

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on October 09, 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  
Mr. Zach Ashley, Elementary Principal  
Mrs. Alicia Wittmer, Assistant Elementary Principal  
Dr. Sarah Schobel, Dir of Curriculum  
Mr. Justin Kaiser, 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

Also in attendance: Board Attorney, Jeremy Deters

**I.C. Recognition of Guests**

**No guests were recognized at this meeting.**

**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

### III. Consent Agenda

**Motion Passed:** Approval to adopt consent agenda passed with a motion by Mrs. Melanie Stricker 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. September 11, 2023

#### III.B. Monthly Bills

#### III.C. Use of Facility Requests

##### III.C.1. Hart County High School Marching Band

#### III.D. Field Trips over 100 miles/overnight

##### III.D.1. Marching Band Competition - BOA Indianapolis

###### III.D.1.a. November 9, 2023

###### III.D.1.b. November 11 -12, 2023

#### III.E. Pay Applications #16 For Phase B

## IV. Information

### IV.A. Superintendent's Report

Construction update: Three-fourths of the front construction project is ahead of schedule. Steel for the auditorium started going in today. Hope to be dried in before winter. The stadium entrance is still waiting on the Hall of Fame and arch signage. The lease for the office space in the Hemmer Building expires June 30, 2023. We will not be renewing. Tours of the new building will be available for staff on Friday, October 20th and tours for the public on Saturday October 21 10:00am-2:00pm.

Congratulations to Coach Dave Meyers for being named 2023 NFHS Kentucky High School Coach of the Year for Girls Track and Field.

#### IV.A.1. Finance Report

#### IV.A.2. SBDM Meeting Minutes

### IV.B. Personnel Report

New hires  
Chris Scott - Softball head coach

## V. Closed Session to discuss pending litigation per KRS 61.810(c)

**Motion Passed:** Motion to go into Closed Session to discuss pending litigation per KRS 61.810(c) passed with a motion by Mrs. Melanie Stricker and a second by Mr. Bradford Hood.

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

**VI. Exit Closed Session**

**Motion Passed:** Motion to Exit Closed Session passed with a motion by Mrs. Melanie Stricker and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Mrs. 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. Melanie Stricker and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Mrs. 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. Melanie Stricker and a second by Mr. Bradford Hood.

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

**ATTEST:** \_\_\_\_\_  
Secretary

**APPROVED:** \_\_\_\_\_  
Chairman