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 September 14, 2026, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Kyle Burns
Mr. Bradford Hood (attended remotely)
Mrs. Amy Sleet
Mrs. Laura Wooten

Absent Board Members:
Mrs. Jeanne Berger

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. Ashley Ritchie, Asst High School Principal
Mr. Zach Ashley, Elementary 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. EDGE Partner Award - USS Nightmare - Terri Bernstein and Allen Rizzo
Nominated by Amanda Klare
I.C.2. Governor's Scholar Program: Elijah Ford, Ruby Given, Brenna Sebree, Bella Slone, Maddie Staley and Riley Young
I.C.3. Governor's School for the Arts: Finley Curless, Isaac McGlasson and Alejandra Villalva
I.C.4. Superintendent Award Winner, Dave Meyers, High School teacher
I.C.5. Kentucky Teacher of the Year - Molly Seifert

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.

No public comment was made.

II. Discussion and Action Agenda

II.A. Sales Contract for 40 Beechwood Road

Motion Passed: Motion to approve the sales contract to purchase the property at 40 Beechwood Road, Ft. Mitchell, KY passed with a motion by Mr. Kyle Burns and a second by Mrs. Laura Wooten.

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

II.B. BG-1 Parking

Motion Passed: Motion to approve the BG-1 for parking lot passed with a motion by Mrs. Laura Wooten and a second by Mrs. Amy Sleet.

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

II.C. Working Budget for 2026-2027

Motion Passed: Motion to approve the working budget for 2026-2027 school year passed with a motion by Mr. Bradford Hood and a second by Mr. Kyle Burns.

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

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mr. Kyle Burns and a second by Mrs. Laura Wooten.

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

III.A. Approval of Minutes

III.A.1. August 17, 2026

III.B. Monthly Bills

III.C. Leave without Pay

Greg Tieke - 9/30

III.D. Use of Facility Requests

III.D.1. Immanuel School of Music - Mozart Strings

III.D.2. Cincinnati Magazine

III.E. Field Trips/Over 100 miles and/or Overnight

III.E.1. 2nd Grade - Conner Prairie April 2027

III.F. Superintendent Reimbursement

III.F.1. Superintendent Advisory Council - KDE

III.F.2. KASS

III.G. KECSAC MOA 2026-2027

III.H. NKU MOA for Dual Credit 2026-2027

III.I. Cybersecurity Report

III.J. Shortened School Day for Student until January

Rationale:

Board approval is needed for a shortened school day in accordance with KRS 159.030 (exemptions from compulsory attendance). This student is in the elementary school with an IEP. The shortened school day is supported by recommendations from the student's medical provider.

III.K. Lango Contract (translation services)

III.L. Pay Applications #8 Phase 6C

III.M. Change Orders

- Motion to approve CO #302-02 issued to Leo J. Brielmaier Co. in the amount of $188,289.00 for all costs associated with CO #302 as described **passed**;
- Approval of Toadvine Change order dated 9/2/20269

IV. Information

IV.A. Superintendent's Report

- Volleyball team will be going to Owensboro for "All A" on Friday, September 18th.
- Send off at 9:30am by staff, 3rd grade to 12th grade students.
- Update on construction
- US News ranked Beechwood as third best high school in Kentucky.

IV.A.1. Finance Report

IV.A.2. SBDM Meeting Minutes

IV.A.3. Reminder of Joint Session 9/28/2026

IV.B. Personnel Report

Resignations

- Megan Minton, High School Counselor

New Hires

- Amanda Rosen - Elementary Academic Team, Middle School Academic Team, and Chess Club
- Erin Goetz - EDGE Certification
- Jamie Grubish and Hannah Burns - Girls on the Run
- Jim Wunderlich - Band Sound Design
- Hannah Wolf - NJHS Sponsor

V. Agenda in Official Board Minutes

Motion Passed: Approval of making the agenda part of the official board minutes passed with a motion by Mrs. Laura Wooten and a second by Mr. Kyle Burns.

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

VI. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mr. Bradford Hood and a second by Mrs. Laura Wooten.

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

ATTEST:_____ **APPROVED**:_____
Secretary Chairman