

**BEECHWOOD INDEPENDENT SCHOOL DISTRICT
FORT MITCHELL, KENTUCKY**

RESOLUTION

**A RESOLUTION OF THE BEECHWOOD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION AUTHORIZING NEGOTIATIONS FOR PURCHASE OF 40
BEECHWOOD ROAD AND AUTHORIZATION TO SEEK APPROVAL FOR SAID
POTENTIAL PURCHASE FROM THE KENTUCKY DEPARTMENT OF EDUCATION**

WHEREAS, it is the intention and desire of the Beechwood Independent Schools Board of Education to negotiate the purchase of real property located at 40 Beechwood Road, Fort Mitchell, Kentucky 41017;

***NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION FOR
THE BEECHWOOD INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:***

SECTION 1

That the Board of Education, desires to negotiate the purchase of real property located at 40 Beechwood Road, Fort Mitchell, Kentucky 41017.

SECTION 2

The Board of Education has evaluated the needs of the District and believes the potential acquisition of 40 Beechwood Road supports the District's Facility Plan and resolves overflow of traffic, parking issues, and meets the District's other objectives to promote growth and safety for the District and its students.

SECTION 3

The Board of Education authorizes the Board Chair, Superintendent, or agreed upon designee to negotiate and execute whatever document necessary to present an offer of purchase to the identified seller of the real property located at 40 Beechwood Road.

SECTION 4

The Board of Education directs the Superintendent or his designee to communicate and seek approval from the Kentucky Department of Education ("KDE") to purchase the real property located at 40 Beechwood Road. The Superintendent or his designee is directed to engage in whatever steps necessary, including but not limited to submitting the BG-1 form and any and all documents required by KDE.

SECTION 5

That this Resolution be signed by the Board chair, and attest by the Vice chair, and placed of record in the official School District records and shall be in effect at the earliest time provided by law.

SECTION 6

That this Resolution has been approved by the Beechwood Independent Public School Board at its special meeting called and in open session on the 20th day of July, 2026.

BOARD OF EDUCATION COVINGTON INDEPENDENT PUBLIC SCHOOL DISTRICT

APPROVED:

BY: _____
Amy Sleet, Board Chair

DATE: _____

ATTEST: _____
Laura Wooten,
Vice Chair

DATE: _____

