RECORD OF SPECIAL BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY, May 20, 2025

The BEECHWOOD Board of Education had a special joint meeting with the Superintendent Screening Committee in the Beechwood Teacher Learning Center at 6:00 PM, on May 20, 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 Secretary Tim Abrams, KSBA consultant

Screening Committee members:

Sharmili Reddy Andy Cullison Stefanie Ruhland Rachel Fait Ashley Ritchie Amy Sleet Alan Yanke

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. Opening Statements

Thank you to the Screening committee for their time and commitment in assisting us with the superintendent search process.

III. Enter into Executive Session per KRS 61.810(1)(f) to meet with Beechwood Independent Superintendent Screening Committee

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion Passed: Motion to enter into executive session per KRS 61.810(1)(f) 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

IV. Enter Open Session

Motion Passed: Motion to enter back into open session 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

V. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mr. Kyle Burns 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

ATTEST:		APPROVED:		
	Chairperson		Co-Chairperson	
	·	Joint meeting May 20, 2025	•	