

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY, May 27, 2025

The BEECHWOOD Board of Education met for a Special Meeting in the Conference of the Hemmer Building, 250 Grandview Drive, Ft. Mitchell, KY at 3:00 PM, on May 27, 2025, with the following members present:

### **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. Roll Call to Establish Quorum**

##### **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

### **II. Authorization to go into Closed Session, as authorized by KRS 61.810(1)(f), for discussion of candidates for Superintendent pursuant to KRS 160.350**

**Motion Passed:** Motion to go into closed session per KRS 61.810(1)(f) passed with a motion by Mr. Kyle Burns and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
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Mr. Kyle Burns	Yes
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Mr. Bradford Hood	Yes
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Mrs. Amy Sleet	Yes
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Mrs. Laura Wooten	Yes
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### **III. Enter into Closed Session for a discussion as authorized by KRS 61.810(1)(f) that may lead to the appointment of a Superintendent**

#### IV. Enter Open Session

**Motion Passed:** Motion to enter back into Open Session 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

#### V. Board considers action on appointment of Superintendent

#### VI. 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. Bradford Hood.

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

#### VII. 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:** \_\_\_\_\_  
Vice Chairperson

Special Meeting May 27, 2025