

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met for a **Special Board Meeting** in the Beechwood Teacher Learning Center at 4:00 PM, on March 23, 2026, with the following members present:

Attendance Taken at 4:00 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

II. Staff Members present

Lori Reed, Board Secretary

Also in attendance: Board Attorneys, Aaren Meehan and Olivia Amlung
Superintendent, Justin Kaiser and Assistant Superintendent, Sarah Schobel, attended the last 15 minutes of this meeting.

III. Board Governance and Professional Learning

Presentation by Board attorneys, Aaren Meehan and Olivia Amlung. Refresher of information on Robert's Rules of Order, Open Records and Open Meetings. Additional discussion of best practices in board decision making, action items, and school board governance (KRS, Superintendent role and SBDM council). Additional discussion of our superintendent's method of disseminating information to the board for their review.

Justin Kaiser and Sarah Schobel, attended the last 15 minutes of this meeting to discuss dissemination of meeting information and committee recommendations.

IV. 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

V. 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

Special Board Meeting Minutes March 23, 2026