

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met for a SPECIAL Board meeting in the Beechwood Board of Education Conference Room at 6:00 PM, on March 24, 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

Also in attendance:

Tom Abrams, KSBA Superintendent Search representative
Lori Reed, Board Secretary

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

II. Discussion and Action Agenda

II.A. Beechwood Independent Schools Superintendent Search Timeline

Discussion:

The timeline was updated during the discussion time of this motion.

March 24	School Board approves the advertisement, criteria, timeline, scope of the superintendent search
March 25	Position is posted
April 15 at 6:00pm	Search committee training (legalities, confidentiality, ethics, responsibilities)
April 23	Application process closed
April 24 at 6:00pm	First Joint meeting of the Board and Screening Committee (Roles Defined, Demographic information of candidates released) First Screening Committee meeting-(procedures, timelines, local criteria discussion)
May 8	Second Screening Committee meeting-(Questions finalized, rankings finalized) Applicants chosen for interviews
May 13 Time TBD	Third Committee meeting-First group of video interviews
May 14 Time TBD	Fourth Committee meeting-Second group of video interviews
May 20 at 6:00pm	Second Joint Meeting of the Board and the Screening Committee to receive Committee recommendations- (closed session) Board planning meeting following joint meeting – (closed session)
May 28 & May 29	Board begins candidate interviews
Week of June 2nd	New Superintendent named

Motion Passed: Motion to approve the timeline for the superintendent search 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

II.B. Beechwood Independent Schools Superintendent Search Vacancy Advertisement and Scope

Motion Passed: Motion to approve the Superintendent Search Vacancy Advertisement and Scope 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

II.C. Discussion of Superintendent Search candidate criteria

Discussion: A survey will be sent to Staff and Parents on the attributes they would like to see in the new superintendent.

II.D. Discussion of Superintendent Search number of candidates to be presented to the Beechwood Board of Education

Discussion:

No specific number of candidates to be presented was set.

II.E. Discussion and appointment of person to assist the KSBA consultant in the Search Committee selection procedures

Discussion: Lori Reed was appointed to be the person to assist the KSBA

III. Agenda in Official Board Minutes

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

IV. 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: _____
Chairperson

APPROVED: _____
Co-Chairperson