Minutes

BEREA INDEPENDENT BOARD OF EDUCATION

January 03, 2023 5:30 PM

Guy Colson Conference Room, Berea Board of Education

The Berea Board of Education met on January 03, 2023 at 5:30 PM in the Guy Colson Conference Room, Berea Board of Education. The following board members were present:

Attendance Taken at : 5:30 PM

Present Board Members:

Rebecca Blankenship

Dr. Jacqueline Burnside

Mr. Van Gravitt

Mr. Tom McCay

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

II. COMMUNICATION

A. Audience Comments

III. Board Member Oath of Office

As a result of the Berea Board of Education elections held on November 8, 2022, Jacqueline Burnside (Re-elected to a four-year term),Rebecca Blankenship (Elected to a four-year term), and Tom McCay (Re-elected to a four-year term) will take the oath of office in order to serve as members of the Berea Board of Education.

IV. Election of Board Chairperson & Vice Chairperson

According to Board Policy 01.41, the first regular scheduled meeting in January shall be an organizational meeting for the purpose of electing a chairperson and vice chairperson.

A. Nomination and vote Chairperson

Motion Passed: Acceptance of nomination of Van Gravitt for the chairperson to serve during the 2023 term passed with a motion by Dr. Jacqueline Burnside and a second by Rebecca Blankenship.

4 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Acceptance of nominations and vote for the chairperson to serve during the 2023 term.

B. Nomination and vote for Vice Chairperson

Motion Passed: Acceptance of nominations of Jackie Burnside for the vice chairperson to serve during the 2023 term passed with a motion by Mr. Van Gravitt and a second by Rebecca Blankenship.

4 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Acceptance of nominations and vote for the vice chairperson to serve during the 2023 term.

V. Adoption of Regular Meeting Schedule

Motion Passed: Adoption of schedule for regular meeting dates, times and location for the 2023 year as amended passed with a motion by Mr. Tom McCay and a second by Rebecca Blankenship.

4 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Adoption of schedule for regular meeting dates, times and location for the 2023 year. All meetings will begin at 7:00 p.m. in the Kennedy Theater with the exception of the work session meetings and those noted which will take place at 5:30 p.m. in the Central Office.

Tuesday, January 17, 2023 Central Office (5:30 p.m.)

Monday, February 20, 2023 Kennedy Theater

Monday, March 20, 2023 Kennedy Theater

Monday, April 17, 2023 Kennedy Theater

Monday, April 24, 2023 Central Office (5:30 p.m. Budget- Work Session)

Monday, May 15, 2023 Kennedy Theater

Thursday, June 22, 2023 Kennedy Theater

Monday, July 17, 2023 Kennedy Theater

Monday, August 21, 2023 Kennedy Theater

Monday, September 18, 2023 Kennedy Theater

Monday, October 9, 2023 Central Office (5:30 p.m. Assessment -Work Session)

Monday, October 16, 2023 Kennedy Theater

Monday, November 20, 2023 Kennedy Theater

Monday, December 18, 2023 Kennedy Theater

Tuesday, January 2, 2024 Central Office (5:30 p.m. Elect Chair and Set Meeting Dates-Work Session)

VI. ADOPTION OF AGENDA

Motion Passed: Approval of the agenda as written was passed with a motion by Rebecca Blankenship and a second by Dr. Jacqueline Burnside.

4 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

VII. Work Session

1. Enrollment Projections

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

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

2023 Meeting Schedule

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Chairperson Secretary