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| **Minutes**  **BEREA INDEPENDENT BOARD OF EDUCATION** **October 17, 2024 5:45 PM** **Central Office** |

The Berea Board of Education met on October 17, 2024, at 5:45 PM in the Central Office. The following board members were present:

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| **Attendance Taken at: 5:45 PM** |
| **Present Board Members:** |
| Dr. Jacqueline Burnside |
| 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. Nathaniel Hackett and a second by Dr. Jacqueline Burnside. |
| **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/ACTION ITEMS FOR BOARD CONSIDERATION |

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| **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 the Berea School Board vacancy 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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| **Executive Session per KRS 61.810 (1)(f) to interview applicants and discuss appointment of a Board Member to fill the Berea 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. Nathaniel Hackett and a second by Mr. Tom McCay. |
| **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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| **C.** Appoint Board Member |
| **Motion Passed:** Appoint Sarah Rohrer to serve as Board Member for the remainder of the term vacated by Rebecca Blankenship 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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| Appoint Board Member to serve as Board Member for the remainder of the term vacated by Rebecca Blankenship. |
| **IV.** BOARD MEMBER COMMENTS |
| **V.** ADJOURNMENT |

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| **Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Van Gravitt and a second by Mr. Tom McCay. |
| **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                   BCES Library/Media Center (4:00 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             BCES Library/Media Center (4:00 p.m. Strategic Planning)  Thursday, October 3, 2024                   BCES Library/Media Center (4:00 p.m. Strategic Planning)  Thursday, October 17, 2024                 Central Office (5:45 p.m. - Work Session)  Monday, October 21, 2024                   Kennedy Theater  Wednesday, October 23, 2024               BCES Library/Media Center (4:00 p.m. Strategic Planning)  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