

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY, June 09, 2025

The BEECHWOOD Board of Education met in the Beechwood Auditorium at 6:00 PM, on June 09, 2025, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jeanne Berger
Mr. Kyle Burns
Mrs. Amy Sleet
Mrs. Laura Wooten

Absent Board Members:

Mr. Bradford Hood

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 HS Principal
Mr. Zach Ashley, Elementary Principal
Mrs. Alicia Wittmer, Asst Elem Principal
Dr. Sarah Schobel, Dir of Curriculum
Mr. Justin Kaiser, Dir of Operations
Also in attendance: Jeremy Deters, Board Attorney
Joe Hayes, Architect

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

I.C. Recognition of Guests

No guests were recognized.

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.

No public comment was made.

II. Discussion and Action Agenda

II.A. Updated Policies and Procedures for 25-26- 1st reading

This is the first reading of the updated policies and procedures for the 2025-2026 school year

II.B. BG-3 of Phase 6C Additions and Renovations

Motion Passed: Motion to approve BG-3 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	Absent
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda 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	Absent
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

III.A. Approval of Minutes

III.A.1. May 12, 2025

III.A.2. May 20, 2025 Special Joint Meeting with Superintendent Screening Committee

III.A.3. May 27, 2025 Special Meeting

III.A.4. May 29, 2025 Special Meeting

III.B. Monthly Bills

III.C. Use of Facility Requests

III.C.1. NKY Young Marines

III.C.2. Y'all's Scout 2027

III.D. Leave without Pay

Jen Dicke - 5/9 (half day)
 Flora Fields - 5/8, 5/13, 5/16, 5/19
 Lorrie Groh - 5/27
 Lizanne Kaiser - 5/22
 Amie Taphouse - 5/21
 Linda Nussbaum 5/21-30/2025

III.E. Pay Applications #35

III.F. Change Orders

III.F.1. Change Order CO #202-16 for Rising Sun Developing

Rationale:

Additional cost to provide and install ground mounted handrails per the direction of the building inspector. Additional cost to make alterations to ADA ramp and entrance at rear of building to maintain code compliance for entry.

Board Approves Change Order #202-16 to Rising Sun Developing

III.F.2. Change Order #207-04 for OK Interiors Corporation

Rationale:

Additional cost to provide EIFS ceiling system at entry way as well as provide additional overtime manhours in order to accelerate the schedule.

Board Approves Change Order #207-04 to OK Interiors Corporation

IV. Information

IV.A. Superintendent's Report

Dr. Stacy last Board meeting. He thanks the Board for their continued support and proud to hand it over to Mr. Justin Kaiser.

IV.A.1. Finance Report

IV.A.2. SBDM Meeting Minutes

IV.A.3. Superintendent Search Screening Committee Meeting Minutes

IV.A.4. Draft of 26-27 School Calendar

Rationale:

This draft is intended for implementation and approval of the BOE in January 2026.

Revisions to this draft will only be made under extenuating circumstances.

IV.B. Personnel Report

Resignations:

Cassandra Anderson

Lizanne Kaiser

Ryan Parsons

New Hires:

Jenny Byrd - Full-Time Cafeteria

Kristin Hetzel - College and Career Counselor, Beechwood High School

Casey Meinerding - Part-Time Cafeteria

Allison Stacy, Spanish Teacher, Beechwood High School

Emily Johnson- cheerleading

Emma Davis- cheerleading

Georgia Laird- soccer

Sydney Ehrhardt- soccer

Stephanie Wessel - voluntary internal transfer to District Special Education Teacher

Jessica Enzweiler - voluntary internal transfer to District Gifted and Talented Support Teacher

Leave Without Pay:

Jen Dicke - 5/9 (half day)
 Flora Fields - 5/8, 5/13, 5/16, 5/19
 Lorrie Groh - 5/27
 Lizanne Kaiser - 5/22
 Amie Taphouse - 5/21
 Linda Nussbaum 5/21-30/2025

V. Agenda in Official Board Minutes

Motion Passed: Approval of making the agenda part of the official board minutes passed with a motion by Mr. Kyle Burns and a second by Mrs. Jeanne Berger.

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

VI. Other Business

VI.A. Board

Thank you from the Board to Dr. Stacy for everything he has done for Beechwood for the last 10 years.

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 Mrs. Laura Wooten.

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

ATTEST: _____
 Secretary

APPROVED: _____
 Chairman