

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on April 10, 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  
Dr. Sarah Schobel, Director of Curriculum  
and Asst High School Principal  
Mr. Zach Ashley, Elementary 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

**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.

No public comment was made.

## II. Discussion and Action Agenda

### II.A. 2nd KETS Offer

Rationale:

KETS offer of \$12,438.45

**Motion Passed:** Motion to accept and match the KETS offer of \$12,438.45 passed with a motion by Mrs. Jeanne Berger 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

### III. Consent Agenda

**Motion Passed:** Motion to accept and match the KETS offer of \$12,438.45 passed with a motion by Mrs. Jeanne Berger 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

**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. March 13, 2023

#### III.B. Monthly Bills

#### III.C. Pay Application #10 for Phase 6B

#### III.D. Leaves without Pay

Leave without Pay for March 14, 2023 to April 10, 2023

Katie Townsend - 1 day

### III.E. Odyssey of the Mind World Finals financial assistance

OM Coaches requesting financial assistance for World Final competition.

Dates are May 24 through May 28, 2023 in Lansing, Michigan

Stephanie Wessel (co-coordinator and coach)

Caroline Macke (coach)

Rachael Fait (co-coordinator)

Cost is \$650 per person making the total request/cost for all three \$1,950

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

Dr Stacy gave a construction update and there is great progress on the front of the building as well as the stadium entrance. The lower field should still be usable for graduation. Turf replacement will start after graduation.

Dr. Stacy is examining property evaluations to help the Board to address budget items for next year.

Schools will get staffing allocations by May 1st.

We purchased a white van to help meet the needs of student groups participating in activities outside the building. This is more economical for the smaller groups than a bus.

Recognition of the Intro to Education course students who were in attendance to observe the board meeting tonight.

**IV.A.1. Finance Report****IV.A.2. SBDM Meeting Minutes****IV.B. Personnel Report****New Hires:**

Jay Volker, Teacher and Head Varsity Football Coach  
Cassandra Anderson, Spanish Teacher, High School  
Guimaraes Camil, Girls, Head Coach Varsity Soccer

**Resignations:**

Maggie Bushelman, High School Spanish teacher  
Erick Goetz, Boys Varsity basketball coach  
Ben Lusk, Gifted & Talented

**V. Closed Session per KRS 61.810 (1) (f)**

Rationale: Personnel issue

**Motion Passed:** Motion to enter into closed session per KRS 61.810(1)(f) 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

**VI. Exit Closed Session**

**Motion Passed:** Motion to exit closed session 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

**VII. 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

**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