

Beechwood High School
School-Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 8:45 am on Monday, August 1, 2022 by Justin Kaiser. The following members were present for the meeting: Justin Kaiser and Lisa Sletto. Per our consultation policy, all committee members were invited to attend interviews and the special meeting. Since a quorum was not available to attend this meeting, Mr. Kaiser can declare an emergency due to the short timeline before school starting, and conducted the required consultation with the council members present so the hiring process can continue.

Pledge to the Flag

Agenda Approval:

- Motion to approve the agenda: Lisa Sletto. Second: Justin Kaiser. Approved by consensus.

Approval of Minutes:

- There were no meeting minutes to approve at this meeting.

Audience of Citizens:

- There was no audience of citizens at this meeting.

Old Business

- There was no old business at this meeting.

New Business:

- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): Lisa Sletto. Second: Justin Kaiser. Approved by consensus at 8:46 am.
- Motion to return to open session: Lisa Sletto. Second: Justin Kaiser. Approved by consensus at 8:51 am.
- Council conducted hiring consultation for the posted instructional assistant position. Mr. Kaiser will submit the recommendation for this position.

Audience of Citizens:

- There was no audience of citizens at this meeting.

Adjournment:

- The next meeting will be August 10th, 2022 at 3:20 pm.
- Motion to adjourn: Lisa Sletto. Second: Justin Kaiser. Approved by consensus. Adjourned at 8:52 am.
- Submitted by Sarah Schobel.