

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY, July 09, 2026

The BEECHWOOD Board of Education met for a **Special Meeting – Retreat** in the Beechwood District Conference room at 12:00 PM ET (11:00 CT), on July 09, 2026, with the following members present:

Attendance Taken at 12:00 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

II. Discussion

II.A. Retreat Presentation

II.B. Strategic Plan

There was discussion of the focus and pillars of "year 2" of the 3 Year Strategic plan. Discussion included feedback that was received from SBDM and staff with the academic focus areas with goals

II.C. 26-27 School Year Planning

Areas of discussion for the planning of the 26-27 school year:

- Review of Chain of Command
- Future Working meetings
- Monthly Campus visits
- Biannual Report - incorporate into Legacy?
- Future Superintendent Advisory format
- Monthly Recognitions - 3Ps, Partners
- District Page of Website update coming
- Proposed feedback loops for 26-27
- Local Accountability Website overview
- Technology
- Guardian Angel

Board Trainings and requirements (KSBA Annual Conference in February, 2027)

II.D. Policy Discussion

Discussion of the updates/changes in the policy and procedures for 26-27 school year. Voting on these updates will be at the July 13, 2026 meeting.

II.E. Financial Update

Discussion of the FY 2026 Finances with Finance Director, Kristi Ward, along with a comparison of our attorney costs.

II.F. Construction Update

Discussion of upcoming change orders that we are expecting:

- Curb added to steps on Kroger ramp
- Upgrade to track surfacing
- Door clearance fixes needed with new flooring in HS
- Add of outlets in concession for island work stations
- Add of outlet for ice cream machine in concession area
- Fencing fix for playground
- Cell Tower concrete recoup of cost

Construction contingency \$400K (will change) - explain the RFP process/amounts, bid list, etc.

- Tennis Bleachers - \$20K
- LED Board Gym - \$60K (RFP complete)
- Outfield Fencing - \$25K
- Lower field new fencing near interstate - ?
- Landscaping - TBD
- Endzone Bleachers - \$20K
- Garden area pave/upgrade - TBD
- HS Cupola TBD
- Aux Storage/RR - TBD
- Elem Roof - a few years
- Construction Walk/Update
- MOTZ quote for full upper field: \$825K

III. 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 Mrs. Jeanne Berger.

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. Jeanne Berger.

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

ATTEST: _____
Secretary

APPROVED: _____
Chairman