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| **Minutes**  **BEREA INDEPENDENT BOARD OF EDUCATION December 19, 2022 7:00 PM Kennedy Theater, Berea Middle/High School** |

The Berea Board of Education met on December 19, 2022 at 7:00 PM in the Kennedy Theater, Berea Middle/High School. The following board members were present:

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| **Attendance Taken at : 7:00 PM** |
| **Present Board Members:** |
| Dr. Jacqueline Burnside |
| Mr. Van Gravitt |
| Mr. Tom McCay |

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| **I.** CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG |
| **II.** RECOGNITION |
| **A.** Technology |
| **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 |
| **IV.** ADOPTION OF AGENDA |
| **Motion Passed:** Approval of the agenda as written was passed with a motion by Dr. Jacqueline Burnside and a second by Mr. Tom McCay. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Yes | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | |

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| **V.** BUSINESS/CONSENT ITEMS FOR BOARD CONSIDERATION |
| **Motion Passed:** Approval of the Business/Consent Items for Board Consideration passed with a motion by Dr. Jacqueline Burnside and a second by Mr. Tom McCay. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Yes | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | |

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| **A.** Minutes |
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| Approve the minutes of the board meeting on November 21, 2022. Requested by Kathie Ridge, Secretary, and recommended by Dr. Diane Hatchett, Superintendent. |
| **B.** Financial Reports |
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| 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. |
| **VI.** BUSINESS/ACTION ITEMS FOR BOARD CONSIDERATION |
| **A.** Second Reading Updates/Change in wording Policy 03.19, 03.221, 03.15 and 03.25 |
| **Motion Passed:** Approve the Second Reading of Updates, change in wording to Policy 03.19, Policy 03.221, Policy 03.15 and Policy 03.25 passed with a motion by Mr. Tom McCay and a second by Dr. Jacqueline Burnside. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Yes | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | |

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| Approve the Second Reading of Updates, change in wording to Policy 03.19, Policy 03.221, Policy 03.15 and Policy 03.25.  Requested by Tony Tompkins, Director of Operations and recommended by Dr. Diane Hatchett, Superintendent. |
| **B.** Section 504 Chairperson/IDEA Admissions and Release Committee Chairperson |
| **Motion Passed:** Approve the School Social Worker as 504 Committee Chairperson passed with a motion by Dr. Jacqueline Burnside and a second by Mr. Tom McCay. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Yes | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | |

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| Approve the  School Social Worker as 504 Committee Chairperson.  Requested by Jennifer Whitt, Director of Exceptional Children and recommended by Dr. Diane Hatchett, Superintendent. |
| **C.** Consolidated District Improvement Plan |
| **Motion Passed:** Approve the Consolidated District Improvement Plan passed with a motion by Mr. Tom McCay and a second by Dr. Jacqueline Burnside. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Yes | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | |

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| Approve the Consolidated District Improvement Plan. 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. Tom McCay. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Yes | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | |

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| 2022 Meeting Schedule |
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| 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) |

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Chairperson                                                              Secretary

Claims paid for the month of $254,281.99