**Minutes**

**BEREA INDEPENDENT BOARD OF EDUCATION**

**October 09, 2023 5:30 PM**

**Berea Board of Education, Guy Colson Conference Room**

The Berea Board of Education met on October 09, 2023 at 5:30 PM in the Berea Board of Education, Guy Colson Conference Room. 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. ADOPTION OF AGENDA

Motion Passed: Approval of the agenda as written was 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

IV. BUSINESS/ACTION ITEMS FOR BOARD CONSIDERATION

Motion Passed: Approval of the agenda as written was 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

A. Executive Session per KRS 61.810 (1)(f) t

Motion Passed: Executive Session per KRS 61.810 (1)(f) to interview applicants and discuss appointment of a Board Member to fill our School Board vacancy passed with a motion by Mr. Tom McCay 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

Executive Session per KRS 61.810 (1)(f) to interview applicants and discuss appointment of a Board Member to fill our School Board vacancy. Requested and recommended by Van Gravitt, Chairman.

B. Return to Regular Session

Motion Passed: Return to Regular Session passed with a motion by Mr. Tom McCay 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

Return to Regular Session

C. Appoint Board Member

Motion Passed: Appoint Nathaniel Hackett to serve as Board Member for the remainder of the term vacated by Jarred Penn, ending December 31, 2024 passed with a motion by Mr. Tom McCay 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

Appoint Nathaniel Hackett to serve as Board Member for the remainder of the term vacated by Jarred Penn, ending December 31, 2024.

V. BOARD MEMBER COMMENTS

VI. ADJOURNMENT

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Tom McCay 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. 2023 Meeting Schedule

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)