

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on August 08, 2022, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jeanne Berger
Dr. Ronald Savignano
Mrs. Amy Sleet
Ms. Melanie Stricker
Mrs. Norine Sullivan

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

I.C. Recognition of Guests

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.

No public comment was made.

II. Discussion and Action Agenda

II.A. 2022-2023 Tax Rate

Under the provisions of KRS 160.470, the Beechwood Independent Board of Education approves the compensating tax rate for 2022-2023 Fiscal Year of 96.8 cents on real property and flat tax rate 57.4 cents for motor vehicles. It is expected to produce \$6,718,826 in property tax revenue.

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Dr. Ronald Savignano and a second by Ms. Melanie Stricker.

Mrs. Jeanne Berger	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes
Mrs. Norine Sullivan	Yes

III.A. Approval of Minutes**III.A.1. July 11, 2022****III.B. Monthly Bills****III.C. Contract with The Carnegie****III.D. Overnight Field Trip - Volleyball camp at UK****III.E. Use of Facility Request - Spartans****III.F. Emergency Certification for Gifted/Talented teacher****III.G. Emergency Certification for Special Education****III.H. Transportation services with Kenton County BOE****III.I. Pay Application #2 for Phase 6B Construction****III.J. Beechwood Data Review 2022****IV. Information****IV.A. Superintendent's Report**

Discussion:

The next phase of the construction project is underway with rebar and foundation being set. We have not closed out Phase 1 construction project because the punch list is not complete. The start date of school is still August 16, 2022.

The schools are asking that as many students walk or ride bikes to school as often as they can. The new cross walk location is now at the corner of Beechwood Road and Page. There is already a stop sign and naturally makes it easier for kids to cross when the traffic has to stop. All car drop-offs will be on the elementary side.

There were some drainage issues with the lower field. We are investigating whether this should be an insurance claim.

Covid response for this school year will be handled in the same way as we were handling at the end of the last school year. Masks will be optional. No testing on site. We will no longer maintain a dashboard.

Our District is fully staffed for this year... we have zero openings.

The Board will live stream their meetings for this school year. The viewing numbers will be monitored. The streaming numbers from 2021 are down by 60%.

IV.A.1. Finance Report

IV.B. Personnel Report

New Hires

Joanne Fairhurst - Latin teacher
 Greg Tieke - High School Social Studies
 Savannah Starks - Associate Band Director
 Brian Brown, High School Instructional Assistant

Resignations

Jenny Sweeny, High School Social Studies
 Lisa Hartke, Elementary Special Education
 Derrick McBride, High School Instructional Assistant

Fall Sports

Football coaches

Noel Rash
 Bob Burnett
 Ryan Baugh
 Jeremy Fisher
 Bob Bruno
 Greg Hergott
 Brandon Berger
 Matt Mercer
 Daniel Mescher
 Freshmen
 Doug Ashley
 Jake Etler
 Matt Mercer
 Justin Weyer

Middle School

Billy Waddell
 Jackson Mahorney
 Jeremy Fisher
 Steve Parton, Volunteer
 Jake Massie, Volunteer
 Brett Shepherd, Volunteer
 Bobby Williams, Volunteer

Girls Soccer

Josh Young
 John Pohlman
 Matt Hazzard
 Joe Christofield
 Brooke Williams

Boys Soccer

Zach Young
 Brandon Forshey
 Craig Grabow
 John Keller
 Logan North

Cross Country

High School
 Patricia Sturgeon
 Tom Arnold
 Celia Fuller

Middle School Cross Country

Marsha Parke

Volleyball

Carly Smith
 Mikayla Rolle
 Gary Foreman
 Sydney Kroger
 John Long, Volunteer
 Jennifer Davis - 6th grade
 Shannon Lewandowski - 7th grade
 Trish Payette - 8th grade

Cheerleading

Stephanie Schultz
 Shelby Schultz
 Michelle Stamper
 Holly Pitts

Golf

Heather Mullins - girls
 Ryan Booth - boys

V. Agenda in Official Board Minutes

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

Mrs. Jeanne Berger	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes
Mrs. Norine Sullivan	Yes

VI. Other Business

VI.A. Board

The Beechwood Alumni Association is having a bourbon raffle. Also, they are selling bricks from the old building that have been engraved.

The Capital Campaign donations are almost at \$500,000.

VI.B. Staff

VI.C. Public

VII. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mrs. Jeanne Berger and a second by Ms. Melanie Stricker.

Mrs. Jeanne Berger	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes
Mrs. Norine Sullivan	Yes

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes August 8, 2022