

**RECORD OF BOARD PROCEEDINGS
(SPECIAL MEETING MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education held a Special meeting in the Beechwood Board of Education District Office, 250 Grandview Drive, Ft. Mitchell, KY at 1:30 PM, on April 25, 2023, with the following members present:

Attendance Taken at 1:30 PM:

Present Board Members:

Mrs. Jeanne Berger
Dr. Ronald Savignano
Mrs. Amy Sleet

Absent Board Members:

Mr. Bradford Hood
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

II. Discussion and Action Agenda

II.A. Re-bid of Bid Package #211 by The Atlas Companies

Rationale:

Base bid (\$1,080,000) and Alternate #1 Locker Room/Gym Renovations bid (\$98,069) submitted by The Atlas Companies.

Motion Passed: Motion to accept The Atlas Companies Base Bid of \$1,080,000 and Alternate #1 Locker Room/Gym Renovations bid for \$98,069.00 passed with a motion by Dr. Ronald Savignano 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	Absent

III. Agenda in Official Board Minutes

Motion Passed: Approval of making the agenda part of the official board minutes 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	Absent

IV. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Dr. Ronald Savignano 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	Absent

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Special Meeting Minutes April 25, 2023