

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on March 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
Mr. Justin Kaiser, HS 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
Mrs. Dawn McGuire, Teacher
Board Attorney: Jeremy Deters

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.

Discussion:

Andy Cullison spoke on bullying issues. He is a parent of 6th and 9th grade students. Mr. Cullison provided a handout with suggested requests on dealing with this issue: hire more teachers, have a dedicated bullying prevention and mitigation committee and moral reasoning development programs. Dr. Stacy clarified that when you look at "teacher to student ratio numbers" these number include all "staff" in the building not just teachers.

II. Discussion and Action Agenda

II.A. Board Policy 09.12221 - Change in Resident Status

First Reading was February 13, 2023

Motion Passed: Motion to approve Board Policy 09.12221 - Change in Resident Status passed with a motion by Mrs. Jeanne Berger and a second by Dr. Ronald Savignano.

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

II.B. Board Policy 09.12222 Non-Resident Students moving into the District

First Reading was February 13, 2023

Motion Passed: Motion to approve Board Policy 09.12222 Non-Resident Students moving into the District passed with a motion by Mr. Bradford Hood and a second by Mrs. Jeanne Berger.

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

II.C. Board Policy 09.124 Tuition

First Reading was February 13, 2023

Motion Passed: Motion to approve Board Policy 09.124 Tuition passed with a motion by Ms. Melanie Stricker 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

II.D. Council for Better Education HB9 Litigation Resolution and Invoice

Motion Passed: Motion to approve the Council for Better Education Resolution regarding HB9 litigation and invoice 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

II.E. Change Order 203-01 to Carmicle Masonry

Motion Passed: Motion to approve Change Order 203-01 to Carmicle Masonry in the amount of (\$35.00) in order to add glass openings into classroom 204 passed with a motion by Mr. Bradford Hood and a second by Mrs. Jeanne Berger.

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

II.F. Change Order 206-02 to McAndrews Glass

Motion Passed: Motion to approve Change Order 206-02 to McAndrews Glass in the amount of \$715.00 in order to make changes to the Bio Mechanical Lab - PR#13 passed with a motion by Mrs. Amy Sleet and a second by Ms. Melanie Stricker.

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

II.G. Change Order 206-03 to McAndrews Glass

Motion Passed: Motion to approve Change Order 206-03 to McAndrews Glass in the amount of 5,049.00 in order to add glass openings into classroom 204 passed with a motion by Mr. Bradford Hood 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

II.H. Change Order 209-01 to CDI Flooring

Motion Passed: Motion to approve Change Order 209-01 CDI Flooring in the amount of \$29,690.92 in order to change to Nora Envirocare 2.0 for RT1 passed with a motion by Dr. Ronald Savignano and a second by Mrs. Jeanne Berger.

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

II.I. Change Order 210-01 to Conley Painting

Motion Passed: Motion to approve Change Order 210-01 to Conley Painting in the amount of \$39,050.00 in order to change to paint interior of Gymnasium passed with a motion by Ms. Melanie Stricker 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

II.J. Change Order 216-01 Delta Electric Contractors

Motion Passed: Motion to approve Change Order 216-01 Delta Electrical Contractors in the amount of \$12,994.00 in order to add call button to the office passed with a motion by Ms. Melanie Stricker 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

II.K. Change Order 216-02 Delta Electrical Contractors

Motion Passed: Motion to approve Change Order 216-02 Delta Electrical Contractors in the amount of \$13,591.00 in order to make changes to the Bio Mechanical Lab PR #13 passed with a motion by Dr. Ronald Savignano 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

II.L. Change Order 216-03 Delta Electrical Contractors

Motion Passed: Motion to approve Change Order 216-03 Delta Electrical Contractors in the amount of \$9,983.00 in order to relocate electrical feeders per ESI #1 passed with a motion by Mr. Bradford Hood and a second by Dr. Ronald Savignano.

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

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

III.A. Approval of Minutes**III.A.1. February 13, 2023****III.B. Monthly Bills****III.C. Pay Application #9 for Phase 6B****III.D. Leaves without Pay**

**Beechwood Employee Use of Leave Without Pay
February 14, 2023 - March 13, 2023**

Last Name	First Name	Leave Without Pay Days
Namyar	Monica	3
Pies	Kelly	2

III.E. Field Trip over 100 miles w/overnight stay - Odyssey of the Mind - World Finals**IV. Information****IV.A. Superintendent's Report**

- Construction is still progressing well. Setting steel in April and then block will go up for the 2nd floor.
- Lower field project should be done by graduation.
- The turf replacement will start after graduation with fixes to the field and drainage issues. This should take about 6 weeks to complete.
- Additional discussion about HB9 litigation. This involves whether funds should follow a student when they chose to go to a school out of their district.

IV.A.1. Finance Report**IV.A.2. SBDM Meeting Minutes**

IV.B. Personnel Report

Resignations

Kelly Pies, Instructional Assistant, Elementary
 Joanne Fairhurst, Latin Teacher, High School
 Noel Rash, Head Varsity Football Coach

Tennis

Nick Benge	Head Coach - Boys
Len Murray	Volunteer - Boys
Barb Wentz	Head Coach - Girls
Haley Taylor	Assistant Coach - Girls

Track

David Meyers	Head Coach
Tom Arnold	Varsity Asst
Marsha Parke	Varsity Asst
Matt Hazzard	Assistant Track
Bill Curley	Middle School Track
Haley Holbrook	Middle School Track

Softball

Mary Beth Odom	Head Coach
Kennedy Baugh	Varsity Asst/JV/Freshman
Ashley Pollard	Varsity Asst/JV
Jess Tieke	Varsity Asst/Freshman
Abby Smith	Varsity Asst (New)
John Berger	Varsity Asst/JV/Freshman - Volunteer

Baseball

Kevin Gray	Head Coach
Kyle Shoopman	Varsity Asst
Nate Snyder	Varsity Asst
Keith Hightchew	Head JV Coach/Varsity Asst
Bryan Norton	Head Freshman/Varsity Asst (new)
Steve Kroger	Varsity Asst - Volunteer
Mike Clary	Varsity Asst - Volunteer
Tim Pangallo	Varsity Asst - Volunteer
Mike Clary	Freshman Asst - Volunteer

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. Amy Sleet and a second by Ms. Melanie Stricker.

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

VI. Other Business

VI.A. Board

- Elementary team wins quick recall tournament.
- Softball and baseball teams start their seasons this week.
- Both high school and middle school bands received distinguished honors at KMEA competition. Beechwood is only school in the state that both high school and middle school bands have received that honor at the same time. Austin Bralley received NKY Outstanding Educator Award.

VI.B. Staff

VI.C. Public

VII. Adjourn

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

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

ATTEST: _____
Secretary

APPROVED: _____
Chairman