

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on February 10, 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

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
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

No guests were recognized at this meeting.

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. School Calendar 2025-2026 School Year

The first reading was on January 13, 2025.

Motion Passed: Motion to approve the 2025-2026 School Calendar passed with a motion by Mr. Bradford Hood and a second by Mrs. Laura Wooten.

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

II.B. Creation of a Charitable Funds Committee

Purpose of Committee - The Charitable Funds Committee will oversee the use of the Horizon Funds, review any donation over \$1,000 directly to Beechwood Schools, and annually review all donations from any agency or persons to any Beechwood Schools organization.

- The committee will serve a one-year term from January 1 - December 31.
- The Board will receive a biannual report from the committee on the Horizon Funds and an annual report on all other donations as stated above.
- The committee will be comprised of two Board members, the Superintendent, the Board treasurer, and the district curriculum lead.

Motion Passed: Motion to approve the creation of a charitable funds committee passed with a motion by Mrs. Amy Sleet and a second by Mr. Kyle Burns.

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

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mr. Kyle Burns 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.A. Approval of Minutes**III.A.1. January 13, 2025****III.A.2. January 27, 2025 Joint Session****III.B. Monthly Bills****III.C. Use of Facility Requests****III.C.1. PTSA - Santafest November 2025****III.C.2. Bandits Baseball Team****III.C.3. At The Yard****III.C.4. Longhorns Softball Team****III.C.5. Legacy Baseball Club****III.D. Field Trips - Overnight and over 100 miles****III.D.1. Band to Orlando, Florida (March, 2026)****III.D.2. High School Honor Band at UK****III.D.3. All State Choir/Band****III.D.4. Forensics to Douglass High School, Lexington****III.D.5. Forensics to Western KY University****III.D.6. Forensics to Centre College****III.D.7. Track team to Danville, KY****III.D.8. Middle School All State band - Madisonville, KY****III.E. Pay Applications #31 for Phase B****III.F. Leave without Pay**

Flora Fields - 1/21/2025, 1/22/2025, 1/23/2025 and 2/7/2025

Kara Hansel - 1/31/2025

Tracie Joswick - 1/28/2025 and 1/29/2025

Jill Justice - 2/4/2025 - 2/14/2025 and 2/18/2025 - 3/28/2025

III.G. The Joe Burrow Foundation Grant

Rationale:

bi3, Hopeful Empowered Youth (HEY!), Interact for Heath and The Joe Burrow Foundation awarded \$1,000 for the high school to participate in activities commemorating World Teen Mental Wellness Day. The grant money will fund half of the speaking cost for Brandon Saho who will speak on February 20th.

III.H. Arts in Mind Grant through NKCES for 25-26 school year, Beechwood Elementary and Beechwood High School

Arts in Mind Grant through NKCES - For the 25-26 school year, Beechwood Elementary and Beechwood High School will each receive:

\$16,700 for arts materials

\$6,500 for arts partnerships

\$6,195 in arts professional development

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

Discussion:

The auditorium is still on track to open for the March 20th open house.

Discussion of the next phase of construction with the BG possibly be on the May agenda.

IV.A.1. Finance Report**IV.A.2. SBDM Meeting Minutes**

IV.B. Personnel Report

Leave Without Pay -

Flora Fields - 1/21/2025, 1/22/2025, 1/23/2025 and 2/7/2025

Kara Hansel - 1/31/2025

Tracie Joswick - 1/28/2025 and 1/29/2025

Jill Justice - 2/4/2025 - 2/14/2025 and 2/18/2025 - 3/28/2025

New Hires:

Lizanne Kaiser, Part time cafeteria

Girls Soccer Coach

Eileen Dowd

Boys' Tennis

Nick Bengel

Softball Coaches

Madisyn Eads

Kennedy Baugh

Heidie Ortlieb

Baseball Coaches

Robert Seiter

Kevin Gray

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 Mr. Kyle Burns.

Mrs. Jeanne Berger Yes

Mr. Kyle Burns Yes

Mr. Bradford Hood Yes

Mrs. Amy Sleet Yes

Mrs. Laura Wooten 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 Mr. Bradford Hood 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

ATTEST: _____

Secretary

APPROVED: _____

Chairman

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