RECORD OF SPECIAL BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education and the Superintendent Search Screening Committee met for a joint meeting in the Teacher Learning Center at 6:00 PM, on April 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:

Lori Reed, Board Office secretary

Tim Abrams, KSBA Superintendent Search representative

<u>Superintendent Search Screening Committee:</u>

Alan Yanke

Sharmili Reddy

Andy Cullison

Rachael Fait

Ashley Ritchie

Stefanie Ruhland

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. Superintendent Search committee welcome and introductions
- III. Board of Education expectations/charge to the search committee
- IV. Roles and responsibilities of the Board and the Search Committee

V. Demographic information of superintendent applicants

- o 13 Applications received: 10 Men and 3 Women
- Experience of Applicants: 1 Superintendent; 5 Central Office; 2 Principals; 2
 "Other" and 2 are Teachers
- o 12 Candidates are from Kentucky and 1 candidate is from out of state

VI. Upcoming meetings and schedules

VII. 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 Mr. Bradford Hood.

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

VIII. Adjourn

Motion Passed: Motion to adjourn the meeting 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

ATTEST: APPROVED:	APPROVED:		
Chairperson		Co-Chairperson	

Special meeting of BOE and Superintendent Search Screening Committee April 24, 2025