

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on January 08, 2024, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jeanne Berger
Mr. Bradford Hood
Mrs. Amy Sleet
Mrs. Melanie Stricker

Board Member, Brad Hood, in attendance virtually; his physical location is 9250 Island Grove Terrace, Vero Beach, Florida

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, Asst 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

I.C. Recognition of Guests

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.

Discussion:

Korey Yelton repeated her concerns regarding the way a student behavior situation was handled by administration as well as communication to staff and families. She also challenged the district's interpretation of state and federal law.

II. Resignation of Board Member, Ron Savignano

Motion Passed: Motion to accept the resignation of Ron Savignano from the Beechwood Board of Education effective today, January 8, 2024, passed with a motion by Mr. Bradford Hood and a second by Mrs. Amy Sleet.

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

III. Reorganization of the Board

Rationale: At the first meeting of the Board of Education for the new year, the Board will elect a Chair, Vice-Chair, Secretary and Treasurer. The Secretary and Treasurer may be the same person. The Board Chair will turn the meeting over to the Superintendent while the Board Chair is selected. The meeting will be turned back over to the Board Chair.

Chairperson, Jeanne Berger turned the Board meeting over to Dr. Mike Stacy and he opened the floor for nominations for Board Chair. Mr. Brad Hood nominated Jeanne Berger, Mrs. Amy Sleet seconded and all were in favor. Mrs. Berger nominated Amy Sleet as Vice Chair and Mr. Hood seconded. Mrs. Sleet was unanimously voted in as Vice Chair. Jeanne Berger moved to appoint Dr. Stacy as the Board Secretary and Mr. Hood seconded the appointment and he was unanimously appointed the Board Secretary. Jeanne Berger nominated Mrs. Kristi Ward as Treasurer and Mrs. Sleet seconded, and Mrs. Ward was unanimously chosen as the Board treasurer.

IV. Discussion and Action Agenda

IV.A. Set Monthly Regular Board Meetings, Dates, Time and Location

Rationale: Regular Board meetings will be held on the 2nd Monday of each month at 6:00pm in cafeteria

Motion Passed: Motion to approve the Board meetings will be held on the 2nd Monday of each month at 6:00pm in the cafeteria passed with a motion by Mr. Bradford Hood and a second by Mrs. Amy Sleet.

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

IV.B. Set Work Sessions

Rationale:

Monthly work sessions scheduled for the 4th Monday of each month at 6:00pm in the cafeteria

Motion Passed: Motion to set the Board's monthly work sessions for the 4th Monday of each month at 6:00pm in the cafeteria passed with a motion by Mr. Bradford Hood and a second by Mrs. Amy Sleet.

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

IV.C. Finance Reviewer

Discussion: Board Members shall review all checks prior to the checks being mailed. The Board will select a Board Member to be the "Finance Reviewer". The Finance Reviewer will review the electronic list of checks for payment within 24 hours and send a confirmation of review/questions to either the Finance Officer or the Superintendent. A complete list of checks will still be included with the Board packet for all to review.

Motion Passed: Motion to approve Amy Sleet as the Finance Reviewer passed with a motion by Mrs. Amy Sleet and a second by Mrs. Jeanne Berger.

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

IV.D. Comprehensive District Improvement Plan (CDIP)

Motion Passed: Motion to approve the District's Comprehensive Improvement Plan (CDIP) passed with a motion by Mrs. Amy Sleet and a second by Mrs. Jeanne Berger.

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

IV.E. Comprehensive School Improvement Plan (CSIP) for High School

Motion Passed: Motion to approve the high school's CSIP passed with a motion by Mrs. Amy Sleet and a second by Mr. Bradford Hood.

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

IV.F. Comprehensive School Improvement Plan (CSIP) for elementary

Motion Passed: Motion to approve the elementary school's CSIP passed with a motion by Mr. Bradford Hood and a second by Mrs. Amy Sleet.

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

IV.G. 2024-2025 School Calendar

Rationale: First reading was December 11, 2023

Motion Passed: Motion to approve the proposed school calendar for the 2024-2025 school year passed with a motion by Mrs. Amy Sleet and a second by Mrs. Melanie Stricker.

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

IV.G.1. Draft 2025-2026 Calendar**IV.G.2. Draft 2026-2027 Calendar****IV.H. 2024-2025 Draft Budget**

Rationale: Information only. No vote.

IV.I. Tuition increase for 2024-2025 School Year

Rationale:

Increase tuition amount for out of district students from \$3,800 to \$4,100.

For students that live out of state, the \$6,200 tuition will increase to \$6,400

Motion Passed: Motion to increase the tuition amount charged to out of district students to \$4,100 and students living out of state increases to \$6,400. passed with a motion by Mrs. Amy Sleet and a second by Mr. Bradford Hood.

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

V. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mr. Bradford Hood and a second by Mrs. Melanie Stricker.

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

V.A. Approval of Minutes**V.A.1. December 11, 2023****V.B. Monthly Bills****V.C. Student Accident Insurance Renewal****V.D. Pay Applications #18 for Phase B****V.E. Government Relations Services**

Rationale:

To hire outside support for government relations guidance and support throughout the legislative session.

V.F. Leave without Pay

Leave Without Pay

Ashley Noah - 12/12/2023

Jennifer Tierney - 1/31/2023 - 2/2/2024

V.G. Notice for shortened school day for student

Rationale: Board approval is needed for a shortened school day in accordance with KRS 159.030 (exemptions from compulsory attendance). This student is in elementary school with an IEP. The shortened school day is supported by recommendations from the student's medical provider.

VI. Information

VI.A. Superintendent's Report

Discussion: Dr. Stacy shared a construction update including that we are a bit behind schedule due to the delay on getting dried in.

VI.A.1. Finance Report

VI.A.2. SBDM Meeting Minutes

VI.B. Personnel Report

Resignation: Ashley Noah, Elementary

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. Amy Sleet and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	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 Mr. Bradford Hood and a second by Mrs. Jeanne Berger.

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

ATTEST: _____
Secretary

APPROVED: _____
Chairman