

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

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

Absent Board Members:

Mrs. Melanie Stricker
Ms. Norine Sullivan

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.C.1. Alex Slone, 7th Grader, KY High School Speech League, State Champion in Humorous Interpretation

I.C.2. Joshua Zyzak, Senior, KY High School Speech League, State Champion in Congressional Debate

Joshua was unable to be in attend tonight's meeting.

**I.C.3. Indoor Track and Field 1A State Champions
1500M, Lily Parke (sophomore)**

4x400m Relay team: Maryah Counts (senior), Lana Holt (junior), Katie Kocan (senior), Caroline Nordman (freshman)

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. Evening Custodial Service**

Motion Passed: Motion to approve City Wide Facility Solutions for cleaning services 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	Absent
Ms. Norine Sullivan	Absent

II.B. Athletic Promotional Apparel

Motion Passed: Motion to approve Headlines Sportwear for athletic promotional apparel 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	Absent
Ms. Norine Sullivan	Absent

II.C. KETS Offer (2nd Offer for FY 2024)

Kentucky Education Technology Funding Program offer of \$12,392

Motion Passed: Motion to accept and match the KETS offer of \$12,392 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	Absent
Ms. Norine Sullivan	Absent

III. 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	Absent
Ms. Norine Sullivan	Absent

III.A. Approval of Minutes**III.A.1. March 4, 2024 Special Meeting****III.B. Monthly Bills****III.C. Field Trips Overnight/Over 100 miles****III.C.1. Odyssey of the Mind to World Finals at Iowa State University****III.D. Odyssey of the Mind proposal**

Rationale:

We have two teams from Odyssey of the Mind qualify for the World Finals at Iowa State University in Ames, Iowa. The dates are May 20th through May 24th. We are kindly requesting that the Board assist with the cost of our coordinators and coaches.

Please see below for the cost.

Stephanie Wessel (co-coordinator and coach)

Caroline Macke (coach)

Rachael Fait (co-coordinator)

The cost is \$730 per person making the total cost for all three \$2,190.

Rachael Fait and Stephanie Wessel

III.E. Superintendent Reimbursements**III.F. Leave without Pay**

Amy Bushelman 04/01/2024 - 04/30/2024

Flora Fields 03/11/2024, 3/28/204, 04/08/2024

Linda Nussbaum 03/25/2024

III.G. Thomas More University MOU for Dual Credit classes**III.H. Pay Applications #22 for Phase B****IV. Information****IV.A. Superintendent's Report**

- Dr. Stacy gave a legislative and financial update. KDE has done a first reading of the proposed budget and now the Department of Revenue is reviewing. We are awaiting final review and interpretation at the end of the legislative session. We will also apply for the gap funding to offset the property assessments.
- Dr. Stacy gave a construction update. The entire front building will not be ready by the first day of school. The back work in the locker room area has also started.
- The boys baseball team plays for the regional championship tonight. Good luck to the Tigers!

IV.A.1. Finance Report

IV.A.2. SBDM Meeting Minutes

IV.B. Personnel Report

New Hires

Sarah Kirchhoff	High School Science
Alan Yanke	High School Principal
Jack Wooten	Girls Head Golf Coach
Justin Bowen	Boys Soccer JV/Varsity Assistant

Resignations

Dan Burkey	High School seminar teacher
Amy Padgett	Payroll and Benefits Coordinator
Holly King	High School math teacher

Retirement

Cindy Spahn	Elementary Physical Education teacher
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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
Mrs. Amy Sleet	Yes
Mrs. Melanie Stricker	Absent
Ms. Norine Sullivan	Absent

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

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Melanie Stricker	Absent
Ms. Norine Sullivan	Absent

ATTEST: _____

Secretary

APPROVED: _____

Chairman