

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on January 13, 2025, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jeanne Berger
Mr. Kyle Burns
Mr. Bradford Hood
Mrs. Amy Sleet
Mrs. Laura Wooten

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: Board Member, Brad Hood, will be in attendance virtually; his physical location will be at 9250 Island Grove Terrace, Vero Beach, Florida

Also, welcome to our new Board members, Laura Wooten and Kyle Burns, who were sworn in on January 2, 2025.

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. State Champion Football team, cheerleaders and coaches

I.C.2. Auditor's report presented by Cloyd and Associates

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. Reorganization of the Board

At the first meeting of the Board of Education for the new year, the Board will elect a Chair, Vice-Chair, Secretary and Treasurer. The Secretary and Treasurer may be the same person. The Board Chair will turn the meeting over to the Superintendent while the Board Chair is selected. The meeting will be turned back over to the Board Chair.

Discussion:

Chairperson, Jeanne Berger turned the Board meeting over to Dr. Mike Stacy and he opened the floor for nominations for Board Chair. Mr. Brad Hood nominated Jeanne Berger, Mrs. Amy Sleet seconded and all were in favor. Mrs. Berger nominated Amy Sleet as Vice Chair and Mr. Burns seconded. Mrs. Sleet was unanimously voted in as Vice Chair. Jeanne Berger moved to appoint Dr. Stacy as the Board Secretary and Mr. Hood seconded the appointment and he was unanimously appointed the Board Secretary. Jeanne Berger nominated Mrs. Kristi Ward as Treasurer and Mrs. Sleet seconded, and Mrs. Ward was unanimously chosen as the Board treasurer.

III. Discussion and Action Agenda

III.A. Set Monthly Regular Board Meetings, Dates, Time

Rationale:

Regular Board meetings will be held on the 2nd Monday of each month at 6:00pm in the cafeteria.

Motion to Amend Passed: To amend the motion from: "Motion to approve the Board meetings will be held on the 2nd Monday of each month at 6:00pm in the cafeteria" to: "Motion to approve the Board meetings will be held on the 2nd Monday of each month at 6:00pm in the cafeteria in January, February and March and the April through December meetings will be held in the auditorium" passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

III.B. Set Monthly Work Sessions

Rationale:

Monthly work sessions scheduled for the 4th Monday of each month at 6:00pm in the cafeteria

Motion to Amend Passed: To amend the motion from: "Motion to set the Board's monthly work sessions for the 4th Monday of each month at 6:00pm in the cafeteria" to: "Motion to approve the Board's monthly work sessions will be held on the 4th Monday of each month at 6:00pm in the cafeteria in January, February and March and the April through December meetings will be held in the auditorium" passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

III.C. Finance Reviewer

Rationale:

Board Members shall review all checks prior to the checks being mailed. The Board will select a Board Member to be the "Finance Reviewer". The Finance Reviewer will review the electronic list of checks for payment within 24 hours and send a confirmation of review/questions to either the Finance Officer or the Superintendent. A complete list of checks will still be included with the Board packet for all to review.

Motion Passed: Motion to approve Amy Sleet to be the finance reviewer passed with a motion by Mrs. Jeanne Berger and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

III.D. 25-26 School Calendar - First Reading

This is the first reading of the proposed school calendar for 2025-2026

III.E. Comprehensive School Improvement Plan (CSIP) for Beechwood High School

Motion Passed: Motion to approve Beechwood High School's Comprehensive Improvement Plan passed with a motion by Mrs. Amy Sleet and a second by Mrs. Jeanne Berger.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

III.F. Comprehensive School Improvement Plan (CSIP) for Beechwood Elementary

Motion Passed: Motion to approve the Comprehensive School Improvement Plan for Beechwood Elementary passed with a motion by Mrs. Amy Sleet and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

III.G. Comprehensive District Improvement Plan (CDIP)

Motion Passed: Motion to approve Comprehensive District Improvement Plan passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

III.H. 2025-2026 Draft Budget

IV. Consent Agenda

Motion Passed: Approval of adopting the consent agenda passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

IV.A. Approval of Minutes

IV.A.1. December 9, 2024

IV.B. Monthly Bills

IV.C. Use of Facility Requests

IV.C.1. Easter Seals Staff Retreat

Motion Passed: Motion to withdraw the Use of Facility request for Easter Seals from the agenda passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

IV.D. Joy Outdoor Education Contract

IV.E. Student Activity Insurance

Motion Passed: This agenda item name should be corrected to "**Student Accident Insurance**" passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

IV.F. Pay Applications #30 for Phase B

IV.G. Leave without Pay

Rationale:

Stacy Knight, 1/8/2025 (This is an update from last month since 1/6 and 1/7 weren't workdays, so she won't lose pay for those days.)

Flora Fields for 1/9/2025, 1/10/25

Kara Hansel, 1/31/2025

V. Information

V.A. Superintendent's Report

- Thanks to NKY Coop for the grant opportunities that have been made available to us to help with costs.
- An update on construction indicating that the auditorium would be completed to host an open house in March.
- Discussion of the possibility of amending the BG 1 for a Phase 5

V.A.1. Finance Report
V.A.2. SBDM Meeting Minutes

V.B. Personnel Report

Track & Field

John Kirschner - Assist. Varsity
 Connor Campbell - Assistant
 Ryan Parsons - Middle School Coach

Winter Band

Jazlyn Martin - Winter Guard Director
 Kate Nottingham - Winter Guard Staff
 Tate Judge - Winter Guard Staff
 Alex Samardzija - Winter Guard Staff
 Logan Klette - Winter Guard Staff
 Brian Crisp - Winter Programs/Technical/2025 Marching Band Prep
 Anthony Gilleland - Winter Band Percussion/Methods Class Instructor

Retirement: Janice Cummings, Cafeteria

Leave Without Pay:

Stacy Knight, 1/8/2025 (This is an update from last month since 1/6 and 1/7 weren't work days so she won't lose pay for those days.)
 Flora Fields for 1/9/2025, 1/10/2025
 Kara Hansel, 1/31/2025

VI. Agenda in Official Board Minutes

Motion Passed: Approval of making the agenda part of the official board minutes passed with a motion by Mrs. Amy Sleet and a second by Mrs. Jeanne Berger.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

VII. Other Business

VII.A. Board

VII.B. Staff

VII.C. Public

VIII. 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. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes January 13, 2025