

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY, September 09, 2024

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM 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  
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. Governor's Scholar Program (GSP): Delaney Adams, Riley Atmore, Ellie Christofield, Andi Grub, Louis Schlosser; Governor's School for the Arts (GSA): Emeline Apke, Shamiso Chikwenhere, Molly Crimmins, Joy Scott**

#### **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. Working Budget SY 2024-2025

**Motion Passed:** Motion to approve the working budget for the 2024-2025 school year 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
Ms. Norine Sullivan	Yes

### II.B. Superintendent Evaluation

**Motion Passed:** Motion to approve the superintendent evaluation for Dr. Mike Stacy 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
Ms. Norine Sullivan	Yes

## III. Consent Agenda

**Motion Passed:** Approval to adopt consent agenda 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

### III.A. Approval of Minutes

#### III.A.1. Tax Hearing August 12, 2024

#### III.A.2. Meeting August 12, 2024

#### III.A.3. Joint Session BOE and SBDMs

### III.B. Monthly Bills

### III.C. KECSAC Agreement

### III.D. Field Trips over 100 miles/overnight

#### III.D.1. Washington DC trip for 6th grade

### III.E. Notice for shortened school day for student

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

### III.F. Pay Applications #26 for Phase B

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

- A Finance update was shared with the Board.
- Construction Update - We are planning on opening the new building on September 28th for guided tours during Homecoming weekend. Dr. Stacy gave an update on various spaces and subcontractor timelines.

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

Lauren English - Varsity Cheer Coach

Dave Meyers - Track &amp; Field Coach

Leave Without Pay

Diane Mohny - 9/10 - 9/25

Michelle Stamper - 9/26 &amp; 9/27

Amy Pohlgeers - 9/26 &amp; 9/27

**V. Agenda in Official Board Minutes**

**Motion Passed:** Approval of making the agenda part of the official board minutes passed with a motion by Ms. Norine Sullivan and a second by Mrs. Amy Sleet.

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**

**Motion Passed:** Motion to adjourn the meeting passed with a motion by Ms. Norine Sullivan and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger Yes

Mr. Bradford Hood Yes

Mrs. Amy Sleet Yes

Mrs. Melanie Stricker Yes

Ms. Norine Sullivan Yes

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

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