AGENDA

BEREA INDEPENDENT BOARD OF EDUCATION

November 20, 2023 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 TO THE FLAG Chairperson Van Gravitt and Dr. Diane Hatchett

II. RECOGNITION

A. Recognition of School Psychologists

Tonya Combs

Sara Torgerson

B. Recognition of Dr. Fontanez and Dr. Self

III. COMMUNICATION

A. Audience Comments

B. Board Report

1. Superintendent Report Diane Hatchett

2. Financial Report Tony Tompkins

3. Attendance and Enrollment Kyle French

4. Auditor Report

5. Gear UP-Mary Pat Azbill

C. School Reports

1. Elementary

2. Middle School

3. High School

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

**A. Minutes**

Approve the minutes of the board meeting on October 9, 2023 and October 16, 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.

**C. Change of Meeting Site for 12/18/23**

Due to installation of new lighting in the theater, change the 12/18/23 meeting location to the Berea Board of Education Guy Colson Conference Room.

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

**A. Calendar Committee Approval**

Appoint a district calendar committee for the 2024-2025 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), Tom McCay (Board Member), Jennifer Hodson-Cornett (BCMS Teacher), Joseph Caudill (BCHS Teacher), Rachel Byers (BCES Teacher), Abigail Derringer (Classified Employee), Jessica Yeary (Classified Employee), Kelly Caldwell (Assistant Principal P-12), Robyn Moreland (Parent), Rick Holland (Parent), (Community Member) and (Community Member). Requested and recommended by Dr. Diane Hatchett, Superintendent.

**B. Changes to 504 Procedures**

Approve the changes to the Berea Independent School District's Section 504 Procedures. These changes are necessary due to current regulations. These changes are requested by Jennifer Whitt, Director of Exceptional Children Services and recommended by legal counsel Teresa Combs and Dr. Diane Hatchett, Superintendent.

Recommended changes to the Section 504 Procedures include the following:

a. Section added specifically regarding surrogate parents

b. Allowing a 24 hour notice of a 504 meeting to a parent when involves a safety concerns

c. Added Manifestation Determination components related to alcohol and illegal drug use

d. Clarified information related to Manifestation Determination regarding when and how this process needs to be completed

e. Added a section related to reporting to law enforcement agencies

f. Added a section regarding the protection for students suspected of needing 504 services

**C. Out of State Field Trip Request - High School Girls Basketball**

Per Berea Board of Education Policy 09.36, approve the request for High School Girls Basketball team to travel to Knightstown, IN to play ball February 2, 2024 & February 3, 2024. Requested by Dammian Stepp, Head Coach and Kelly Caldwell, Principal and recommended by Dr. Diane Hatchett, Superintendent.

**VII. BOARD MEMBER COMMENTS**

**VIII. ADJOURNMENT**

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)