

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on February 12, 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

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. Motion to Amend Agenda to Enter into Closed Session per 61.810(1)(c)

Rationale:

To discuss pending litigation issue

Motion Passed: Motion to amend the agenda to go into Closed Session per KRS 61.810(1)(c) 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

I.C. 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
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.D. Recognition of Guests**I.D.1. 4th Grade Winners of EDGE Challenge with Cincy Shirts**Amanda Klare's Class - "Once a Tiger Always a Tiger"

Annie Dewald

Hazel Ritchie

Gia Young

Vivian Hayes

Mia Burke

Blythe Stebing

Ashley Chaiken's Class - "Slay the Day"

Eric Tafirenyika

Liam Moser

Abbie Groene

I.E. 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

No action items on the agenda.

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mrs. Melanie Stricker and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
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Mr. Bradford Hood	Yes
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Mrs. Amy Sleet	Yes
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Mrs. Melanie Stricker	Yes
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III.A. Approval of Minutes**III.A.1. January 8, 2024****III.A.2. January 22, 2024 Joint Meeting with SDBM Councils****III.B. Monthly Bills****III.C. Use of Facility Requests****III.C.1. Cub Scouts Pack 37****III.C.2. Blaze Basketball Team****III.C.3. Lafayette High School Winter Guard****III.D. Request for Proposal (RFP) for Evening Custodial Services****III.E. Pay Applications #20 for Phase B****III.F. School Bus surplus**

Surplus School Bus #1, #3, #5, #6

III.G. SFCC Offer of Assistance

Rationale:

This SFCC offer of assistance is for \$7,110.86

III.H. Leave without Pay

- 1/19 - Flora Fields
- 1/31 - 2/2 - Jennifer Tierney
- 2/1 - 2/29 - Amy Bushelman

III.I. Change Order**III.I.1. Change Order No. 214-03 The Geiler Company**

Additional \$7015.00 cost to install new 4" conduit for gas line required due to requirements of the local utility company.

Non-reoccurring cost to construction fund. Change is consistent with priorities on DFP.

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

- Dr. Stacy shared a construction update including that we are almost completely dried in and are closer to being on track.
- A preview of work for the summer including a revisit of branding, end of grade level expectations, EDGE documents, etc. was previewed.
- We continue to monitor finances, projected budget, and effects of the property assessments. Dr. Stacy continues to lobby in Frankfort.

IV.A.1. Finance Report**IV.A.2. SBDM Meeting Minutes****IV.B. Personnel Report**

No personnel report

V. Enter into Closed Session per 61.810(1)(c)

Rationale:

To discuss pending litigation

Motion Passed: Motion to Enter into Closed Session per 61.810(1)(c) 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

VI. Exit Closed Session

Motion Passed: Motion to Exit Closed Session 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

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
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. Amy Sleet.

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

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes February 12, 2024