

Beechwood High School
School-Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 5:01 p.m. on Wednesday, April 13, 2022 by Justin Kaiser. The following quorum was present for the meeting: Justin Kaiser, Jodi Henry, Sally Grunkemeyer, C.J. Fryer, Stephanie Schultz, and Lisa Sletto.

Pledge to the Flag

Agenda Approval:

- Motion to approve the agenda: Jodi Henry Second: Sally Grunkemeyer. Approved by consensus.

Approval of Minutes:

- Motion to approve the March SBDM Council regular meeting minutes: Jodi Henry. Second: Sally Grunkemeyer. Approved by consensus.
- Motion to approve the March Curriculum/Instruction meeting minutes: Lisa Sletto. Second: Jodi Henry. Approved by consensus.
- There was no March Culture/Climate meeting.

Audience of Citizens:

- There was one member of the audience of citizens with public comment regarding times for lunch.

Good News Report

- Becca Grunkemeyer won the KYADA Award.
- Ritu Patel is in the finals for the Heritage Bank award and is coordinating a blood drive.
- The band did a great job in Orlando.
- Adam Miller will have a graduation ceremony from The Point on May 11th.
- We have a new volleyball hire and she already has a full staff.
- Spring sports are going well. Baseball won the All A Region and Softball is playing in the regional All A championship tonight. Tennis, track, and esports are also competing strongly.
- The Excellence in Education ceremony is at the end of the month. We have Mike Gerst as a Golden Apple winner and Ty Eviston as the Academic All Star.
- Noelle Keller is running the Zoology Club and taking care of Dewey the gecko.
- We have 4 students who got into GSP and 2 alternates.
- Peter Paulson qualified as a National Merit Semi-Finalist.
- Council recognized the learners and leaders of the month (Sam Keith, Brooke Stiles, Brandon Forshey, and Dawn Norris).
- Today the GSA had a day of silence today.
- We have over 20 seniors who have made benchmark through ACT or KYOTE this year.
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Old Business

- No old business this month.

New Business:

- SBDM discussed a new proposed computer science curriculum. Motion to approve the A+ Computer Science program all access 3-year license to be used as a resource in computer science classes: C.J. Fryer. Second: Lisa Sletto. Approved by consensus.
- SBDM discussed a stipend review for middle school athletic directors and middle school forensics. Motion to approve \$1500 for each athletic director (2 stipends to support middle school athletics), reduce to \$2500 for middle school forensics head coach, and reduce to \$750 for middle school forensics assistant coach: Lisa Sletto. Second: Stephanie Schultz. Approved by consensus.
- The English department proposes to use SpringBoard for 10th grade English so that there is a consistent program for 7th - 10th to lead to AP in 11th and 12th. Motion to approve SpringBoard for English 10th grade: C.J. Fryer. Second: Stephanie Schultz. Approved by consensus.
- A procedure for selecting the SBDM student representative for next school year per the bylaws was discussed: 1) Announce application process on Monday, April 18th. 2) Accept applications from April 18th - 29th. 3) Council will review applications and essays via SBDM drive. 4) Interviews will be held for final candidates before the May 2nd SBDM Council meeting. Student member will be selected in new business during SBDM on May 2nd. Motion to approve this procedure: C.J. Fryer. Second: Sally Grunkemeyer. Approved by consensus.
- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): C.J. Fryer. Second: Sally Grunkemeyer. Approved by consensus at 6:02 pm.
- Motion to return to open session: C.J. Fryer. Second: Lisa Sletto. Approved by consensus at 6:17 pm.
- Council conducted hiring consultation for the posted English and science positions. Mr. Kaiser will submit the recommendations for these positions.

Budget Report:

- Council reviewed the SBDM Council and activities budget along with expenditures.

- Mr. Kaiser showed the council the purchasing cycle to rotate who is getting laptops, smart boards, and desks so that we aren't purchasing all replacements in one year.

Principal's Report:

- Teacher SBDM nominations open next week with the election on 4/26.
- We will work on building the master schedule next week on 4/19.
- After prom is going to be great and the committee has been working hard.
- ACT results were reviewed and we are working on steps to improve across content areas as well as starting to embed earlier.
- The new schedule from 8-3 is going well so far.
- Some elementary teachers moved into the new addition. High school won't really be impacted until the summer.
- Mr. Kaiser gave a salary and course fee update from the Board meeting approvals.
- We will have a summer tutoring sessions in June for those that need extra support.
- We will not be having an undergraduate honors ceremony again this year but will send out a full course awards publication.
- Any full-time staff (certified or classified) can hand the diploma to their graduating senior.
- We are waiting on May 1st official allocations but have asked for the .8 rank IV position to be converted into a .5 certified position.
- Upcoming dates were reviewed.

Adjournment:

- The next meeting will be May 2nd, 2022 at 3:15 pm.
- Motion to adjourn: Stephanie Schultz. Second: Jodi Henry. Approved by consensus. Adjourned at 6:30 pm.
- Submitted by Sarah Schobel.