

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on January 09, 2023, 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

Absent Board Members:

Mr. Bradford Hood

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 HS Principal
Mr. Zach Ashley, Elementary Principal
Mr. Brian Vanover, Dir of Operations

Mrs. Lauren Steltenkamp, Special Ed Director
Mr. Tim Lillard, Technology Director
Mrs. Kristi Ward, Finance Director
Mrs. Lori Reed, Board Secretary

I.C. Recognition of Guests

I.C.1. High School Teacher, C.J. Fryer, member of EPSB (Education Professional Standards Board)

Mr. Fryer was appointed to the Education Professional Standards Board by Governor Andy Beshear. EPSB promotes high levels of student achievement by establishing and enforcing rigorous professional standards for preparation, certification, and responsible and ethical behavior of all professional educators in Kentucky. His first meeting as a board member was December 12, 2022, where he was officially sworn in.

I.C.2. 2022 Class 2A Football State Championship players, cheerleaders and coaches

Additional honors of our players and coach:

Austin Waddell, football finals MVP

Mitchell Berger, All State team

Antonio Robinson, All State team

Noel Rash, NFHS Football Coach of the Year for the State of Kentucky

The National Federation of State High School Associations (NFHS) Coaches Association recognizes Coach of the Year honorees from each state. Those named Coach of the Year at the state level then advance for consideration for Sectional Coach of the Year honors. Winners are chosen through a combination of their coaching accomplishments, as well as their contributions outside of competition to help grow their respective sports.

Also thanks to Cheer coach, Stephanie Schultz for her hard work and dedication.

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. Reorganization of the Board

At the first meeting of the Board of Education for the new year, the Board will elect a Chair, Vice-Chair, Secretary and Treasurer. The Secretary and Treasurer may be the same person. The Board Chair will turn the meeting over to the Superintendent while the Board Chair is selected. The meeting will be be turned back over to the Board Chair.

Discussion:

Vice Chair, Dr. Ron Savignano turned the Board meeting over to Dr. Mike Stacy and he opened the floor for nominations for Board Chair. Mrs. Jeanne Berger nominated Dr. Ron Savignano, Mrs. Amy Sleet seconded and all were in favor. Dr. Savignano nominated Mrs. Berger as Vice Chair and Mrs. Sleet seconded. Mrs. Berger was unanimously voted in as Vice Chair. Dr. Savignano moved to appoint Dr. Stacy as the Board Secretary and Mrs. Berger seconded the appointment and he was unanimously appointed the Board Secretary. Dr. Savignano nominated Mrs. Kristi Ward as Treasurer and Mrs. Berger seconded, and Mrs. Ward was unanimously chosen as the Board treasurer.

III. Discussion and Action Agenda

III.A. Set Monthly Regular Board Meetings, Dates, Time and Location

Regular Board meetings will be held on the 2nd Monday of each month at 6:00pm in the cafeteria

Discussion:

Additionally, Joint Session meetings between the Board of Education and both SBDM Councils will be held in January and August each year.

Motion Passed: Motion to approve the Board meetings will be held on the 2nd Monday of each month at 6:00pm in the cafeteria passed with a motion by Dr. Ronald Savignano and a second by Mrs. Jeanne Berger.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III.B. Set Work Sessions

Monthly work sessions scheduled for the 4th Monday of each month at 6:00pm in the cafeteria

Motion Passed: Motion to set the Board's monthly work sessions for the 4th Monday of each month at 6:00pm in the cafeteria passed with a motion by Mrs. Jeanne Berger and a second by Dr. Ronald Savignano.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III.C. Finance Reviewer

Motion Passed: Motion to approve that Amy Sleet will be the finance reviewer passed with a motion by Dr. Ronald Savignano and a second by Mrs. Jeanne Berger.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III.D. 2023-2024 School Calendar

First reading was December 12, 2022

Motion Passed: Motion to approve the 2023-2024 School Calendar passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III.E. 2023-2024 Draft Budget

Discussion:

Informational only

III.F. Comprehensive District Improvement Plan (CDIP) 2022-2023

Motion Passed: Motion to approve the District's Comprehensive Improvement Plan (CDIP) for 2022-2023 passed with a motion by Mrs. Amy Sleet and a second by Ms. Melanie Stricker.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III.G. Comprehensive School Improvement Plan for High School (CSIP) 2022-2023

Motion Passed: Motion to approve the High School's Comprehensive Improvement Plan for 2022-2023 passed with a motion by Mrs. Jeanne Berger and a second by Dr. Ronald Savignano.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III.H. Comprehensive School Improvement Plan for Elementary (CSIP) 2022-2023

Motion Passed: Motion to approve the Elementary's Comprehensive Improvement Plan for 2022-2023 passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III.I. Change Order 202-4 to Rising Sun Developing for Phase 6B

Rationale:

Labor and Material for opening 202A per RFI 19. Non-recurring cost to construction fund. Change is consistent with priorities on DFP

Motion Passed: Motion to approve Change Order 202-4 to Rising Sun Developing in the amount of \$3,127.95 in order for opening 202A per RFI 19 passed with a motion by Mrs. Jeanne Berger and a second by Dr. Ronald Savignano.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III.J. Change Order 202-5 to Rising Sun Developing for Phase 6B

Rationale:

Demo existing foundation wall per RFI 25. Non-recurring cost to construction fund.
Change is consistent with priorities on DFP

Motion Passed: Motion to approve Change Order 202-5 to Rising Sun Developing in the amount of \$5,951.25 in order to demo existing foundation wall per RFI 25 passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III.K. Change Order 202-7 to Rising Sun Developing for Phase 6B

Rationale:

Disposal of boiler containing ACM materials per contractor claim #2

Motion Passed: Motion to approve Change Order 202-7 to Rising Sun Development in the amount \$5,025.50 in order to dispose of boiler containing ACM materials per contractor claim #2 passed with a motion by Mrs. Amy Sleet and a second by Mrs. Jeanne Berger.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

IV. Consent Agenda

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

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

IV.A. Approval of Minutes**IV.A.1. December 12, 2022****IV.B. Monthly Bills****IV.C. Pay Applications #7 for Phase 6B****IV.D. Student Accident Insurance renewal****IV.E. Resolution for Supplemental Insurance****IV.F. Leave without Pay**

V. Information**V.A. Superintendent's Report**

Dr Stacy gave update on construction:

- 1) Steel should be in place in the new building in February. Construction is moving along as planned but the recent weather has caused some short delays.
- 2) The new stadium entrance construction has already started. This phase of the construction will include the repair of all the water drainage issues.
- 3) Turf replacement will also happen this summer. There is a warranty issue with the present lower turf field where the actual turf pieces of "grass" did not have proper UV protection. There has been an agreement reached for funds to replace it.

V.A.1. Finance Report**V.B. Personnel Report****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. Jeanne Berger and a second by Dr. Ronald Savignano.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

VII. Other Business**VII.A. Board****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
Mr. Bradford Hood	Absent
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

ATTEST: _____

Secretary

APPROVED: _____

Chairman

Meeting Minutes January 9, 2023