

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on October 14, 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  
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  
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. Sylvia Wessel, Governor School for Entrepreneurs

#### 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. KETS Offer of Assistance

Rationale:

KETS offer of assistance in \$16,844

**Motion Passed:** Motion to approve the KETS offer of assistance in \$16,844 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. Petition for waiver of classroom kitchenette

The FMD Classroom Kitchenette would not be utilized because the food prep training will be conducted in the full-service kitchen located in the Culinary Lab therefore we are asking for a waiver for the compulsory Kitchenette. This petition will not constitute a violation of any other agency having jurisdiction.

**Motion Passed:** Motion to petition for a waiver of a compulsory Kitchenette indicated in 702 KAR 4:170 Part 2b.4.2. passed with a motion by Mr. Bradford Hood 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 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.A. Approval of Minutes

#### III.A.1. September 9, 2024

### III.B. Monthly Bills

### III.C. Technology Activity Report (TAR)

### III.D. Field Trips over 100 miles and/or Overnight stay

#### III.D.1. Girls Softball to Florida

#### III.D.2. Band to KMEA State Championships

#### III.D.3. Band to Estill County High School

### III.E. Pay Applications #27 Phase B

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

1. KSBA Presentation - Josh Shoulta, a Kentucky School Board Association representative, spoke on Amendment 2, explained the history leading to this being on the ballot, and explained that Amendment 2 is setting up the authority for the General Assembly to direct funds from public schools to non-public schools. The amendment was explained in detail and KSBA does NOT support Amendment 2.
2. KSA Data - Sarah Schobel shared an overview of Beechwood's Kentucky Summative Assessment (KSA) data including strengths, growth areas, and action steps for each grade level band.
3. Construction Update - Dr. Stacy gave an update on various aspects of the construction work including electrical, ceilings, and flooring. The stage and the basement may not be ready by January, but that should not keep us from occupancy.

**IV.A.1. Finance Report****IV.A.2. SBDM Meeting Minutes****IV.A.3. KSBA Presentation**

Discussion:

KSBA representative Josh Schoulta spoke regarding Amendment 2

**IV.B. Personnel Report**Leave without pay

Heather Dickman	9/26/24 and 9/27/24
Jamie Grubish	9/26/24 and 9/27/24
Amanda Raybuck	9/26/24 and 9/27/24
Katie Townsend	9/24/24, 9/25/24, 9/26/24 and 9/27/24

**V. Closed Session per KRS 61.810(1)(f)**

Rationale:

Enter closed session to discuss employee issue

**Motion Passed:** Motion to Enter into Closed Session per 61.810(1)(f) 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
Ms. Norine Sullivan	Yes

**VI. Exit Closed Session**

**Motion Passed:** Motion to Exit Closed Session 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
Ms. Norine Sullivan	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 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
Ms. Norine Sullivan	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 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
Ms. Norine Sullivan	Yes

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

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