

Beechwood High School

School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 5:04 p.m. on Wednesday, August 2nd, 2017 by Justin Kaiser. The following quorum was present for an open-session meeting:

Matthew Behrensmeyer, Tanya Boyle, Sally Grunkemeyer, Jodi Henry, Dawn Norris, Holly Pitts, and Eric Schlinger.

Pledge to the Flag

Agenda Approval:

- Motion to approve: Holly Pitts. Second: Dawn Norris. Approved by voice vote.

Approval of Minutes:

- Motion to approve July minutes with an amendment to omit new member training dates: Tanya Boyle. Second: Holly Pitts. Approved by voice vote.

Good News Report

- A Beechwood Community night will be held on 8/3/17.
- NHS completed the first round of a food drive and distributed 942 pounds of food and 150 pounds of toiletries.

Audience of Citizens:

- None

New Member Orientation:

- Paperwork for completion of training needs to be submitted by e-mail.

Budget Report:

- Total available budget as of 7/27/17: \$2,207.03. Year to date expenditures: \$208,888.97.

Old Business:

- A revised copy of the Student Parent Handbook was presented with changes suggested at last month's meeting. Motion to approve: Tanya Boyle. Second: Jodi Henry. Approved by voice vote.

New Business:

- Updated copies of the Coaches' Handbook and the Student-Athlete Handbook were presented for review. Motion to approve Coaches' Handbook: Holly Pitts. Second: Eric Schlinger. Approved by voice vote. Motion to approve Student-Athlete Handbook: Tanya Boyle. Second: Dawn Norris. Approved by voice vote.
- A discussion was held over implementation expectations for Springboard in math and English.

Audience of Citizens:

- None

Principal's Report:

- A copy of the BHS Organizational Structure for the upcoming school year was presented for review. It includes guiding principles and instructional goals as well as three committees: Data/Assessment, Curriculum/Instruction, and Culture/Climate.
- PD days on August 14th, 15th, and 16th as well as Device Day were reviewed.
- A copy of "The Beechwood Way" was presented for review. It includes principles that are driven by mission and vision.

Closed Session:

- Motion to enter into closed session for the purposes of hiring KRS 61.810(1)(f): Eric Schlinger. Second: Tanya Boyle. Approved by voice vote at: 6:53.

Motion to return to open session: Tanya Boyle. Second: Eric Schlinger. Approved by voice vote at: 6:58.

Personnel Recommendations to the Superintendent:

- Upon recommendations of the hiring committee, motion to recommend Kevin Gray as baseball coach: Eric Schlinger. Second: Holly Pitts. Approved by voice vote.

Adjournment:

- Motion to adjourn: Eric Schlinger. Second: Tanya Boyle. Adjourned at 7:00.
- The next meeting is set for Wednesday, September 6th, 2017.

Submitted by Bryan Pitts