

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Teacher Learning Center at 4:30 PM, on May 29, 2025, with the following members present:

### Attendance Taken at 4:30 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

### 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 4:30 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

#### I.B. Staff Members Present

Justin Kaiser, Director of Operations

### II. Discussion and Action Agenda

#### II.A. 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 Authorize a closed session, as authorized by KRS 61.810(1)(f), for discussion of candidates for Superintendent pursuant to KRS 160.350 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. Enter into Closed session for a discussion as authorized by KRS 61.810(1)(f) that may lead to the appointment of Superintendent.**

**II.C. Enter Open Session**

**Motion Passed:** Motion to exit closed session and enter open session passed with a motion by Mr. Bradford Hood 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

**II.D. Board considers action on appointment of Superintendent**

**Motion Passed:** Motion to appoint Justin Kaiser as the next Superintendent of Beechwood Independent Schools and to approve his contract beginning July 1, 2025. passed with a motion by Mrs. Jeanne Berger 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

**III. Agenda in Official Board Minutes**

**IV. Adjourn**

**Motion Passed:** Motion to adjourn the meeting 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

**ATTEST:** \_\_\_\_\_  
Chairperson

**APPROVED:** \_\_\_\_\_  
Vice Chairperson