

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 10:00 AM ET (9:00 CT), on July 20, 2026, with the following members present:

Attendance Taken at 10:00 AM:

Present Board Members:

Mrs. Jeanne Berger
Mr. Kyle Burns
Mr. Bradford Hood
Mrs. Amy Sleet

Absent Board Members:

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. Public Comment

No public comment was made

III. Closed Session per KRS 61.810 (1)(b) acquisition of property

Motion Passed: Motion to go into Closed Session per KRS 61.810 (1)(b) acquisition of property 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	Absent

IV. Exit Closed Session

Motion Passed: Motion to exit closed session 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	Absent

V. Adopt a resolution authorizing Superintendent, Board Chair or designee to negotiate the purchase of real property located at 40 Beechwood Rd

Motion Passed: Motion to Adopt a resolution authorizing Superintendent, Board Chair or designee to negotiate the purchase of real property located at 40 Beechwood Rd, 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	Absent

VI. 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. Kyle Burns.

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

VII. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mrs. Jeanne Berger 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	Absent

ATTEST: _____
Secretary

APPROVED: _____
Chairperson