

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on April 14, 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
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
Also in attendance: Board Attorney, Jeremy Deters

I.C. Recognition of 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.

Discussion:

Public comment was made by Maria Sanders and Kal Steinberg regarding the new college and career counselor job description.

II. Discussion and Action Agenda

II.A. Tentative Budget 2025-2026

Motion Passed: Motion to approve the tentative budget for 2025-2026 School Year passed with a motion by Mr. Bradford Hood 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

II.B. Salary and Stipend Schedules 2025-2026

Motion Passed: Motion to approve the 2025-2026 School Year Salary and Stipend Schedule 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. Consent Agenda

Motion Passed: Approval of adopting the consent agenda 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

III.A. Approval of Minutes

III.A.1. March 10, 2025

III.A.2. March 13, 2025 Special Meeting

III.A.3. March 24, 2025 Special Meeting

III.B. Monthly Bills

III.C. Use of Facility Requests

III.C.1. Lafayette High School Winterguard

III.C.2. Daviess County Band

III.C.3. Homage Independent Inc

III.C.4. Tri State Ensembles

III.D. Odyssey of the Mind World Final Proposal

III.E. KETS Offer of Assistance

Rationale:

2nd offer of assistance in the amount of \$12,633

III.F. Leave without Pay

Heather Dickman - 3/27 & 3/28
 Flora Fields - 3/13, 3/14, 3/17, 3/21, 4/7
 Nicole Giesbers - 4/25 & 4/28
 Erin Goetz - 4/17, 4/18, 4/21, 4/22
 Greg Tieke - 4/11
 Michelle White - 4/23

III.G. College & Career Counselor Job Description

Job Description being amended to remove the words "Grades 11-12"

III.H. New Teacher Mentor Stipend 2024-2025 SY

Rationale:
 \$500 per mentor

III.I. Pay Applications #33 for Phase B

IV. Information

IV.A. Superintendent's Report

Discussion:
 All construction projects are close to being completed including the stadium entrance, locker rooms and auditorium. We are hoping that all "punch list" items are completed by July 1, 2025.

IV.A.1. Finance Report

IV.A.2. SBDM Meeting Minutes

IV.B. Personnel Report

New Hires -
 Amanda Raybuck, Elementary Library/Media Specialist
 Ally Schirtzinger- MS Academic Coach
 Chris Scott- Part time bus drive
 Non-Renewal - Nicole Giesbers
 Retirements - Peggy Sellmeyer effective July 1, 2025
 Leave Without Pay -
 Heather Dickman - 3/27 & 3/28
 Flora Fields - 3/13, 3/14, 3/17, 3/21, 4/7
 Nicole Giesbers - 4/25 & 4/28
 Erin Goetz - 4/17, 4/18, 4/21, 4/22
 Greg Tieke - 4/11
 Michelle White - 4/23

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. Amy Sleet 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

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. 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

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes April 14, 2025