

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education held a **Special Meeting** in the Beechwood Cafeteria at 4:15 PM, on March 04, 2024, with the following members present:

Attendance Taken at 4:15 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. Staff Members Present

Dr. Mike Stacy, Superintendent
Dr. Sarah Schobel, Dir of Curriculum
Mr. Justin Kaiser, Dir of Operations
Mr. Tim Lillard, Technology Director
Mrs. Lori Reed, Board Secretary

I.C. 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. Enter Closed Session per KRS 61.810(1)(f)

Motion Passed: Motion to Enter in to Closed Session per KRS 61.810(1)(f) 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

III. Exit Closed Session

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

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

IV. Discussion and Action Agenda**IV.A. Appointment of new Board member**

Rationale:

This appointment is to fill the vacancy created by the resignation of Ronald Savignano. The appointment will be effective until the results of the November 2024 general election.

Motion Passed: Motion to approve the appointment of new Board member, Norine Sullivan, 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. Amy Sleet.

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

V.A. Approval of Minutes**V.A.1. February 12, 2024****V.B. Monthly Bills****V.C. Use of Facility Requests****V.C.1. Fusion FC Nky**

Rationale:

Fusion would like to extend their use of lower field until April 30, 2024.

(Original request in December asked for use of field until March 19, 2024)

V.C.2. Adam Greber's basketball team**V.C.3. Bandits Baseball****V.D. Field Trips over 100 miles and Overnight****V.D.1. High School Forensics - Centre College****V.D.2. Odyssey of the Mind to Boyle County****V.D.3. Band - Middle School All State - Danville, KY****V.D.4. Baseball Varsity - Harrison County/Hazard****V.E. Fundraiser - PTSA Read-a-Thon****V.F. Pay Applications #21 for Phase B**

V.G. Change Orders Phase 6B**V.G.1. Change Order 206-04 River City Glass, Inc. DBA MCA**

Rationale:

Credit to eliminate window in room 134

Non-recurring cost to construction fund

Change is consistent with priorities on DFP

V.G.2. Change 207-02 OK Interiors Corporation

Rationale:

Additional cost to frame, hang and finish drywall for new folding door in room 206, 134, media center and soffits in media center

Non-recurring cost to construction fund

Change is consistent with priorities on DFP

V.G.3. Change Order 214-04 The Geiler Company

Rationale:

Additional cost for plumbing changes in media center, relocation of unknown existing piping, installation of rooftop gas line

Non-recurring cost to construction fund

Change is consistent with priorities on DFP

V.G.4. Change Order 215-03 The Geiler Company

Rationale:

Additional cost for mechanical changes in the media center and to relocate duct in Corridor C100

Non-recurring cost to construction fund

Change is consistent with priorities on DFP

V.G.5. Change Order 216-05 Delta Electrical Contractors

Rationale:

Additional cost to provide additional lighting at the 2nd level canopy and cupola

Non-recurring cost to construction fund

Change is consistent with priorities on DFP

V.H. Leave without Pay

Flora Fields 02/13/2024, 02/28/2024

Amy Bushelman 03/01/2024 to 04/08/2024

V.I. "Arts in Mind" Grant for Elementary

Rationale: Arts in Mind Grant for Beechwood Elementary for 2024-2025 school year

\$16,700 for materials

\$8,500 for partnerships

\$6,785 for stipends and fringe benefits

V.J. MOU with New Perceptions

Rationale: This is a career/work opportunity for our MSD students.

V.K. Request for Proposal (RFP) Athletics Promotional Apparel

Opens up to public on March 5, 2024

Response submission deadline on March 22, 2024

Submissions reviewed April 8th at BOE meeting

Notification to winning bidder on April 9, 2024

VI. Information

VI.A. Superintendent's Report

The boys basketball team starts the regional tournament at NKU tonight. Good luck to the Tigers!

Dr. Stacy gave a construction update. We are about 6 weeks off on our construction timeline. The weather is helping us. The back building part of the construction for the varsity gym and locker room hallway will begin on March 13th.

We continue to monitor finances, projected budget, and effects of the property assessments. Dr. Stacy continues to lobby in Frankfort.

VI.A.1. Finance Report

VI.A.2. SBDM Meeting Minutes

VI.B. Personnel Report

New Hires

Hannah Hawryluk, Percussion Technician for the Band
Alison Moreton - Part-Time 2nd Shift Custodian

Resignation

Heather Mullins, Girl's golf coach

Retirement

Deborah Haggard effective July 1, 2024

Girls Tennis

Barb Wentz - split Head Coach, Assistant Coach

Track & Field

David Meyers - Head Track Coach
Matt Hazzard - split, Varsity Assistant Coach
Tom Arnold - Varsity Assistant Coach
Bill Curley - split, Assistant Track Coach
Marsha Parke - Middle School Track Coach

E Sports

Tanner Stacy - Head Coach E Sports (volunteer)
Tanner Stacy - Assist. Coach E Sports (volunteer)

Baseball

Kevin Gray - Head Coach
Kyle Shoopman - split, Varsity Assistant/JV/Freshman Coach
Briley Seiter - split, Varsity Assistant/JV/Freshman Coach
Keith Hightchew - Varsity Assistant/JV Coach
Norton, Bryan - Varsity Assistant/Freshman Coach & Assistant Varsity Coach
Baseball Volunteers
Jim Booth, Tim Pangallo, Mark Clary, Jerik Ward

Softball

Chis Scott - Head Coach
Rob Coffey - Varsity Assistant/JV/Freshman Coach & Varsity Assistant/JV Coach
Kennedy Baugh - Varsity Assistant/JV/Freshman Coach
Softball Volunteers
Don Hatridge and Heath Preston

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 Mrs. Amy Sleet.

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 March 4, 2024