

**Beechwood High School**  
**School-Based Decision Making Council**

**Call to Order:**

Beechwood High School's SBDM Council meeting was called to order at 3:15 p.m. on Wednesday, April 1st, 2020 by Justin Kaiser via a live Google Meets video tele-conferencing. The link address to this live meeting was made available to the public. The following quorum was present for an open-session meeting: Justin Kaiser, Jodi Henry, Sally Grunkemeyer, C.J. Fryer, Lisa Sletto, & Elsheika Thompson.

**Pledge to the Flag**

**Agenda Approval:**

- Motion to approve: Lisa Sletto. Second: Jodi Henry. Approved by consensus.

**Approval of Minutes:**

- There has not been a Curriculum/Instruction/Assessment Committee meeting since our last SBDM meeting. This will occur on April 13th.
- Motion to approve the March SBDM Council meeting minutes: Elsheika Thompson. Second: Lisa Sletto. Approved by consensus.
- Motion to approve the Culture and Climate Committee March meeting minutes: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus.

**Audience of Citizens:**

- There is no audience of citizens at this meeting.

**Good News Report**

- April Student of the Month and Teacher of the Month will be sent out by Friday. Council reviewed the April Beechwood Way poster.
- Teachers doing an excellent job with the non-traditional instruction (NTI). The planning time really helped. Council discussed the importance of taking care of students with flexibility and grace right now instead of focusing on content.
- Abraham Araya won the Against All Odds Award for Excellence in Education.
- ACT scores came back for juniors and Katherine Taylor earned a perfect score of 36. We are still waiting to get some scores back.
- Mr. Kaiser went over winners of our challenges during NTI.

**Old Business**

- Council discussed tabling the second reading of the Emergency Management Plan until May's meeting with everything else going on. Motion to table the Emergency Management Plan reading until next month: C.J. Fryer. Second: Jodi Henry. Approved by consensus.

**New Business:**

- No new business.

**Budget Report:**

- Reviewed SBDM Council budget and Activities budget along with expenditures.

**Principal's Report:**

- Council discussed grading for 4th quarter during NTI. A district committee will be formed to help give guidance on this and we will follow up again at the May SBDM Council meeting.
- Mr. Kaiser reviewed the NTI plan, schedule, and communication.
- SBDM elections will be conducted in May online, which is permitted by KDE. A vote for staff SBDM election chairs will take place in late April. They will run the May staff elections.
- Mr. Kaiser reviewed the EDGE plan and progress tabled a bit for now.
- Students completed course requests and we will work on the number of sections to begin the master schedule soon.
- Mr. Kaiser shared options for online SBDM training for next year. This will have to be after July 1.
- Council discussed the assessment update. ACT make up was cancelled for juniors as well as K-PREP. AP tests will still occur but will be taken at home and they are shortened tests to 45 min.
- We are waiting for the May 1st allocation update from the district. Both the French and Latin positions were reduced to a ½ allocation so that opens up 1 allocation for a business/entrepreneurship position to be posted. We will also have a Musical Director position posted.

**Adjournment:**

- The next meeting is set for May 6th, 2020 at 3:15 pm.
- Motion to adjourn: C.J. Fryer. Second: Jodi Henry. Adjourned at 3:49 pm.
- Submitted by Sarah Schobel.