

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on February 13, 2023, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

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

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
Dr. Sarah Schobel, Dir of Curriculum and Asst HS Principal
Mr. Zach Ashley, Elementary Principal
Mrs. Emily Giles, Asst 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
Mrs. Amanda Klare, Teacher
Mrs. Jennifer Gasser, Teacher
Also in Attendance: Jeremy Deters, Board Attorney

I.C. Recognition of Guests

I.C.1. 4th and 5th Grade Winners of EDGE Challenge with Cincy Shirts

5th grade: Addley Cahill, Ella Mae Welker, Dayanna Aguilar Munoz

4th grade: Alex Evans, Emmett Hill, Celia Koch, Barrett Schulz

4th grade teacher, Amanda Klare contacted Darin Overholser from Cincy Shirts to connect as business partners with both 4th and 5th graders. Students in 4th and 5th grade spent time learning about branding both in Seminar (5th grade) and in language arts class. Students created t-shirts either about Fort Mitchell or Beechwood. The students then created elevator pitches which included claims, evidence, and reasoning as to why their shirts should be the winning shirts. Darin Overholser also came and talked to the students about his business and what makes it successful. Afterwards, he announced the winning shirts. The partnership between Seminar, Language Arts classes, and a business like Cincy Shirts made this experience real world and students worked hard knowing their shirts could really be made! 5th grade teacher is Mrs. Jennifer Gasser

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. Board Policy 09.12221 - Change in Resident Status - 1st Reading****II.B. Board Policy 09.12222 Non-Resident Students moving into the District - 1st Reading****II.C. Board Policy 09.124 Tuition - 1st reading****II.D. Administrative Procedure 09.124 AP.2 regarding Tuition Student Admission Application Process**

No vote needed. Informational only.

II.E. Administrative Procedure 09.124 AP.21 regarding Contract/Conditions for Non-Resident Tuition Students

No vote needed. Informational only.

II.F. Administrative Procedure 09.12 AP.22 regarding Nonresident Student Enrollment

No vote needed. Informational only.

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

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

III.A. Approval of Minutes**III.A.1. January 9, 2023****III.A.2. January 23, 2023 Joint Meeting w/SBDM Councils**

Breanna Henry was not in attendance at the January 23, 2023 Joint Meeting. It is not indicated in the meeting minutes that she was absent.

III.B. Monthly Bills**III.C. Overnight Field Trip Request****III.C.1. All State Choir**

All State Choir performance. February 8-10, 2023

III.D. Pay Applications #8 for Phase 6B**III.E. Pay Application #17 for Phase 6A****III.F. Change order for Delta Electric**

Rationale:

The work has already been completed since it was to relocate some electrical panels when the demolition was taking place.

III.G. Leave without Pay

Beechwood Employee Leave Without Pay Usage January 10, 2023 - February 10, 2023

First Name	Last Name	Leave Without Pay
Janice	Cummings	8
Kelly	Pies	10
Stacy	Knight	2
Jennifer	Tierney	3

IV. Information

IV.A. Superintendent's Report

Coach Noel Rash announced his retirement from the Beechwood football program today. We thank Coach Rash for his 22 years of coaching, running an excellent football program and representing Beechwood so well.

IV.A.1. Finance Report

IV.B. Personnel Report

Resignation: Stephanie Schultz as Varsity Cheer Coach

V. Enter into Closed Session per KRS 61.810(1)(c)

Rationale:

Discussion of pending litigation

VI. Exit Closed Session

Motion Passed: Motion to Exit Closed Session passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	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 Ms. Melanie Stricker and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	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. Jeanne Berger and a second by Mrs. Amy Sleet.

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

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes February 13, 202