

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Teacher Learning Center at 6:00 PM, on August 11, 2025, with the following members present:

Attendance Taken at 6:00pm:

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

Mr. Justin Kaiser, Superintendent
Dr. Sarah Schobel, Asst Superintendent
Mr. Alan Yanke, High School Principal
Mrs. Jana Bromley, Asst High School Principal
Mr. Zach Ashley, Elementary Principal
Mrs. Alicia Wittmer, Asst Elementary Principal
Mrs. Lauren Steltenkamp, Special Ed Director

Mr. Tim Lillard, Technology Director
Mrs. Stephanie Layton, Business and University Liaison
Mr. Ryan Booth, Dir of Athletics/DPP
Mrs. Ashley Ritchie, Gifted/Talented
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. 2025-2026 Tax Rate

Motion Passed: Motion passed to approve for FY 2025-2026 property tax rate of 82.5 cents on real property and 91.4 cents on personal property. These rates include a 4% tax increase over the compensating tax rate and an additional adjustment for allowable exonerations, as provided by KRS 160.470, 160.473 and 134.590, respectively. The tax is expected to produce \$7,764,753 in real and personal property tax revenue. Per KRS 160.476, \$2,021,835 of this amount is restricted to the building fund. In addition, the Board recommends a flat tax on motor vehicles of 57.4 cents. Motion made 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

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda 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

III.A. Approval of Minutes

III.A.1. July 14, 2025

III.A.2. July 28, 2025 Working Meeting

III.B. Monthly Bills

III.C. Field Trip/Overnight - Boys golf

III.D. Superintendent Standards Evaluation Model

Rationale:

Resolution to approve use of the KASA 5-Standard Superintendent Effectiveness Framework as the official evaluation model for the superintendent

III.E. Superintendent Professional Growth Plan

III.F. Superintendent Reimbursement - KASA

III.G. District Funding Assurances

III.H. Sun Behavioral Health MOU

III.I. School Based Mental Health Grant

Rationale:

\$68,000 in funding for 25-26

Funds towards a counselor, grant coordinator stipend and materials

III.J. Supplemental CTE Funds

Rationale:

\$165,136 in funding for 25-26

Funds towards CTE staff salaries

III.K. Technology Surplus

III.L. Surplus of Girls Soccer uniforms

Rationale:

35 Red Soccer Uniforms

Purchased in 2017

III.M. Change Order 202-18 for Rising Sun Developing

Rationale:

Change order in the amount of \$3,277.89

Additional cost to provide and install required fire sentinel at the auditorium overhead door to tie into the fire alarm system

Nonrecurring cost to construction fund. Change is consistent with priorities on DFP

The Board approves Change Order 202-18 for Rising Sun Developing

III.N. Change Order 208-02-01 To Dal-Tile

Rationale:

Credit of \$1.42 to move the unused balance of the PO to the contingency fund

Nonrecurring cost to construction fund. Change is consistent with priorities on DFP

The Board approves Change Order 208-02-01 To Dal-Tile

III.O. Change Order 216-01-01 to Rising Sun Developing

Rationale:

\$450.00 credit to move the unused balance of this PO to the contingency fund

Nonrecurring cost to construction fund. Change is consistent with priorities on DFP

The Board approves Change Order 216-01-01 to Rising Sun Developing

IV. Information**IV.A. Superintendent's Report**

Discussion:

- Policies that have changes including the new procedure for OTC medicine.
- Confirmation that the reconstruction of the front steps are complete and up to code.
- The trees on the front lawn are in dire need of attention due to their age. Mr. Kaiser is getting 3 quotes for the removal and replacement of all 4 trees.
- The Board will next meet on August 25th with the Elementary and High School SBDM councils.
- The next Superintendent Advisory will be October 28th.

IV.A.1. Finance Report**IV.A.2. SBDM Meeting Minutes**

IV.B. Personnel Report

Resignations

Angie Fieger, Café

New Hires

- Sarah Schobel, Assistant Superintendent
- Ryan Booth, Director of Athletics & Pupil Personnel
- Michelle Klein, Postsecondary Scholarship Program Development
- Abigail Carothers, Elementary Classified Interventionist
- Ross Hart, Middle/High School Health and PE
- Ashlyn Schulte, Full-Time Cafeteria Worker
- Brady Moore- Asst Football
- Connie Pilarski- Cheer Cubs
- Michael Stubblefield- Asst Basketball
- Kristina Hiner, Musical
- Amanda Borchers, Musical

Football:

Volker, Jay	
Bob Bruno	
Greg Hergott	
Bryan Flickinger	Matt Mercer
Ryan Baugh	Jeremy Fisher
Daniel Mescher	
Brandon Berger	
Justin Weyer	
Brady Slusher	Brady Moore
Jake Massie	Matt Mercer
Bystry, Josh	
Roddy Powell	
Mike Murphy	Scott Parton
Brian Wright	Riley McKowan

Volleyball:

Long, Matt
Bush, Ashley
Gay, Clancy
Gay, Clancy
Lewandowski, Shannon
Davis, Jennifer
Stamper, Michelle
Payette, Trish

Boys Soccer		
Young, Zach		
Bowen, Justin		
Grabow, Craig		
Keller, John		North, Logan
Girls Soccer		
Dowd, Eileen		
Hocker, Jillian		
Ehrhardt, Sydney		
Laird, Georgia		

Cross Country:

Sturgeon, Patricia	Arnold, Tom
Fuller, Cecilia	
Sturgeon, Patricia	
Parke, Marsha	

Golf:

Booth, Ryan
Schneider, Casey
Wooten, Jack - Volunteer
Hall, Stephanie

Cheer:

Alexander, Eden
Pike, Ashtyn
Davis, Emma
Johnson, Emily

V. Motion to go into Closed Session per KRS 61.810 (1)(f) Personnel

Motion Passed: Motion to go into Closed Session per KRS 61.810 (1)(f) passed with a motion by Mrs. Laura Wooten 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

VI. Exit Closed session

Motion Passed: Motion to Exit Closed session passed with a motion by Mr. Bradford Hood 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

VII. Agenda in Official Board Minutes

Motion Passed: Approval of making the agenda part of the official board minutes passed with a motion by Mr. Bradford Hood 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

VIII. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mr. Bradford Hood 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

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes August 11, 2025