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# RECORD OF PROCEEDINGS

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**MINUTES OF JUNE 7, 2014 8:00 A.M.  
QUAIL HOLLOW CONFERENCE CENTER**

**SPECIAL BOARD MEETING  
BERKSHIRE BOARD OF EDUCATION**

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\* The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

*In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every public meeting of the Board and publish rules to govern such participation. These rules are available at each Board meeting. Anyone desiring to speak is asked to make this request in advance. Participants must be recognized by the presiding officer. Comments shall be directed to the presiding officer; not to Board members individually. Board Bylaw 0169.1*



## PLEDGE OF ALLEGIANCE

**Roll Call:** Mr. Koster, Mr. Manfredi, Mrs. Brown, Mr. Miller – present  
Mr. Honkala - Absent

Motion made by Mr. Manfredi, seconded by Mr. Miller to approve the current agenda.

Roll Call: All Ayes  
One Absent  
Motion Carried.

### **Work Session:**

Mrs. McCaffrey discussed the five year forecast and reviewed the state funding formula. She review the enrollment projections and possible levies for consideration. Mr. Rhoades, a community resident urged the board to give the community a chance to support a levy.

Mr. Manfredi asked about information regarding a public survey. The different survey options were discussed. It was agreed that a committee be formed to discuss the type of survey to be conducted as well as formulation of the potential questions.

The Athletic Director's position and duties were discussed with the Administrators present.

The Administrators were asked about their school year and any future concerns. Mr. Reedy, Ms. Timmons and Mrs. Randles expressed the need for both a full time technology teacher and the need for a school guidance counselor at the elementary school.

Mrs. Brown expressed concern over the elimination of the Family Consumer Science program. Mr. DeLong advised that the enrollment numbers are too low to offer the class.

Mr. Manfredi informed the board about a meeting that he attended with the Athletic Director and several members of the community. Discussions about a potential sports foundation were discussed primarily concerning athletic facilities.

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## **Adjournment**

Motion made by Mr. Miller, seconded by Mrs. Brown, to adjourn the meeting at 12:16 p.m.

Roll Call: All Ayes

One Absent

Motion Carried.

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Mr. John Manfredi      President

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Mrs. Beth McCaffrey      Recorder of Proceedings