

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on October 10, 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

Dr. Mike Stacy, Superintendent
Mr. Justin Kaiser, HS Principal
Dr. Sarah Schobel, Director of Curriculum
and Asst High School Principal
Mrs. Emily Giles, Assistant Elementary
Principal
Mr. Brian Vanover, 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
Ms. Emma Hofmann, Teacher
Also in Attendance: Jeremy Deters, Board
Attorney

I.C. Recognition of Guests

No 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. Motion to Amend Consent Agenda to add (3) Band trips that exceed 100 miles

Motion Passed: Motion to Amend the consent agenda to add (3) band trips that exceed 100 miles passed with a motion by Mrs. Norine Sullivan and a second by Dr. Ronald Savignano.

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

III. Discussion and Action Agenda

III.A. Beechwood Phase 6A Pay Application 15

Rationale:

This is the close out of Construction Phase 6A

Motion Passed: Motion to finalize and close Phase 6A construction project 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

IV. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Dr. Ronald Savignano and a second by Mrs. Jeanne Berger.

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

IV.A. Approval of Minutes

IV.A.1. September 12, 2022

IV.B. Monthly Bills

IV.C. Leaves without Pay

IV.D. Technology Activity Report (TAR)

IV.E. Pay Applications #4 for Phase 6B

IV.F. Emergency Certification

Rationale:

Emergency certification for Maggie Bushelman, High School Spanish teacher

IV.G. Website Company contract

Rationale:

Contract with Foster Techgroup for new website development

Discussion:

The plan is to roll out the new website after Christmas break. It should be very user friendly and eliminating old/outdated items from the site.

IV.H. Thomas More University MOA for 2022-2023

Rationale: Thomas More University Memorandum of Agreement for Programs and Services Available to School Systems

IV.I. Surplus items

Rationale:

Kitchen steamer purchased 2003 for \$24,000. It is beyond repair.

Konica Copier (2010). This is the last large "owned" by the District

IV.J. Band Field Trips that Exceed 100 miles

- 1) George Rogers Clark High School
- 2) Estill County High School
- 3) Lucas Oil Stadium

V. Information

V.A. Superintendent's Report

Discussion:

Dr Stacy gave an update on the status of construction. At this time, it is moving ahead of schedule. We are close to closing out the Phase 6A construction projects (12 new classrooms). We will be paying the subcontractors that have already finished.

The State accountability data will be release on Tuesday, October 18, 2022.

Capital campaign is still estimated at this time to be at \$500,000.

V.B. Finance Report

V.C. Personnel Report

Resignation

Kelly Bralley, High School Instructional Aide

New Hires

Jen Epplen, High School Instructional Adie

VI. 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 Mrs. Jeanne Berger.

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

VII. Other Business

VII.A. Board

Discussion:

The new band banners have been hung and look great on the side of the building.

VII.B. Staff

VII.C. Public

VIII. Adjourn

Motion Passed: Motion to adjourn the meeting 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

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes October 10, 2022