

AGENDA

BEREA INDEPENDENT BOARD OF EDUCATION

November 21, 2022 7:00 PM

Kennedy Theater, Berea Middle/High School

Mission: To engage students, families and the community in creating a safe, innovative learning environment that nurtures, challenges and educates each student to be a fulfilled, responsible citizen in a diverse society.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE Chairperson Van Gravitt and Dr. Diane Hatchett
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

Diane Hatchett

Tony Tompkins

Kyle French

Kimberlee Coyle

Casey Poynter

Emily Reed

IV. ADOPTION OF AGENDA

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

A. Minutes

Approve the minutes of the board meeting on
October 3, 2022 and October 17, 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. High School Field Trip Request

Per Berea Board of Education Policy 09.36
approve the High School Travel Club trip to
Italy March 30, 2023 to April 8, 2023 with EF
Tours as the provider. Proof of insurance will
be provided prior to departure. Requested by
Emily Reed, High School Principal and
recommended by Dr. Diane Hatchett,
Superintendent.

D. School Board Member Vacancy

School Board Member Vacancy

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

A. Honeywell

Approve the Lease Agreement with
Honeywell. Requested by Charlie Owens,

Director of Maintenance and recommended by Dr. Diane Hatchett, Superintendent.

B. School Facilities Construction Commission (SFCC) Offer of Assistance - KETS

Approve the SFCC FY-2023 KETS Offer of Assistance dated October 25, 2021 in the amount of \$0,000. This Offer of Assistance must be matched equally by the Board and put into a restricted education technology fund: Fund 2, Project 162I EdTech Account. Requested by Daniel Montoya, District Technology Coordinator, and recommended by Dr. Diane Hatchett, Superintendent.

C. Calendar Committee Approval

Appoint a district calendar committee for the 2023-2024 school year based on recommendations by the Superintendent, per KRS 158:070. The committee shall review, develop and recommend school calendar options to the board. The following have been recommended to serve on the calendar committee: Kyle French(DPP), _____(Board Member), Jennifer Hodson (BCMS Teacher), Travis Blankenship (BCHS Teacher), Lisa Rasor (BCHS Teacher), Courtney Parrish (BCES Teacher), Jamie Davis (BCES Teacher), Ashley Crowe (Classified Employee), Kelly Caldwell (Assistant Principal P-12), Robyn Moreland (Parent), Heather Schill (Parent) and _____(Community Member). Requested and recommended by Dr. Diane Hatchett, Superintendent.

D. Energy Proposal - Performance Services

Approve the Energy Proposal from Performance Services. Requested by Charlie Owens, Director of Maintenance and Recommended by Dr. Diane Hatchett, Superintendent.

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

IX. 2022 Meeting Schedule

Monday, May 16, 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)

MEETING SCHEDULE FOR 2022

