. These stipends will be funded through American Rescue Plan Act funds. Requested by Tony Tompkins, Director of Operations and recommended by Dr. Diane Hatchett, Superintendent.

#### **H. Additions to the Code of Ethics - First Reading 01.53**

**Motion Passed:** Approve the first reading of the Berea Independent Schools additions to the Code of Ethics policy 01.53 passed with a motion by Mr. Tom McCay and a second by Mr. William Bondurant.

#### **4 Yeas - 0 Nays**

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

Approve the first reading of the Berea Independent Schools additions to the Code of Ethics policy 01.53. Requested and recommended by Dr. Diane Hatchett, Superintendent.

#### **I. Addition to the Access to Electronic Media Policy - First Reading 08.2323**

**Motion Passed:** Approve the first reading of the Berea Independent Schools Addition to the Access to Electronic Media Policy 08.2323 passed with a motion by Dr. Jacqueline Burnside and a second by Mr. William Bondurant.

#### **4 Yeas - 0 Nays**

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

Approve the first reading of the Berea Independent Schools Addition to the Access to Electronic Media Policy 08.2323. Requested 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.

#### **4 Yeas - 0 Nays**

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

#### **IX. 2022 Meeting Schedule**

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,

---

Chairperson

---

Secretary

Claims paid for the month of August \$106,407.62