

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on May 08, 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

Absent Board Members:

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, 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. Stephanie Layton, Business and
University Liaison
Mrs. Kristi Ward, Finance Director
Mrs. Lori Reed, Board Secretary
Board Attorney: Jeremy Deters

I.C. Recognition of Guests

No guests in attendance to recognize.

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. Amend Agenda to remove Item V.E. on the Consent Agenda

Rationale:

We did not receive the documentation from Codell in order to vote on this item this month.

Motion Passed: Motion to Amend the Agenda to remove Item V.E. (Pay Application for Phase A") on the 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	Absent

III. Amend the Agenda to add Closed Session per KRS 61.810(1)(c)

Rationale:

Closed session to discuss pending litigation.

Motion Passed: Motion to Amend the Agenda to add Closed Session per KRS 61.810(1)(c) passed with a motion by Mrs. Amy Sleet 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	Absent

IV. Discussion and Action Agenda

IV.A. High School's request for Amendment to the 2023-2024 School Calendar

Rationale:

High School is requesting to amend the 2023-2024 School Calendar. They are seeking to have 1 Wednesday per month as an early release at 1:08pm to allow for a variety of staff activities such as: Extracurricular meetings, Teacher PLCs, Student Intervention and Support, Department Work Sessions, Grade Level Meetings and Internship Meetings, etc.

Motion Passed: Motion to approve the High School's request for early release 1 Wednesday a month at 1:08pm. The suggested days are as follows: August 23, September 13, October 18, November 15, December 6, January 10, February 14, March 13, April 10 and May 15 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	Absent

IV.B. District Facility Plan (DFP)

Rationale:

The Local Planning Committee (LPC) convened on Tuesday, May 2, 2023 with a quorum in attendance. The LPC approved the District Facility Plan.

Motion Passed: Motion to approve the District Facility Plan passed with a motion by Mrs. Amy Sleet 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	Absent

IV.C. SY 2024 Tentative Budget

Motion Passed: Motion to approve the tentative budget for the 2023-2024 school year passed with a motion by Mrs. Jeanne Berger 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	Absent

IV.D. SY 2024 Salary Schedule and Stipend Schedule

Motion Passed: Motion to approve the salary schedule and stipend schedule for the 2023-2024 school year passed with a motion by Mrs. Jeanne Berger 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	Absent

IV.E. Audit Contract for Fiscal Year 2023

Motion Passed: Motion to approve Cloyd and Associate's contract for audit services and the proposed fee passed with a motion by Mrs. Amy Sleet 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	Absent

IV.F. Resolution to authorize Superintendent sign Kentucky FEMA contract

Motion Passed: Motion to approve the resolution to authorize the Superintendent to sign Kentucky FEMA contract passed with a motion by Mrs. Jeanne Berger 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	Absent

V. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mrs. Amy Sleet 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	Absent

V.A. Approval of Minutes

V.A.1. Finance Meeting Minutes 04/10/2023

V.A.2. Meeting Minutes 04/10/2023

V.A.3. Special Meeting Minutes 04/25/2023

V.B. Monthly Bills**V.C. MOA for Dual Credit with NKU****V.D. Pay Applications #11 for Phase B****V.E. Pay Applications for Phase A**

This item was removed from the agenda. It was not voted on as part of the consent agenda.

Rationale: Did not receive updated information for Codell

V.F. CDIP Phase 4 Reports

V.F.1. BISD Continuation of Learning Plan 22-23

V.F.2. BISD Professional Development Plan 22-23

V.F.3. BISD English Learner Plan Report 22-23

V.F.4. 2022-2023 Beechwood Lau Plan

V.G. Elementary School Fees 2023-2024**V.H. High School Course and Other Fees for 2023-2024****V.I. Pay Schedule for SY 2024****VI. Information****VI.A. Superintendent's Report**

Dr. Stacy's construction update: Stadium entrance should be completed by graduation. Front of the building construction is still making great progress and more steel is being set.

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

VI.B. Personnel ReportNew Hires:

Ross Hart, Boys Varsity Basketball
 Jana Bromley, High School Assistant Principal

Resignations:

Tracy Kaake, High School
 Beth Davis, Speech

Non-Renewal

Ty Haggard
 Missy Pangallo
 Kim Stelzer
 Barb Wentz
 Courtney Westerman

VII. Closed Session per KRS 61.810(1)(c)

Motion Passed: Motion to go into Closed Session to discuss pending litigation per KRS 61.810(1)(f) passed with a motion by Mrs. Amy Sleet 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	Absent

VIII. Exit Closed Session

Motion Passed: Motion to exit Closed Session passed with a motion by Mrs. Amy Sleet 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	Absent

IX. 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 Mr. Bradford Hood.

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

X. Other Business

X.A. Board

X.B. Staff

X.C. Public

XI. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mrs. Amy Sleet 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	Absent

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes May 8, 2023