

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY, July 28, 2025

The BEECHWOOD Board of Education held a **working meeting** in the Beechwood Teacher Learning Center at 6:00 PM, on July 28, 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

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

Others present: Justin Kaiser, Superintendent; Lori Reed, Board Secretary; Joe Hayes, Architect

II. Discussion

II.A. Roles and Responsibilities

II.B. Social Media

Mr. Kaiser would like to post a statement on social media about the proper channels for feedback.

II.C. Building/Construction discussion

Discussion and review of construction plans with architect Joe Hayes

II.C.1. Cellular Service

Discussion:

We are required to get 3 quotes for enhancing our cell service in the building.
Waiting on final quotes.

II.C.2. 2x2 walkthroughs each month

II.C.3. Hillside viewing area

II.C.4. Balcony

II.C.5. Trees on front lawn

II.D. Tax Discussion - if applicable

II.E. SAT vs. ACT

II.F. Public Comment during regular meetings

II.G. Non-Voting Student Member of BOE

II.H. Charitable Funds Committee Update

II.H.1. Fund Seeking Form (CFC, EDF, PTSA, AA, etc)

II.I. Better Blend MOU

II.J. Athletic Hall of Fame

II.K. Superintendent Advisory Forum

Discussion:

Dates: July 7th, 2025, October 28, 2025, January 2026 and April 2026

II.L. 3 Year Strategic Plan Update

Discussion:

The Process for preparing the 3 Year Strategic Plan:

- Board Input and Review of Feedback
- Superintendent Advisory
- Staff Survey
- SBDM Council Discussion
- Admin Team Input and Review of Feedback
- Board Review Today
- Information to Designer
- Board and Admin Review of Draft
-

II.M. Superintendent's Report**II.N. Closed Executive Session per KRS 61.810(1)(f) (Personnel)**

Motion Passed: Motion to go into Closed Executive Session per KRS 61.810(1)(f)(Personnel/Pupil Personnel) passed with a motion by Mr. Kyle Burns 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.O. Exit Closed Session

Motion Passed: Motion to Exit Closed Session passed with a motion by Mrs. Jeanne Berger 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

III. 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 Mr. Bradford Hood.

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

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 Mr. Bradford Hood.

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

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: _____
Secretary

APPROVED: _____
Chairman

Working meeting minutes July 28, 2025