

Beechwood High School
School-Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 3:22 p.m. on Tuesday, August 6th, 2019 by Justin Kaiser. The following quorum was present for an open-session meeting:

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

Pledge to the Flag

Agenda Approval:

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

Approval of Minutes:

- Motion to approve the July minutes with the change of removing the Athletic Handbook that was not discussed: Jodi Henry. Second: C.J. Fryer. Approved by voice vote.

Audience of Citizens:

- None present to speak.

Good News Report

- Beechwood was ranked #1 for high schools in Cinci Magazine. The cheerleaders won many awards at camp and the volleyball team did well at a tournament.

Old Business

- Athletic Handbooks were reviewed. Several changes were recommended. Motion to approve Athletic Handbooks with changes: Elsheika Thompson. Second: Sally Grunkemeyer. Approved by consensus.

New Business:

- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): Jodi Henry. Second: Lisa Sletto. Approved by consensus at 3:32 pm.
- Motion to return to open session: Sally Grunkemeyer. Second: Jodi Henry. Approved by consensus at 3:44 pm.
- Consultations were held on the position of instructional assistant. The hiring committee is recommending Michael Murphy for this position.
- Council reviewed the Bylaws for a first read. Initial comments and suggestions were made. Council members will review and make comments before the next meeting.
- Council reviewed the Committee Policy for a first read. Initial comments and suggestions were made. Council members will review and make comments before the next meeting.

Budget Report:

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

Principal's Report:

- Curriculum Update - worked this summer on the Seminar to Minors continuum and partnerships. This will be called the EDGE program.
- Council reviewed AP scores, the plan for AP improvement, and AP Action Plans.
- We will work to start preparing students for the ACT in all subject areas. We plan to vertically align so that we build up to AP and ACT.
- This summer we worked on End of Grade Level Expectations so that parents could have a document with expectations and experiences in each grade pre-K through 8.
- Mr. Kaiser explained data collection and use this year with GradeCam and OTUS.
- Mr. Kaiser gave an update on the administration retreat.
- We had great feedback on the Spanish Summer Session.
- Mr. Kaiser reviewed back to school events, dates, and the success of Beechwood Community Night.
- We have the following positions open: Musical Director, Archery, Esports, and Boys Tennis.

Adjournment:

- The next meeting is set for September 4th, 2019 at 3:15 pm.
- Motion to adjourn: C.J. Fryer. Second: Lisa Sletto. Adjourned at 4:59 pm.

Submitted by Sarah Schobel.