

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on June 12, 2023, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Mr. Bradford Hood

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. Brian Vanover, Dir of Operations
Mrs. Stephanie Layton, Business and University Liaison
Mrs. Kristi Ward, Finance Director
Mrs. Lori Reed, Board Secretary

I.C. Recognition of Guests

No guests 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. Discussion and Action Agenda

II.A. Local Planning Committee (LPC) Hearing Report

Rationale:

LPC held hearing on June 1, 2023 to finalize the DFP

Motion Passed: Motion to accept the report from the June 1, 2023 LPC hearing passed with a motion by Ms. Melanie Stricker 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	Yes

II.B. District Facility Plan (DFP) Final Draft

Motion Passed: Motion to approve the final draft of the DFP passed with a motion by Mrs. Jeanne Berger 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	Yes

II.C. Updated Policy and Procedures - 1st Reading

Rationale:

First reading of the proposed policy and procedures for 2023-2024

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mrs. Amy Sleet and a second by Ms. Melanie Stricker.

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

III.A. Approval of Minutes

III.A.1. May 8, 2023

III.B. Monthly Bills

III.C. Field Trip - Boys High School Basketball team - overnight trip

III.D. Field Trip - Cheer Camp at University of Kentucky - overnight trip

III.E. Amendment to Salary and Stipend Schedule for 2023-2024

III.F. Substitute teaching positions 2023-2024

Rationale:

Anyone applying to be a substitute teacher who does not hold a regular active teaching certificate or a 5-year substitute certificate issued by KECS, will need to apply on-line through KECS to get an Emergency Substitute Teacher Certificate. In order to hire certified substitutes without a teaching certificate or a 5 year substitute certificate, a Board Order is needed indicating that a qualified teacher was not available for the position. Candidates still need to have at least 64 hours of college credit with a minimum 2.5 GPA.

III.G. Leaves without Pay

Beechwood Staff Leave Without Pay
April 10, 2023 – May 8, 2023

First Name	Last Name	Leave Without Pay
Natalie	Grinsteinner	1
Ashley	Ritchie	1
Heather	Dickman	2
Katie	Townsend	1

III.H. Archery Surplus

Rationale:

Items to be donated to local Archery Programs.

Surplus items:

- 4 single bow cases
- 1 triple bow case
- 2 6 soft side bow cases
- 1 soft side arrow case
- 5 white arrow curtains
- 1 bow vise

III.I. Insurance Renewal FY2023-2024

III.I.1. Property and Professional Liability

III.I.2. Workers' Compensation

III.J. Pay Applications #12 for Phase B**III.K. BG- 4's Phase 6A**

Rationale:

This closes the contracts associated with Phase 6A

III.L. Change Orders - Phase 6A

III.L.1. Change Order 3-1-1

III.L.2. Change Order 6-1-1

III.L.3. Change Order 15-3-1

IV. Information

IV.A. Superintendent's Report

The needs assessment report conducted by the LPC outlines the construction needs that will not be concluded within the next 4 years. The top three "need" items are: parking, cafeteria expansion and an agri-science research and development building.

The finalized DFP (District Facility Plan) was approved by KDE. The DFP is the final document created by the submission of the recommendation of the Local Planning Committee.

Construction update:

- The goal is to complete the back stadium entrance by the end of July.
- The main building to be "dried in" by the end of October. This would allow work to continue through the winter with no delays.
- The gym remodel won't start until after the 2024 basketball season.

IV.A.1. Finance Report

IV.A.2. SBDM Meeting Minutes

IV.B. Personnel Report

Resignations

Sandy Haig, High School Seminar/Entrepreneurship

Alison Moreton, Maintenance

Logan Neff, Strength and Conditioning Coach

Stephanie Schultz, Math Teacher

Laura Benzinger, Elementary, Special Education Instructional Assistant

New Hires

Ashely Ritchie, Gifted and Talented Coordinator

Christina Buchanan - Part Time Speech Language Pathologist

Rachel Turner - Speech Language Pathologist

Mitchell (Frank) Meyer - High School Special Education teacher

Rachael Sharp - 5th grade Language Arts Teacher

Ashely Noah - Special Education, Instructional Aide

Owen Alcorn - Special Education, Instructional Aide

Shawn McGarity - Strength and Conditioning Coach

Elizabeth Stoeckle - Primary Teacher

Daniel Burkey, Seminar Teacher

Whitney Stroup, Math Teacher

Non-Renewals

Emily Kroness

Karyn Vanover

V. 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. Amy Sleet.

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

VI. Other Business

VI.A. Board

VI.B. Staff

VI.C. Public

VII. Adjourn

Motion Passed: Motion to adjourn the meeting 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	Yes

ATTEST: _____
Secretary

APPROVED: _____
Chairman