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| **Minutes****BEREA INDEPENDENT BOARD OF EDUCATION****March 18, 2024, 7:00 PM****Kennedy Theater, Berea Middle/High School** |

The Berea Board of Education met on March 18, 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:  |
| Rebecca Blankenship |
| Dr. Jacqueline Burnside |
| Mr. Van Gravitt |
| Mr. Tom McCay |
| Mr. Nathaniel Hackett |
| **I.** CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG |
| **II.** RECOGNITION |
| **A.** National Honor Society |
| **B.** National School Social Work Week |
| **C.** Maintenance Appreciation Day |
| **III.** COMMUNICATION |
| **A.** Board Report |
| **1.** Superintendent Report |
| **2.** Financial Report |
| **3.** Attendance and Enrollment |
| **4.** Introduction of New Digital Signage System - Dr. Self |
| **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 Rebecca Blankenship.  |
| **5 Yeas - 0 Nays** |

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| Rebecca Blankenship | Yes |
| 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 Rebecca Blankenship and a second by Mr. Tom McCay.  |
| **5 Yeas - 0 Nays** |

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| Rebecca Blankenship | Yes |
| 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.** KISTA 2024 Used School Bus Sale |
| **D.** High School JAG State Competition |
| **E.** Middle School JAG State Competition |
| **F.** High School JAG Nationals |
| **G.** Middle School JAG Nationals |
| **H.** Out of State Field Trip Request (5th Grade) |
| **I.** FCCLA State Leadership Conference |
| **VI.** BUSINESS/ACTION ITEMS FOR BOARD CONSIDERATION |
| **A.** Second Reading of Policy 03.221 - Salaries |
| **Motion Passed:** The administration recommends that the Board proceed with the second reading of the proposed revisions to Policy 03.221 - Salaries, initiating the formal review process passed with a motion by Rebecca Blankenship and a second by Mr. Nathaniel Hackett.  |
| **5 Yeas - 0 Nays** |

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

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| **VII.** BOARD MEMBER COMMENTS |
| **Motion Passed:** Add work session in April prior to April 15 scheduled meeting passed with a motion by Rebecca Blankenship and a second by Mr. Tom McCay.  |
| **5 Yeas - 0 Nays** |

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

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| **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** |

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

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| **IX.** 2024 Meeting Schedule |

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 Theater

Monday February 19, 2024                   Kennedy Theater

Monday, March 18, 2024                      Kennedy Theater

Monday, April 15, 2024                        Kennedy Theater

Monday, May 20, 2024                         Kennedy Theater

Monday, June 17, 2024                        Kennedy Theater

Monday, July 15, 2024                         Kennedy Theater

Monday, August 19, 2024                     Kennedy Theater

Monday, September 16, 2024               Kennedy Theater

Monday, October 21, 2024                   Kennedy Theater

Monday, November 4, 2024                  Central Office (5:30 p.m. Assessment – Work Session)

Monday, November 18, 2024                Kennedy Theater

Monday, December 16, 2024                Kennedy Theater

Monday, 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 March $340,706.56