

Beechwood High School

School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 10:30 am on Wednesday, April 29th, 2020 by Justin Kaiser. The following quorum was present for an open-session meeting:

Justin Kaiser, Lisa Sletto, Elsheika Thompson, Jodi Henry, C.J. Fryer, and Sally Grunkemeyer.

Pledge to the Flag

Agenda Approval:

- Motion to approve: Sally Grunkemeyer. Second: Lisa Sletto. Approved by voice vote.

Approval of Minutes:

- No minutes to approve at this special session.

Audience of Citizens:

- None.

Old Business

- No old business at this special session.

New Business:

- Council reviewed the proposed temporary grading policy due to 4th quarter NTI. The proposed policy would expire June 30th, 2020. This was a first read and Council will conduct a second read on May 6th.
- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): Elsheika Thompson . Second: C.J. Fryer. Approved by voice vote at 10:46 am.
- Motion to return to open session: C.J. Fryer. Second: Lisa Sletto. Approved by voice vote at 11:25.
- Motion to recommend Ali Lonneman for the counselor position, Elena McBride for the MSD position, and Amanda Borchers for the Musical Director position with waiting to communicate our recommendation on the Business/Entrepreneurship position until we receive allocations: Elsheika Thompson. Second: Lisa Sletto. Approved by voice vote.

Adjournment:

- The next meeting is set for May 6th, 2020 at 3:15 pm.
- Motion to adjourn: C.J. Fryer. Second: Lisa Sletto. Adjourned at 11:27 am.

Submitted by Sarah Schobel.