

Beechwood High School
School-Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 3:20 p.m. on Monday, July 11, 2022 by Justin Kaiser. The following quorum was present for the meeting: Justin Kaiser, Korey Yelton, Sally Grunkemeyer, Rhonda Shriver, Stephanie Schultz, and Brenna Henry.

Pledge to the Flag

Agenda Approval:

- Motion to approve the agenda: Stephanie Schultz. Second: Sally Grunkemeyer. Approved by consensus.

Approval of Minutes:

- Motion to approve the June SBDM Council regular meeting minutes: Sally Grunkemeyer. Second: Rhonda Shriver. Approved by consensus.

Audience of Citizens:

- Maria Sanders spoke on the extracurricular policy and inquired about the gifted/talented posting. Since that is a district position, Mr. Kaiser could not speak on filling that position.

Good News Report

- All of the summer youth camps have been a great success.
- The band has started their band camp and it is going well so far!

Old Business

- The extracurricular policy was reviewed again. Students' extracurriculars will be reported in Infinite Campus so that families can see what their children are involved in. Motion to accept the extracurricular policy with changes: Rhonda Shriver. Second: Stephanie Schultz. Approved by consensus.
- After the Board approves policies on school principal selection and curriculum, then the SBDM Council will revise our policies accordingly.

New Business:

- SBDM Council sets the calendar of meetings for 2022-2023. Meetings will be at 3:20 pm on the following Wednesdays - August 10, September 7, October 12, November 2, December 7, January 4, February 1, March 1, April 12, May 3, June 7, and July 12 in Mrs. Sletto's culinary lab unless otherwise noted.
- The council signed proof of receipt of 158.183, 158.195, the Kentucky Open Meetings and Open Records Act, and Managing Government Records. Council also signed to be able to receive SBDM Council notifications electronically. Mr. Kaiser will submit the certificate of distribution to the state. Each council member needs to submit their training certificate for their initial or refresher SBDM training.
- Council reviewed the Student-Parent Handbook and Code of Conduct. Revisions were reviewed and additional changes suggested. Motion to approve the 22-23 Student-Parent Handbook and Code of Conduct with changes: Stephanie Schultz. Second: Rhonda Shriver. Approved by consensus.
- Council reviewed the PD plan for the 4 PD days on the staff calendar for the 22-23 school year. Teachers participating in the District 5 Goals Cohorts will replace the February 20th PD Day. The other 3 PD days will be August 15th, November 8th, and June 1st. Motion to approve the PD plan for 22-23 school year: Rhonda Shriver. Second: Stephanie Schultz. Approved by consensus.
- Motion to enter into a closed session for the purpose of hiring consultation and safety plan review under KRS 61.810(1)(f): Sally Grunkemeyer. Second: Stephanie Schultz. Approved by consensus at 4:27 pm.
- Motion to return to open session: Rhonda Shriver. Second: Korey Yelton. Approved by consensus at 4:33 pm.
- Motion to approve the Safety and Crisis Plan as well as the Crisis Response Manual: Sally Grunkemeyer. Second: Korey Yelton. Approved by consensus.
- Council conducted hiring consultation for the posted Latin position. Mr. Kaiser will submit the recommendation for this position.

Budget Report:

- Council reviewed the SBDM Council and activities budget along with expenditures. The budget was now corrected from last month.

Principal's Report:

- Construction is moving along well so far.
- We just set up mentorships for our new staff members and look forward to supporting them through a monthly plan and notebook this year. We also have a plan for second year teachers that includes quarterly check-ins.
- Our Cabinet retreat, admin retreat, and then department chair leadership workshop will all help us to plan for the year and implement shared leadership.
- The Athletic Handbook, Coaches' Handbook, and Student-Athlete Handbooks were shared. These go to the Board for approval.
- The master schedule, class period schedules, staff time, staff duties, and school space use were all reviewed in accordance with the School Day/Week Schedule Policy, Instructional/Non-Instructional Staff Time Policy, and School Space Use Policy.

- AP data from 2017 through 2022 were reviewed along with support for new teachers in these roles and action plans for those still in those roles.
- The SEAD (Sustainable, Environmental, Agricultural Design) Lab and work on curriculum/content were reviewed.
- Teachers are working on planning EDGE challenges for the coming year. They are each meeting with Justin, Sarah, and Stephanie Layton (business/university liaison) to review and work on these challenges as well as involving community partners.
- Upcoming dates and the newsletter link were reviewed.

Audience of Citizens:

- No comment from the audience of citizens at this point.

Adjournment:

- The next meeting will be August 10th, 2022 at 3:20 pm.
- Motion to adjourn: Sally Grunkemeyer. Second: Stephanie Schultz. Approved by consensus. Adjourned at 5:00 pm.
- Submitted by Sarah Schobel.