

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 September 08, 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

Rationale:

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	Mr. Tim Lillard, Technology Director
Mr. Alan Yanke, High School Principal	Mrs. Stephanie Layton, Business and University Liaison
Mrs. Jana Bromley, Asst High School Principal	Mrs. Ashley Ritchie, Gifted/Talented
Mr. Zach Ashley, Elementary Principal	Mrs. Kristi Ward, Finance Director
Mrs. Alicia Wittmer, Asst Elementary Principal	Mrs. Lori Reed, Board Secretary
Dr. Sarah Schobel, Asst Superintendent	

I.C. Recognition of Guests

I.C.1. Governor's Scholar Program (GSP):

Adelaide Schilling, Maya Gehlhoff, Ruby Fries, Isabel Bakker

Governor's School for the Arts (GSA):

Malia Driskell, Madison Hoopes, George Kaiser, Jack Izor, Bella Slone

Governor's School for Entrepreneurs

Jacob Sipple

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. Working Budget 2025-2026

Motion Passed: Motion to approve the working budget for 2025-2026 passed with a motion by Mrs. Laura Wooten 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. Tree Removal Quotes

Motion to Amend Passed: To amend the motion from: "Motion to approve a tree removal quote" to: "Motion to approve a tree removal quote from Schuler based on acceptable price decrease comparable to other quotes. If request is not met, the removal award will go to Go Getter Tree Service. " 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

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda 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

III.A. Approval of Minutes

III.A.1. August 11, 2025 - Tax Hearing

III.A.2. August 11, 2025

III.B. Monthly Bills

III.C. Use of Facility Requests

III.C.1. Blaze basketball

III.D. Field Trips over 100 miles

III.D.1. Football Team

III.D.2. Boys Basketball team to Berea

III.D.3. Boys Basketball Team Campbellsville HS

III.E. Request for Proposal (RFP) Board Attorney

Discussion:

We have ended legal services with Jeremy Deters. He will serve as our legal counsel until September 30, 2025.

III.F. KECSAC Agreement**III.G. ECU Option 9 Proposal****III.H. ECU Option 9 Agreement****III.I. Lango Language Services contract**

Rationale:

Interpreting services

III.J. Leave Without Pay

Rationale:

Brittany Everage - 9/5/2025 (half day) and 9/16 to 9/30/2025

Josh Bates - 10/01-10/03/2025

III.K. Civics Test Approval - Required for Graduation**III.L. Cybersecurity Report****III.M. Surplus Play Clocks**

Rationale:

We would like to Surplus the old play clocks and list them for sale on the Kentucky High School Football Coaches List Serve. Attached is the cost for the clocks back in 2023. They are in perfect working condition and could generate a good amount of interest.

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

Discussion:

- Mr. Kaiser discussed some of the highlights from the District including the AP Scores, upcoming visits from KDE Commissioner Fletcher on October 17th and visits with area superintendents and Dr. Poe of NKYEC on September 30th.
- The individual staff meets have been going well.
- Reminder that there is Joint Session with Board and SBDM councils on Monday, September 15th.
- Congratulations to Savannah Starks and Brittany Everage for their Teacher of the Year awards by KMEA.
- Also discussed is the parking issue at Kroger. They are asking that our families that are picking up in the afternoon be more aware of parking for their customers and the traffic flow for gas pumps and delivery areas. Beechwood swim club parking lot will no longer be open for daily student parking, but they have agreed to let us use additional parking for larger events.

IV.A.1. Gifted and Talented Report

Presentation by G/T Coordinator, Ashley Ritchie

IV.A.2. Finance Report**IV.A.3. SBDM Meeting Minutes****IV.B. Personnel Report**

No new hires or resignations this month.

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. Amy Sleet.

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

VI. 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 September 8, 2025