

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on March 10, 2025, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jeanne Berger
Mr. Kyle Burns
Mr. Bradford Hood
Mrs. Amy Sleet
Mrs. Laura Wooten

I. Call to Order

The mission of Beechwood Independent School District is to provide innovative education grounded in tradition. Our educational vision is to inspire students to embrace responsibility, productivity and compassion of a global community. Our vision is communicated to students, faculty, and our community by various media from the printed word to the internet and is exemplified by our district slogan: Innovative education grounded in tradition.

I.A. Call to Order / Roll Call

I.B. Staff Members Present

Dr. Mike Stacy, Superintendent
Mr. Alan Yanke, High School Principal
Mrs. Jana Bromley, Asst High School Principal
Mr. Zach Ashley, Elementary Principal
Mrs. Alicia Wittmer, Asst Elementary Principal
Mr. Justin Kaiser, Dir of Operations

Mrs. Lauren Steltenkamp, Special Ed Director
Mr. Tim Lillard, Technology Director
Mrs. Stephanie Layton, Business and University Liaison
Mrs. Kristi Ward, Finance Director
Mrs. Lori Reed, Board Secretary

I.C. Recognition of Guests

No guests were recognized.

I.D. Public Comment

Each Person wishing to address the Board of Education must sign in. When called upon to speak the person who speaks should stand, give his/her name and group he/she represents, and then address his/her comments directly to the Board of Education Chairperson.

Public Comment by:

Heath Preston, formerly with Codell Construction

II. Discussion and Action Agenda

There were no action items.

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mr. Bradford Hood and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

III.A. Approval of Minutes

III.A.1. February 10, 2025

III.B. Monthly Bills

III.C. Use of Facility Requests

III.C.1. Honeybird Volleyball

III.C.2. Elevate Performing Arts

III.C.3. Jordan McFaul Scholarship Kickoff

III.C.4. At The Yard Baseball

III.D. Overnight Field Trip - Boys Tennis Team

III.E. Boone County Performing Arts Center agreement

III.F. Thomas More Dual Credit MOU for 2025-2026

III.G. Leave without Pay

Leave Without Pay -

- Brittany Everage - 3/3 (half day)
- Flora Fields - 2/12 (full day), 2/19 (full day), 2/20 (full day), 2/27 (half day),
- 3/5/2025 (full day), 3/10/2025 (full day)
- Tracie Joswick - 2/27
- Jill Justice - April 7th - 11th (The rest of her maternity leave has already been on the Board agenda.)
- Linda Nussbaum - 3/28
- Betsy Stoeckle - 3/18 & 3/19

III.H. Pay Applications #32 for Phase B

III.I. Fundraiser - Track and Field team

III.J. STEM Grant

Rationale:

Beechwood has been selected as a recipient of the 2025 NSPE-NKY STEM Grant. Our board has decided to award Beechwood \$10,000 in support of your STEM initiatives.

III.K. Amended 2024-2025 School Calendar

III.L. Change Order 202-13 to Rising Sun Development

Rationale:

Additional cost to mill and overlay pavement of existing parking lot

Additional cost to provide and install paper towel and trash can extension collars

Non-recurring cost to construction fund. Change is consistent with priorities on DFP

Board approves Change Order 202-13 to Rising Sun Developing in the amount of \$31,498.04

III.M. Change Order 204-05 to Avenue Fabricating Inc

Rationale:

Credit change order for reduction of scope for installation of terrazzo stair treads and risers.

Non-recurring cost to construction fund. Change is consistent with priorities on DFP

Board approves Change order 204-05 to Avenue Fabricating in the amount of -\$11,500.00 (credit)

III.N. Change Order 208-02 to Tramontin Tile

Rationale:

Additional cost for installation of terrazzo stair treads and risers at the lobby stairs

Non-recurring cost to construction fund. Change is consistent with priorities on DFP

Board approves Change order 208-02 to Tramontin Tile in the amount of \$11,500

IV. Information

IV.A. Superintendent's Report

Dr. Stacy is hoping the auditorium will be complete after spring break.

Discussion about the possible partnership with SME Prime for a robotic and advanced manufacturing curriculum.

The Board will have a working board meeting on March 24 at 6:00pm.

IV.A.1. Finance Report

IV.A.2. SBDM Meeting Minutes

IV.B. Personnel Report

New Hire

- Matt Hazzard, Track and Field
- Kristi Hiner - Accompanist for Musical & Chorus
- Eileen Down - Girls Soccer Coach for 25-26
- Jillian Hocker - Girls Soccer Coach for 25-26

Resignations

- Kelly Burgei, School Counselor effective June 30, 2025

Retirement

- Flora Fields effective June 1, 2025.
- Sally Andress effective July 1, 2025
- Sue Blair effective June 1, 2025
- Jennifer Tierney effective 7/1/2025

Leave Without Pay

- Brittany Everage - 3/3 (half day)
- Flora Fields - 2/12 (full day), 2/19 (full day), 2/20 (full day), 2/27 (half day), 3/5/2025 (full day), 3/10/2025 (full day)
- Tracie Joswick - 2/27
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- Linda Nussbaum - 3/28
- Betsy Stoeckle - 3/18 & 3/19

V. Closed session per KRS 61.810 (1)(c) and 61.810(1)(f)

Rationale:

Entering into closed session to discuss litigation and employee issue

Motion Passed: Motion to enter into Closed session per KRS 61.810 (1)(c) and 61.810(1)(f) passed with a motion by Mrs. Jeanne Berger and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

VI. Exit Closed Session

Motion Passed: Motion to leave closed session passed with a motion by Mrs. Amy Sleet and a second by Mr. Kyle Burns.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

VII. Agenda in Official Board Minutes

Motion Passed: Approval of making the agenda part of the official board minutes passed with a motion by Mrs. Amy Sleet and a second by Mr. Kyle Burns.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

VIII. Other Business

VIII.A. Board

VIII.B. Staff

VIII.C. Public

IX. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mrs. Amy Sleet and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting minutes March 10, 2025