

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on July 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
Mrs. 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. Alan Yanke, High School Principal
Mrs. Jana Bromley, Asst High School Principal
Dr. Sarah Schobel, Director of Curriculum
Mr. Zach Ashley, Elementary Principal
Mrs. Emily Giles, Asst Elementary Principal
Mr. Justin Kaiser, Director 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

No guests were recognized.

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. Updated Policy and Procedures for 2023-2024 SY

Rationale:

First reading was on June 12, 2023.

Motion Passed: Motion to approve the updated policy and procedures for the 2023-2024 School Year. 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
Mrs. Melanie Stricker	Yes

II.B. Superintendent Evaluation

Discussion:

Dr. Stacy was rated exemplary in all areas of his evaluation.

Motion Passed: Motion to approve the superintendent evaluation for Dr. Mike Stacy passed with a motion by Mrs. 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
Mrs. 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. Jeanne Berger.

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

III.A. Approval of Minutes

III.A.1. June 12, 2023

III.B. Monthly Bills

III.C. Thomas More University MOA

Rationale:

Thomas More University Memorandum of Agreement for Programs and Services

III.D. Emergency Certifications for teachers

Emergency certify:
Chris Chailland
Lainey Sullivan
Emma Hofmann

III.E. Pay Applications #13 for Phase B

III.F. Request for Proposal (RFP) for Public Relations and Marketing Services

III.G. Funding Assurances

III.H. Change Order 202-08 Rising Sun Development

III.I. Change order 204-01 Avenue Fabricating

III.J. Change Order 207-01 - OK Interiors Corp

III.K. Change Order 210-02 - Conley Painting and Special Coatings

III.L. Change Order 214-02 - The Geiler Company

III.M. Change Order 215-01 - The Geiler Company

III.N. Change Order 215-02 - The Geiler Company

III.O. Change Order 215-04-01 - The Geiler Company

III.P. Change Order 216-04 - Delta Electric Contractors

IV. Information

IV.A. Superintendent's Report

Discussion:

Dr. Stacy welcomed new administrators, Alan Yanke, interim high school principal and Jana Bromley, assistant high school principal. Construction updates: Over the next few weeks several areas of the parking lot will be closed or have redirection in order for the large steel delivery. Construction crew is trying to locate the water line that will service the new nurse's station. The lighting package for the stadium entrance has not yet arrived. If the weather cooperates, the new turf should be completed in a week.

IV.A.1. Finance Report

IV.A.2. SBDM Meeting Minutes

IV.B. Personnel Report

New Hires

Brian Brown, Instructional Assistant, Special Education
Alan Yanke, High School Principal
Justin Fletcher, High School Social Studies teacher

Resignations

Erik Goetz	Social Studies, High School
Brian Vanover	Director of Operations
Noel Rash	Social Studies, High School

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. 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
Mrs. 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 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
Mrs. Melanie Stricker	Yes

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes July 10, 2023