

## BEECHWOOD INDEPENDENT SCHOOLS BOARD OF EDUCATION MEETING NOTES OCTOBER 14, 2024

- **I. Recognition of Guests** The Board is proud to recognize Sylvia Wessel who participated in the Governor's School for Entrepreneurs. This is an impressive accomplishment!
- **II. Public Comment -** No public comment this month.

## III. Discussion and Action Agenda

- The Board approved the KETS offer of assistance in the amount of \$16,844.
- The Board approved to petition for a waiver of a compulsory kitchenette indicated in 702 KAR 4:170 Part 2b.4.2.

## IV. Consent Agenda

- The Board of Education approved the consent agenda.
  - Board minutes
  - Monthly bills
  - Technology Activity Report
  - Field trips over 100 miles and/or overnight stay
  - o Pay applications #27 for Phase B

## V. Superintendent's Report

- Finance update was shared with the Board.
- KSBA Presentation Josh Shoulta, a Kentucky School Board Association representative, spoke on Amendment 2, explained the history leading to this being on the ballot, and explained that Amendment 2 is setting up the authority for the General Assembly to direct funds from public schools to non-public schools. The amendment was explained in detail and KSBA does NOT support Amendment 2.
- KSA Data Sarah Schobel shared an overview of Beechwood's Kentucky Summative Assessment (KSA) data including strengths, growth areas, and action steps for each grade level band.
- Construction Update Dr. Stacy gave an update on various aspects of the construction work including electrical, ceilings, and flooring. The stage and the basement may not be ready by January, but that should not keep us from occupancy.
- The monthly personnel report and SBDM Council minutes were shared with the Board.

The full Beechwood Board of Education meeting can be viewed at this link:

https://www.youtube.com/watch?v=c CmEjkCq4Q