

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on November 11, 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**

#### **I.C. Recognition of Guests**

No 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

### III. Consent Agenda

**Motion Passed:** Approval to adopt consent agenda 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.A. Approval of Minutes**

#### **III.A.1. October 14, 2024**

### **III.B. Monthly Bills**

### **III.C. Southgate Independent Request for Bus**

#### **III.C.1. COSI, Columbus, Ohio**

### **III.D. Surplus School bus #4**

### **III.E. Pay Applications #28 Phase B**

## **IV. Information**

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

- Construction Update - Dr. Stacy gave an update on various aspects of the construction work including signage, lighting, door framing, tiling, ceiling work, landscaping, and asphalt. Furniture delivery started today and will continue into next week. The ribbon cutting should be fine for December 13th and students should be fine to be in the new building on January 6th when they return from winter break.
- Finance update was shared with the Board. Everything is going well, and taxes are coming in. We will bring band and Winterguard stipends back to the December Board meeting based on instructor needs.

#### **IV.A.1. Finance Report**

#### **IV.A.2. SBDM Meeting Minutes**

### **IV.B. Personnel Report**

#### New Hires

Jake Gamble - Maintenance

#### Resignations

Steve Stanton - Maintenance

#### Leave Without Pay

Kaylee Flynn - 11/18/2024 - 11/22/2024

#### Archery

John Graman - Head Coach

Jason Bailey - Assist/JV Coach

#### Basketball - Boys

Ross Hart - Head Coach

Richard Skinner - Varsity Assist.

Jared Drewes - JV/Varsity Assist

Owen Alcorn - Freshman/Varsity Assist.

Connor McGuire - 8th grade

Roddy Powell - 7th grade

Mitchell Schilling - 6th grade

#### Basketball - Girls

Dennis Soard - Varsity Assist.

Whitney Dixon - Freshman/Varsity Assist.

Jonathan Nelson - 6th grade

John Minor - 7th grade

Michelle Stamper - 8th grade

Bowling

Drew Nordmeyer - Head Coach boys  
Michele Coloangelo - Head Coach girls

Bowling Unified

Mike Murphy & Katrina Turner

Musical

Amanada Borchers - Director

Swim

Chris Konerman - Head Coach

**V. 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 Mr. Bradford Hood.

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 Mrs. Jeanne Berger 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

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

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