



## RECORD OF BOARD PROCEEDING (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education held a **Joint meeting with SBDM councils from elementary and high school**. Meeting was held in the Beechwood Cafeteria at 6:00 PM, on August 28, 2023, with the following members present:

### **Board Members**

Dr. Mike Stacy, Superintendent/absent  
 Ron Savignano, Chairperson  
 Jeanne Berger, Vice Chair  
 Melanie Stricker  
 Amy Sleet  
 Brad Hood  
 Lori Reed, Board Secretary

### **Cabinet Members**

Justin Kaiser, Director of Operations  
 Sarah Schobel, Director of Curriculum  
 Alan Yanke, High School Principal  
 Jana Bromley, Asst High School Principal  
 Zach Ashley, Elementary Principal  
 Alicia Wittmer, Asst Elementary Principal  
 Lauren Steltenkamp, Dir of Special Education  
 Tim Lillard, Director of Technology/absent  
 Kristi Ward, Director of Finance  
 Stephanie Layton, Business and University Liaison

### **Elementary SBDM Members**

Zach Ashley – Principal/Chair  
 Jonathan Fong – Parent Representative  
 Amanda Rosen – Parent Representative  
 Jennifer Withrow – Parent Representative  
 Kendall Niemeyer – Teacher Representative  
 Dawn McGuire – Teacher Representative  
 Ashley Chaiken – Teacher Representative  
 Josh Grooms – Teacher Representative

### **High School SBDM**

Alan Yanke – Principal/Chair  
 Stephanie Phelps – Parent Representative  
 Beth Pabst - Parent Representative  
 Sandeep Reddy – Parent Representative  
 Erin Goetz – Teacher Representative  
 Lisa Sletto – Teacher Representative  
 Michael Brinkman – Teacher Representative  
 Aracely Norvell – Teacher Representative  
 Abby Smith – Student Representative

## **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**

### **Board Members present**

Ron Savignano, Chairperson  
 Jeanne Berger, Vice Chair  
 Melanie Stricker  
 Amy Sleet  
 Brad Hood

## **II. Roles of Board and Councils**

### **III. Strategic Plan and Cohorts**

#### **III.A. Personalized Learning & Community Engagement**

#### **III.B. Leadership**

#### **III.C. Culture & Wellness**

Our 2021-2024 strategic plan will conclude after this school year. The 5 goals that are outlines in the strategic plan are still being implemented along with The Beechwood Way philosophy.

The next 3-year strategic plan is being developed.

Our professional cohorts are:

1. Personalized Learning/Community engagement (Sarah Schobel, Stephanie Layton and Alicia Wittmer)
2. Leadership (Justin Kaiser and Jana Bromley)
3. Culture and Wellness (Zach Ashley, Alan Yanke and Stephanie Layton and Lauren Steltenkamp)

They are open to anyone to join. They are voluntary. The work is conducted during the school day with the use of substitute teachers. Intention work is being done on the last year of the current strategic plan.

## **IV. Updates from Summer**

### **IV.A. Professional Learning and District Updates**

- District Cabinet members attended 2-day retreat.
- Building Administrators including counselors held their own retreat
- Building Administrators along with Counselors also attended the KASA (KY Association of School Administrators) summer conference. Our administrators also did an EDGE presentation at the KASA conference.
- Leadership works session with High School Department chairs were held.
- Orientation for new staff was held and continued support plan for them has been implemented.
- Continuing efforts to raise Capital campaign funds for the upgraded items that are needed for the new lab and classroom spaces.
- Beechwood Community Night was well attended. This is a night that is organized for the Beechwood Community neighborhood with school supplies and opportunities to ask questions and get information about the upcoming school year.
- Many of our staff attended extensive profession learning opportunities over the summer

**IV.B. Construction Updates**

- Codell aims to have the new building “dried in” by October. New installations included a turf field, fencing and new black top. There was maintenance on the HVAC and getting the building ready for the start of school year. We are preparing for the transition to the new building. We are working with furniture companies on design and details

**IV.C. School Updates**

Both schools at great starts to the year. Elementary has a record number of enrollment of 760 students that includes pre-school students.

**V. Future Joint Session**

**V.A. Comprehensive School Improvement Plan (CSIP) Goals**

**V.B. January 22, 2024 at 6:00pm**

**VI. Agenda in Official Board Minutes**

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

**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