

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Teacher Learning Center at 6:00 PM ET (5:00 CT), on August 17, 2026, with the following members present:

Attendance Taken at 6:00 PM:

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

I.B. Staff Members Present

Mr. Justin Kaiser, Superintendent
Dr. Sarah Schobel, Asst Superintendent
Mrs. Jessica Pass, High School Principal
Mrs. Alicia Wittmer, Asst Elementary Principal
Mrs. Lauren Steltenkamp, Special Ed Director
Mr. Tim Lillard, Technology Director
Mrs. Stephanie Layton, Business and University Liaison
Mrs. Kristi Ward, Finance Director
Mrs. Lori Reed, Board Secretary
Also in attendance: Board Attorney, Aaren Meehan

I.C. Recognition of Guests

I.C.1. Superintendent Award Winner, Shaun Birindelli, Elementary office

I.D. Public Comment

Each Person wishing to address the Board of Education must sign in. When called upon to speak the person who speaks should stand, give his/her name and group he/she represents, and then address his/her comments directly to the Board of Education Chairperson.

Discussion:

No public comment was made

II. Amend the agenda to add the potential adoption of a resolution authorizing the Board to proceed with initiating a condemnation action

Motion Passed: Motion to Amend the agenda to add the potential adoption of a resolution authorizing the Board to proceed with initiating a condemnation action 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	Absent

III. Discussion and Action Agenda

No Action items

IV. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mr. Kyle Burns and a second by Mr. Bradford Hood.

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

IV.A. Approval of Minutes

IV.A.1. Special Meeting July 9, 2026

IV.A.2. Board Meeting July 13, 2026

IV.A.3. Special Meeting July 20, 2026

IV.B. Monthly Bills

IV.C. Field Trips over 100 miles/Overnight

IV.C.1. Varsity Volleyball

IV.D. Use of Facility Request - no requests

IV.E. Social Media MDL Resolution

IV.F. KDE Agreement to Receive Medicaid Reimbursements

IV.G. First Amendment to Athletic Training Services Agreement

IV.G.1. Amendment to Training Services

IV.G.2. Athletic Training Services Agreement (original contract)

IV.H. Superintendent Reimbursement

IV.H.1. CTE and FCS Conferences

IV.H.2. KASA

IV.I. Pay Applications #40 for Phase 6B

IV.J. Pay Applications #7 for Phase 6C

IV.K. Change Orders**IV.K.1. Toadvine Change Order - Bleacher Modification**

Motion Passed: Approval of Toadvine's change order passed with a motion Mr. Kyle Burns and a second by Mr. Bradford Hood.

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

IV.L. Technology Surplus**IV.M. Medical Director Contract****IV.N. MEBS Contract****IV.O. DCCH Contract for Guardian Angel****IV.P. Driver Approval Agreement****IV.Q. Requirements to Drive a Van for Beechwood****IV.R. Leave without Pay**

Rationale:

Natalie Grinsteinner - 8/18 - 8/21

IV.S. School-Based Mental Health Grant**IV.T. Supplemental CTE Grant**

Rationale:

Supplemental CTE Grant - \$166,813 - used towards CTE staff salaries

IV.U. Cardiac Emergency Response Plan**V. Information****V.A. Superintendent's Report**

Discussion:

- New scooter/e-bike rules
- Thank you to Zach Wells for 1st day of school video
- Thank you to Sarah Schobel and Stephanie Layton for their work on the AI Summit
- New staff orientation was successful along with lunch at Camporosso
- Justin's PGP, strategic plan and goals for 26-27

V.A.1. Finance Report**V.A.2. SBDM Meeting Minutes****V.B. 2026-2027 Tax Rate**

Board will have a special meeting/tax hearing on September 8, 2026 at 6:00pm.

V.B.1. Proposal

Motion Passed: Motion to adopt the proposed tax rate for advertisement passed with a motion by Mr. Bradford Hood and a second by Mr. Kyle Burns.

Mrs. Jeanne Berger	No
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Absent

V.C. Personnel Report

Rationale:

Leave without Pay: Natalie Grinsteinner 8/18-8/21

VI. 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

VII. Exit Closed Session**Motion Passed:** Motion to Exit Closed Session 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	Absent

Following the closed session, the Board Chair called and the Board took action on Agenda Item VIII. However, upon realization that the doors had inadvertently not been reopened and a citizen member sought to re-enter when open session resumed, the Board Attorney in order to avoid any procedurally deficiencies, instructed the Board Chair to again call Agenda Item VIII. Resolution authorizing actions to acquire 40 Beechwood Road again by which the same result occurred.

VIII. Resolution authorizing actions to acquire 40 Beechwood Road**Motion Passed:** Motion to adopt the resolution authorizing the Beechwood Independent School District's Board of Education any and all actions to acquire 40 Beechwood Road 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

IX. 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	Absent

X. 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	Absent

ATTEST: _____
Secretary

APPROVED: _____
Chairman

Meeting Minutes August 17, 2026