

## Minutes

### BEREA INDEPENDENT BOARD OF EDUCATION

October 17, 2022 7:00 PM

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

The Berea Board of Education met on October 17, 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

- A. Technology
- B. JAG Student Presentation
- C. October National Principal Month
  - 1. Kimberlee Coyle - BCES Principal
  - 2. Casey Poynter - BCMS Principal
  - 3. Emily Reed - BCHS Principal

#### III. COMMUNICATION

- A. Audience Comments
- B. Board Report
  - 1. Superintendent Report
  - 2. Financial Report
  - 3. Attendance and Enrollment
  - 4. District Finance Audit Report
- 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. 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

#### V. Discussion of Energy Savings

Discussion and presentation for developing a guaranteed energy savings contract per KRS 45A

and 702 KAR 4:160 through the KPC (Kentucky Purchasing Cooperative) with Performance Services. The presentation proposes for Performance Services to work with Berea Independent Schools' staff to finalize the design, scope of work, costs, and savings.

## VI. 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 Mr. Tom McCay.

### 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 September 19, 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.

## VII. BUSINESS/ACTION ITEMS FOR BOARD CONSIDERATION

### A. Energy Management Report

**Motion Passed:** Per Board of Education Policy 05.23, approve the 2022-23 Energy Plan 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

Per Board of Education Policy 05.23, approve the 2022-23 Energy Plan. The plan is required to

address goals for reducing energy consumption and strategies for increasing energy efficiency. Requested by Charlie Owens, Energy Manager, and Karen Wilhoite, Accounts Payable and recommended by Dr. Diane Hatchett, Superintendent

## VIII. BOARD MEMBER COMMENTS

## IX. ADJOURNMENT

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

**2022 Meeting Schedule**

Monday, January 24, 2022	Kennedy Theater
Monday, February 21, 2022	Kennedy Theater
Monday, March 21, 2022	Kennedy Theater
Monday, April 18, 2022	Kennedy Theater
Monday, April 25, 2022	Central Office (5:30 p.m. Budget- Work Session)
Monday, May 16, 2022	Kennedy Theater
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)

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary

Claims paid for the month of October \$184,887.07