



Board Meeting  
September 12, 2022 6:00 PM  
Beechwood Cafeteria

**I. Call to Order**

**A. Call to Order / Roll Call**

**B. Staff Members Present**

**C. Recognition of Guests**

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

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

**D. Public Comment**

**II. Discussion and Action Agenda**

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

**B. Working Budget SY2022-2023**

**III. Consent Agenda**

**A. Approval of Minutes**

**1. August 8, 2022 Tax Hearing**

**2. August 8, 2022 Regular Meeting**

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

**B. Monthly Bills**

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

**D. Interagency Agreement - DCCH and Beechwood**

**E. MOA - Beechwood and KECSAC**

**F. Emergency teacher certification**

**G. Pay Applications #3 for Phase 6B and Change Orders**

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

**I. Leave without Pay**

**IV. Information**

**A. Superintendent's Report**

Dr. Mike Stacy, Superintendent

**1. Financial Report**

**B. Personnel Report**

**V. Agenda in Official Board Minutes**

**VI. Other Business**

**A. Board**

**B. Staff**

**C. Public**

**VII. Adjourn**