

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY, November 13, 2023

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, 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. Justin Kaiser, Dir of Operations
Mr. Alan Yanke, High School Principal	Mrs. Lauren Steltenkamp, Special Ed Director
Mrs. Jana Bromley, Asst High School Principal	Mr. Tim Lillard, Technology Director
Mr. Zach Ashley, Elementary Principal	Mrs. Stephanie Layton, Business and University Liaison
Mrs. Alicia Wittmer, Assistant Elementary Principal	Mrs. Kristi Ward, Finance Director
Dr. Sarah Schobel, Dir of Curriculum	Mrs. Lori Reed, Board Secretary

#### I.C. Recognition of Guests

#### I.C.1. Girls High School Cross Country Team KHSAA Class 1A State Champions

Team had an undefeated season. They are back to back state champions.

Tricia Sturgeon was named "Coach of the Year". Congratulations to assistant coaches Celia Fuller and Tom Arnold.

State meet had 232 individual runners

2nd place	Lily Parke
3rd place	Norah Wilke
11th place	Isabel Ginter
13th place	Charli Gerrein
15th place	Annie Harris
19th place	Catie Hazzard
27th place	Lana Holt

<u>Girls High School Cross Country Team</u>		Muncy, Quinn	10
Grunkemeyer, Sarah	12	Orzali, Gwyn	10
Hazzard, Catie	12	Parke, Lily	10
Sizemore, Grace	12	Wilke, Nora	10
Burnside, Grace	11	Cress, Carly	9
Diaz-Flores, Lupita	11	Gaines, Tristen	9
Gerrein, Charli	11	King, Kennedy	9
Ginter, Isabel	11	Maldonado, Lupita	9
Greiner, Maggie	11	MacDonald, Lily	9
Harris, Annie	11	Moore, Julia	9
Holt, Lana	11	Schneider, Elena	9
Million, Willow	11	Slone, Bella	9
Soete, Allie	11		

### **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. KETS Offer**

**Motion Passed:** Motion to accept and match the KETS offer of \$16,522 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

### **II.B. Amended Working Budget**

**Motion Passed:** Motion to approve the amended working budget passed with a motion by Mr. Bradford Hood and a second by Mrs. Melanie Stricker.

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 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
Mrs. Melanie Stricker	Yes

**III.A. Approval of Minutes****III.A.1. October 9, 2023****III.B. Monthly Bills****III.C. Field Trips over 100 miles/overnight****III.C.1. Girls Cross Country State Meet****III.C.2. Boys Basketball - Orlando, Florida****III.C.3. Boys Basketball - Lewis County Tournament****III.D. Pay Applications #17 for Phase B****III.E. Leave without Pay**

Rachel Smith 12/4-12/8/2023

**III.F. Gifted/Talented Handbook****III.G. Grant funds for the Arts**

Arts Grant Contracts

\$8,500 for arts partnerships

\$6,785 for PD/stipends

\$16,700 for arts materials

**IV. Information****IV.A. Superintendent's Report**

Dr. Stacy shared construction update including closing in the auditorium, upcoming work on the windows (should be installed soon!) and important timelines for the next six weeks.

**IV.A.1. Finance Report****IV.A.2. SBDM Meeting Minutes****IV.A.3. KSA Data Presentation by Sarah Schobel.****IV.B. Personnel Report****V. 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. 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 Mr. Bradford Hood and a second by Mrs. Melanie Stricker.

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

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

**APPROVED:** \_\_\_\_\_  
Chairperson

Meeting Minutes November 13, 2023