**Minutes**

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| **BEREA INDEPENDENT BOARD OF EDUCATIONFebruary 19, 2024, 7:00 PMKennedy Theater, Berea Middle/High School** |

The Berea Board of Education met on February 19, 2024, 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 |
| Mr. Nathaniel Hackett |
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| Absent Board Members:  |
| Rebecca Blankenship |
| **I.** CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG |
| **II.** RECOGNITION |
| **A.** Student Perfect Attendance |
| **B.** Family Resource Youth Services Center (FRYSC) Week |
| **C.** Black History Month - Dr. Carter G. Woodson |
| **D.** School Counselor Recognition Week February 5-9, 2024 |
| **E.** National School Resource Officer Appreciation Day - February 15 |
| **F.** National Public Schools Week: February 26-March 1, 2024 |
| **G.** Career Technical Education Month |
| **H.** Gifted and Talented |
| **III.** COMMUNICATION |
| **A.** Board Report |
| **1.** Superintendent Report |
| **2.** Financial Report |
| **3.** Attendance and Enrollment |
| **B.** School Reports |
| **1.** Elementary |
| **2.** Middle School |
| **3.** High School |
| **C.** Audience Comments |
| **IV.** ADOPTION OF AGENDA |
| **Motion Passed:** Approval of the agenda as written was passed with a motion by Mr. Tom McCay and a second by Mr. Nathaniel Hackett.  |
| **4 Yeas - 0 Nays** |

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| Rebecca Blankenship | Absent |
| Dr. Jacqueline Burnside | Yes |
| Mr. Van Gravitt | Yes |
| Mr. Tom McCay | Yes |
| Mr. Nathaniel Hackett | 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 Mr. Tom McCay and a second by Dr. Jacqueline Burnside.  |
| **4 Yeas - 0 Nays** |

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| Rebecca Blankenship | Absent |
| Dr. Jacqueline Burnside | Yes |
| Mr. Van Gravitt | Yes |
| Mr. Tom McCay | Yes |
| Mr. Nathaniel Hackett | Yes |

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| **A.** Minutes |
| **B.** Financial Reports |
| **C.** Certified Appeals Panel Appointment - Jennifer Whitt |
| **D.** Classified Appeals Panel Appointment - Tony Tompkins |
| **E.** 2024-2025 School Staffing Allocations |
| **F.** MOU Campbellsville University Tuition Reduction Online Programs |
| **VI.** BUSINESS/ACTION ITEMS FOR BOARD CONSIDERATION |
| **A.** First Reading of Policy 03.221 - Salaries |
| **Motion Passed:** The administration recommends that the Board proceed with the first reading of the proposed revisions to Policy 03.221 - Salaries, initiating the formal review process passed with a motion by Mr. Nathaniel Hackett and a second by Mr. Tom McCay.  |
| **4 Yeas - 0 Nays** |

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| Rebecca Blankenship | Absent |
| Dr. Jacqueline Burnside | Yes |
| Mr. Van Gravitt | Yes |
| Mr. Tom McCay | Yes |
| Mr. Nathaniel Hackett | Yes |

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| **B.** Executive Session |
| **Motion Passed:** Motion to move to executive session for discussion of a student disciplinary matter under K.R.S. 61.810(f) passed with a motion by Mr. Nathaniel Hackett and a second by Mr. Tom McCay.  |
| **4 Yeas - 0 Nays** |

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| Rebecca Blankenship | Absent |
| Dr. Jacqueline Burnside | Yes |
| Mr. Van Gravitt | Yes |
| Mr. Tom McCay | Yes |
| Mr. Nathaniel Hackett | Yes |

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| **C.** Return to Regular Session |
| **Motion Passed:** Return to Regular Session passed with a motion by Mr. Van Gravitt and a second by Mr. Tom McCay.  |
| **4 Yeas - 0 Nays** |

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| Rebecca Blankenship | Absent |
| Dr. Jacqueline Burnside | Yes |
| Mr. Van Gravitt | Yes |
| Mr. Tom McCay | Yes |
| Mr. Nathaniel Hackett | Yes |

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| **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. Nathaniel Hackett.  |
| **4 Yeas - 0 Nays** |

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| Rebecca Blankenship | Absent |
| Dr. Jacqueline Burnside | Yes |
| Mr. Van Gravitt | Yes |
| Mr. Tom McCay | Yes |
| Mr. Nathaniel Hackett | Yes |

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| **IX.** 2024 Meeting Schedule |

2024 Meeting Schedule

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| All meetings will begin at 7:00 p.m. in the Kennedy Theater except for the work session meetings and those noted which will take place at 5:30 p.m. in the Central Office.Monday, January 22, 2024 Kennedy TheaterMonday February 19, 2024 Kennedy TheaterMonday, March 18, 2024 Kennedy TheaterMonday, April 15, 2024 Kennedy TheaterMonday, May 20, 2024 Kennedy TheaterMonday, June 17, 2024 Kennedy TheaterMonday, July 15, 2024 Kennedy TheaterMonday, August 19, 2024 Kennedy TheaterMonday, September 16, 2024 Kennedy TheaterMonday, October 21, 2024 Kennedy TheaterMonday, November 4, 2024 Central Office (5:30 p.m. Assessment – Work Session)Monday, November 18, 2024 Kennedy TheaterMonday, December 16, 2024 Kennedy TheaterMonday, January 6, 2025 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 February $417,059.89