Minutes

BEREA INDEPENDENT BOARD OF EDUCATION

May 15, 2023 7:00 PM

Kennedy Theater, Berea Middle/High School

The Berea Board of Education met on May 15, 2023 at 7:00 PM in the Kennedy Theater, Berea Middle/High School. The following board members were present:

Attendance Taken at : 7:00 PM, Present Board Members:

Rebecca Blankenship

Dr. Jacqueline Burnside

Mr. Van Gravitt

Mr. Tom McCay

Mr. Jarred Penn

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

II. RECOGNITION

A. Purpose in Action

B. Robotics Team

C. Engineering Project

D. NAACP Mentors

E. Bus Driver Appreciation Day (April 25, 2023)

F. Administrative Assistant Day (April 26, 2023)

G. Food Service

H. School Psychologist

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

D. Resolution for Berea Independent in support of LGBTQ

Resolution for Berea Community Schools in support of LGBTQ.

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.

5 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Mr. Jarred Penn 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. Jarred Penn and a second by Dr. Jacqueline Burnside.

5 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Mr. Jarred Penn Yes

A. Minutes

Approve the minutes of the board meeting on April 17, 2023. 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.

VI. BUSINESS/ACTION ITEMS FOR BOARD CONSIDERATION

A. Amended 2022-2023 School Calendar

Motion Passed: Approve the 2022-2023 school year amended calendar. This calendar included adjustments due to health safety closures passed with a motion by Rebecca Blankenship and a second by Mr. Jarred Penn.

5 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Mr. Jarred Penn Yes

Approve the 2022-2023 school year amended calendar. This calendar included adjustments due to health safety closures. Approval is needed by the board for submission to the state. Requested by Kyle French, DPP and recommended by Dr. Diane Hatchett, Superintendent.

B. District Technology Plan for 2023-2024

Motion Passed: Approve the District Technology Plan for the 2023-2024 school year passed with a motion by Mr. Tom McCay and a second by Mr. Jarred Penn.

5 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Mr. Jarred Penn Yes

Approve the District Technology Plan for the 2023-2024 school year. Requested by Daniel Montoya, District Technology Director/Chief Information Officer, and recommended by Dr. Diane Hatchett, Superintendent

C. Renewal of Insurance Coverage - Property Insurance, Workers Compensation, Student Accident, Cyber Insurance

Motion Passed: Approve the renewal of the insurance package through our Agent of Record (Linville Insurance Agency) with policies written by Liberty Mutual and Wright Specialty Insurance (approximately $172,380.75) passed with a motion by Rebecca Blankenship and a second by Mr. Jarred Penn.

5 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Mr. Jarred Penn Yes

Approve the renewal of the insurance package through our Agent of Record (Linville Insurance Agency) with policies written by Liberty Mutual, KEMI, AG Administrators and Wright Specialty Insurance (approximately $172,380.75). Requested by Tony Tompkins, Director of Operations and recommended by Dr. Diane Hatchett, Superintendent.

D. Purchase of Combi Ovens for Food Service

Motion Passed: Approve the purchase of 4 combi ovens for an estimated cost of $96,000 passed with a motion by Rebecca Blankenship and a second by Dr. Jacqueline Burnside.

5 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Mr. Jarred Penn Yes

Approve the purchase of 4 combi ovens for an estimated cost of $96,000. This purchase is part of the Food Service Spend Down Plan. Requested by Michelle Hammonds, Food Service Director and recommended by Dr. Diane Hatchett, Superintendent.

E. Approve High School Athletic Director Job Description

Motion Passed: Approve the job description for the High School Athletic Director passed with a motion by Rebecca Blankenship and a second by Mr. Jarred Penn.

5 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Mr. Jarred Penn Yes

Approve the job description for the High School Athletic Director. Requested by Tony Tompkins, Director of Operations and Recommended by Dr. Diane Hatchett, Superintendent.

F. Approve Middle School Athletic Director Job Description

Motion Passed: Approve the job description for the Middle School Athletic Director passed with a motion by Rebecca Blankenship and a second by Dr. Jacqueline Burnside.

5 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Mr. Jarred Penn Yes

Approve the job description for the Middle School Athletic Director. Requested by Tony Tompkins, Director of Operations 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 Dr. Jacqueline Burnside.

5 Yeas - 0 Nays

Rebecca Blankenship Yes

Dr. Jacqueline Burnside Yes

Mr. Van Gravitt Yes

Mr. Tom McCay Yes

Mr. Jarred Penn Yes

2023 Meeting Schedule

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 27, 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)

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Chairperson Secretary

Claims paid for the month of May $254,174.52