

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met for a Special Meeting in the Beechwood Teacher Learning Center at 4:30 PM, on November 03, 2025, with the following members present:

Attendance Taken at 4:40 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

Justin Kaiser, Superintendent
Dr. Sarah Schobel, Assistant Superintendent
Lori Reed, Board Secretary
Kristi Ward, Finance Director

Also in attendance:

Joe Hayes, Architect
Bob Tarvin, RSA
Bill Cobb, Codell Construction
Aaren Meehan, Board Attorney

II. Discussion and Action Agenda

II.A. Construction Bids for Phase 6C

Motion Passed: Motion to approve the recommended construction bids for Phase 6C passed with a motion by Mr. Bradford Hood 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

II.B. Revised BG-1 prepared by the Architect

Motion Passed: Motion to approve the revised BG-1 form based on the accepted bids passed with a motion by Mrs. Laura Wooten 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

II.C. Adopt Resolution to issue Revenue Bonds

Rationale:

Adopt a Resolution authorizing the Beechwood Independent School District Finance Corporation to issue Revenue Bonds

Motion Passed: Motion to Adopt a Resolution authorizing Beechwood Independent School District Finance Corporation to issue Revenue Bonds 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

Motion Passed: Approval of making the agenda part of the official board minutes 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	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. Amy Sleet.

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

ATTEST: _____
Secretary

APPROVED: _____
Chairman