

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on August 12, 2024, with the following members present:

### 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  
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.

**No public comment was made.**

### II. Discussion and Action Agenda

#### II.A. 2024-2025 Tax Rate

**Motion Passed:** Motion to approve a 4% tax increase over the compensating tax rate for 2024-2025 Fiscal Year of 79.9 cents on real property, 91.3 cents on personal property. The tax is expected to produce \$7,363,567 in real and personal property tax revenue. In addition, the Board recommends a flat tax on motor vehicles of 57.4 cents. passed with a motion by Ms. Norine Sullivan and a second by Mr. Bradford Hood.

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

## II.B. Policy and Procedures 2024-2025 SY

**Motion Passed:** Motion to approve the updated policy and procedures for 2024-2025 School Year passed with a motion by Mrs. Amy Sleet and a second by Ms. Norine Sullivan.

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

## II.C. Rescind SFCC Offer of Assistance

Rationale:

Rescinding SSFCC offer of \$7110.86

**Motion Passed:** Motion to rescind the SFCC offer of assistance that was approved on February 12, 2024 in the amount of \$7,110.86 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
Ms. Norine Sullivan	Yes

## II.D. BG 1 Phase 7

**Motion Passed:** Motion to approve the BG 1 for Phase 7 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
Ms. Norine Sullivan	Yes

## III. Consent Agenda

**Motion Passed:** Approval to adopt consent agenda passed with a motion by Mr. Bradford Hood and a second by Ms. Norine Sullivan.

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

### III.A. Approval of Minutes

#### III.A.1. July 22, 2024

### III.B. Monthly Bills

### III.C. Interagency agreement with DCCH

**III.D. Change Orders****III.D.1. Change Order 202-11 for Rising Sun Developing**

Board approves Change Order 202-11:  
Concrete stain in lieu of sealer in Auditorium  
Garage door in Room 206  
Replace 309 LF of 5' sidewalk and gutter  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.2. Change Order 202-12 for Rising Sun Developing**

Board approves Change Order 202-12:  
Replace door and frame and to change the swing for Door 102C  
Change order amount \$2,396.55  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.3. Change Order 204-03 for Avenue Fabricating, Inc**

Board approves Change Order 204-03:  
Additional cost to extend the catwalk down to the existing masonry wall to allow for wall mounted electrical equipment.  
Change order amount is \$4,635.10  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.4. Change Order 204-04 to Avenue Fabricating, Inc**

Board approves Change Order 204-04  
Additional cost to add support steel to social stair landing  
Change order amount \$8,779.41  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.5. Change Order 206-05 for River City Glass dba McAndrews Glass**

Board approves Change Order 206-05:  
Additional cost to provide and install additional 68' of laminated glass railing at balcony per PR #29  
Change order amount \$20,556.00  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.6. Change Order 207-03 for OK Interiors**

Board approves Change Order 207-03:  
Additional cost to upgrade the materials that make up the ceiling clouds in the media center  
Change order amount \$30,847.00  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.7. Change Order 208-01 for Tramontin Tile Company**

Board approves Change Order 208-01:  
Additional Cost to install red border tile at jambs  
Change order amount \$900  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.8. Change Order 210-03 for Conley Painting and Special Coatings**

Board approves Change Order 210-03:  
Additional cost to apply dryfall at exposed ceiling  
Change order amount \$1,857.00  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.9. Change Order 214-06 for Geiler Company**

Board approves Change Order 214-06:  
Additional cost to relocate roof drain line to accommodate stage rigging system  
Change order amount \$8,301.00  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.10. Change order 214-07 for Geiler Company**

Board approves Change Order 214-07:  
Additional cost to notch canopy for overflow scupper  
Change order amount \$564.00  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.11. Change Order 215-04 for Geiler Company**

Board approves Change Order 215-04:  
Additional cost for HVAC alterations to SRO Room  
Change order amount \$4,069.02  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.D.12. Change Order 216-06 for Delta Electric Contractors**

Board approves Change Order 216-06:  
Additional cost to add floor boxes in Video Room 129, add theater lighting and LED logo and adding power and data in various locations.  
Change order amount \$99,160.00  
Non-recurring cost to construction fund  
Change is consistent with priorities on DFP

**III.E. Use of Facility Requests**

**III.E.1. Homage Independent - color guard**

**III.E.2. Girl Scout Troop 2163**

**III.F. Field Trips over 100 miles**

**III.F.1. Football Team to Corbin, KY**

**III.G. School-Based Mental Health Grant**

Used to fund one counselor as well as some counseling materials and professional learning

**III.H. Supplemental CTE Funds**

Used to fund some CTE staff members

**III.I. Perkins Grant**

Used to fund professional learning for CTE teachers

**III.J. Technology Surplus**

PC and Access Points

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

- Construction Update - Dr. Stacy is working with some sub-contractors to get more people on site. We are making progress. Air conditioning was hooked up in the varsity gym today after renovation.
- Opening Day with staff was great today and we are ready for our kids on Wednesday!

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

Kayla Monks	Preschool Aide
Whitney Mullins	Elementary Teacher

Resignations

Kate Dickman	Preschool Aide
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**Band**

Gilleland, Anthony  
 McClurg, Elizabeth  
 Morehart, Charleigh  
 Samardzija, Alex  
 Martin, Jazlyn  
 Judge, Tate  
 Nottingham, Kate  
 Klette, Logan  
 Hoffman, Cameron  
 Anstaett, Ian  
 Hunt, Bryson  
 Grinsteinner, Mark  
 Crisp, Bryan  
**Cheer**  
 Berger, Sydney  
 Alexander, Eden  
 Pike, Ashtyn

**Cross Country**

Arnold, Tom  
 Parke, Marsha  
**Football**  
 Baugh, Ryan  
 Baugh, Ryan  
 Bruno, Bob  
 Hergott, Greg  
 Mercer, Matt  
 Berger, Brandon  
 Franks, Jordan  
 Fisher, Jeremy  
 Flickinger, Bryan  
 Hergott, Greg  
 Massie, Jake  
 Mercer, Matt  
 Parton, Scott  
 Turner, Joe

McKowan, Riley

**Soccer - Boys**

Keller, John  
 North, Logan

Grabow, Craig

**Soccer - Girls**

Camil, Guimaraes  
 Aitken, Callum

**Volleyball**

Bush, Ashley  
 Gay, Clancy  
 Lewandowski, Shannon  
 Payette, Trish  
 Long, Matthew  
**Musical Director**  
 Borchers, Amanda

**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 Ms. Norine Sullivan.

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

**VI. Other Business**

**VI.A. Board**

**VI.B. Staff**

**VI.C. Public**

**VII. Adjourn**

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

**APPROVED:** \_\_\_\_\_  
Chairman