

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Beechwood Cafeteria at 6:00 PM, on September 12, 2022, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jeanne Berger
Dr. Ronald Savignano
Mrs. Amy Sleet
Ms. Melanie Stricker
Mrs. Norine Sullivan

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

Dr. Mike Stacy, Superintendent
Mr. Justin Kaiser, HS Principal
Dr. Sarah Schobel, Director of Curriculum
and Asst High School Principal
Mr. Zach Ashley, Elementary Principal
Mrs. Emily Giles, Asst Elementary Principal
Mr. Brian Vanover, Dir of Operations
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: Jeremy Deters, Board
Attorney

I.C. Recognition of Guests

I.C.1. Governor's School for the Arts (GSA) participants: Ash Nordman, Landon Gleeson and Emma Sperber

No one from GSA group was able to attend

I.C.2. Governor's Scholar Program (GSP): Emily Wright, Brooklyn McGuire, Jack Greiner and Rosie Bauer

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. Kentucky Transportation Cabinet's Land Acquisition offer as it relates to Brent Spence Bridge project

Beechwood was presented with an offer to purchase 7/100 of an acre of land behind the softball field towards the interstate. This loss of this piece of land will have no impact to our campus activities.

Motion Passed: Motion to approve Kentucky Transportation Cabinet's Land Acquisition offer as it relates to Brent Spence Bridge project passed with a motion by Ms. Melanie Stricker and a second by Dr. Ronald Savignano.

Mrs. Jeanne Berger	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes
Mrs. Norine Sullivan	Yes

II.B. Working Budget SY2022-2023

Working Budget has a carryover of about \$1,400,000. We have no large expenditures because of the construction project.

Motion Passed: Motion to approve the working budget for the 2022-2023 school year passed with a motion by Ms. Melanie Stricker and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes
Mrs. Norine Sullivan	Yes

III. Consent Agenda

Motion Passed: Approval to adopt consent agenda passed with a motion by Mrs. Amy Sleet and a second by Mrs. Jeanne Berger.

Mrs. Jeanne Berger	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes
Mrs. Norine Sullivan	Yes

III.A. Approval of Minutes

III.A.1. August 8, 2022 Tax Hearing

III.A.2. August 8, 2022 Regular Meeting

III.A.3. August 22, 2022 Minutes from Joint Meeting BOE/SBDM

III.B. Monthly Bills

III.C. Field Trip Exceeding 100 miles - Marching Band To Estill County High School

Beechwood band is now Division 3A. This is based on the increased number of students participating in the program.

III.D. Interagency Agreement - DCCH and Beechwood**III.E. MOA - Beechwood and KECSAC****III.F. Emergency teacher certification**

Emergency certification for Chris Chailland, Physics teacher

III.G. Pay Applications #3 for Phase 6B and (5) Change Orders for 6B

Change orders:

202-1: Rising Sun Developing	\$5,152.00 – Remove and Dispose Asbestos tile
202-2: Rising Sun Developing	\$5,045.44 – Changing rolling door
202-3: Rising Sun Developing	\$5,466.04 – Change Doors L107, L107-2, L109, L110, L111, L112
206-1: River City Glass dba McAndrews Glass	\$860.00 – Change door Lites on doors
214-1: The Geiler Company	\$4,922.00 – Labor and Material to replace existing sewer line

III.H. (2) One Time stipends for 2022-2023

- 1) A one-time stipend of \$2,500 for Tim Lillard due to additional support during construction technology installation and configuration during FY 2022 - 2023.
- 2) A one-time stipend of \$2,500 for Carol Beirne due to additional support of the capital campaign during FY 2022-2023.

III.I. Leave without Pay

August 16, 2022 - September 9, 2022

Kelly Pies

Total Absences: 4

Leave without pay: 1

Personal Days: 2

IV. Information**IV.A. Superintendent's Report**

The very successful Band Festival was this past weekend. The parents did an amazing job with the organization of the event and the clean-up afterwards.

Construction updates: Advised of plumbing issues that are stemming from the elementary construction of 2010-2012.

There is an area that is being utilized in the middle of the construction zone to house future construction materials for easy access. It will look very unusual!

The traffic flow has been going very well. We have been fortunate enough to have good weather days.

IV.A.1. Financial Report**IV.B. Personnel Report**

No personnel changes this month.

V. Agenda in Official Board Minutes

Motion Passed: Approval of making the agenda part of the official board minutes passed with a motion by Dr. Ronald Savignano and a second by Mrs. Jeanne Berger.

Mrs. Jeanne Berger	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes
Mrs. Norine Sullivan	Yes

VI. Other Business**VI.A. Board****VI.B. Staff****VI.C. Public****VII. Adjourn**

Motion Passed: Motion to adjourn the meeting passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes
Mrs. Norine Sullivan	Yes

ATTEST:

Secretary

APPROVED:

Chairman

Meeting Minutes September 12, 2022