

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education met for a **Special Board Meeting** in the Beechwood District Conference Room at 1:00 PM, on February 13, 2026, with the following members present:

Attendance Taken at 1:00 PM:

Present Board Members:

Mrs. Jeanne Berger
Mr. Bradford Hood
Mrs. Amy Sleet
Mrs. Laura Wooten

Absent Board Members:

Mr. Kyle Burns

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

II. Staff Members Presents and Guests in Attendance

Bob Tarvin, RSA Advisors
David Gilliam, RSA Advisors
Lori Reed, Board Secretary
Aaren Mehan, Board Attorney
Olivia Amlung, Board Attorney

III. Motion to amend the agenda to remove Item II. B. Governance

Motion Passed: Motion to amend the agenda to remove Item II.B. Governance passed with a motion by Mrs. Jeanne Berger and a second by Mr. Bradford Hood.

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

IV. Discussion

IV.A. Bonding 101

Discussion:

Bob Tarvin and David Gilliam of RSA, Advisors, spoke to the Board about the fundamentals of the bonding process.

IV.B. Board Governance

Discussion:

This item was removed from the agenda

IV.C. Board's Biannual Report

Discussion of the items that should be on the Board's Biannual Report that is mailed to all Ft. Mitchell residents

V. Agenda in Official Board Minutes

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

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|--------------------|--------|
| Mrs. Jeanne Berger | Yes |
| Mr. Kyle Burns | Absent |
| 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 Mrs. Jeanne Berger and a second by Mr. Bradford Hood.

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

ATTEST: _____
Secretary

APPROVED: _____
Chairman