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| **Minutes**  **BEREA INDEPENDENT BOARD OF EDUCATION** **September 13, 2024, 1:30 PM** **Central Office** |

The Berea Board of Education met on September 13, 2024, at 1:30 PM in the Central Office. The following board members were present:

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| **Attendance Taken at: 1:30 PM** |
| **Present Board Members:** |
| Dr. Jacqueline Burnside (via teleconference) |
| Mr. Van Gravitt |
| Mr. Tom McCay |
| Mr. Nathaniel Hackett |

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| **I.** CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG |
| **II.** 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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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Yes | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | | Mr. Nathaniel Hackett | Yes | |

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| **III.** BUSINESS/CONSENT ITEMS FOR BOARD CONSIDERATION |
| **Motion Passed:** Approval of the Business/Consent Items for Board Consideration passed with a motion by Dr. Jacqueline Burnside and a second by Mr. Nathaniel Hackett. |
| **4 Yeas - 0 Nays** |

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

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| **A.** Minutes |
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| Approve the minutes of the board meeting on August 22, 2024. Requested by Christine Knight, Secretary, and recommended by Dr. Diane Hatchett, Superintendent. |
| **B.** Facilities Use Request-Spoonbread Pageant |
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| Approve the Facility Use Request from Dianne Turner with Amerifest for the use of the Conkin Gym for the  Spoonbread Pageant.  The date requested is September 15, 2024, from 8:00 a.m. to 6:00 p.m. Requested by Dianne Turner, Amerifest, and recommended by Dr. Diane Hatchett, Superintendent. |
| **C.** Facilities Use Request - Spoonbread Festival/Balloon Glow and Car Show |
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| Approve the Facility Use Request from Danielle Valentour with the Berea Chamber of Commerce for the outdoor area for the Balloon Glow and Car Show, pending proof of Liability Insurance Coverage.  The dates requested are September 20, 2024, and September 22, 2024, from 7:00 PM to 10:00 PM and 8:00 AM to 3:00 PM, respectively.  Requested by Danielle Valentour, Berea Chamber of Commerce, and recommended by Dr. Diane Hatchett, Superintendent. |
| **D.** Discussion and Review of the Current Working Budget FY25 |
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| Review and discussion of the current working budget, including an overview of expenditures, allocations, and any necessary adjustments. This will provide an opportunity to assess financial performance and ensure alignment with organizational goals. |
| **IV.** BOARD MEMBER COMMENTS |
| **V.** 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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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Yes | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | | Mr. Nathaniel Hackett | Yes | |

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| **VI.** 2024 Meeting Schedule |
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| 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.  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                        Central Office  Monday, July 15, 2024                         Central Office  Monday, August 19, 2024                     Kennedy Theater  Thursday, August 22, 2024 Elementary Library/Media Center (4 p.m.-Strategic Planning)  Friday, September 13, 2024 Central Office (1:30 p.m.- Work Session)  Monday, September 16, 2024               Kennedy Theater  Thursday, September 19, 2024 Elementary Library/Media Center (4 p.m.-Strategic Planning)  Thursday, October 3, 2024 Elementary Library/Media Center (4 p.m.-Strategic Planning)  Thursday, October 17, 2024 Elementary Library/Media Center (4 p.m.-Strategic Planning)  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