

Beechwood High School

School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 5:03 p.m. on Wednesday, December 6th, 2017 by Justin Kaiser. The following quorum was present for an open-session meeting:

Matthew Behrensmeyer, Tanya Boyle, Sally Grunkemeyer, Jodi Henry, Dawn Norris, and Eric Schlinger. Sarah Schobel was also present.

Pledge to the Flag

Agenda Approval:

- Motion to approve: Jodi Henry. Second: Tanya Boyle. Approved by voice vote.

Approval of Minutes:

- Motion to approve November minutes with minor corrections: Sally Grunkemeyer. Second: Jodi Henry. Approved by voice vote.

Good News Report

- "Waffle Day" set a record by bringing in close to \$1,400 for the Emergency Shelter of NKY. Previous years had never collected more than \$700.
- The football team won the State Championship.
- Maddie Stokes received the QuestBridge Scholarship. It will provide a full-ride to Vanderbilt.
- The Veterans Day celebration was a big success. Organized by Dawn Norris and Walter Nachazel.
- PSAT scores are in, and there are two National Merit seniors, Tanvi Brar and Tanner Stacy.

Audience of Citizens:

- Darlene Alley, Henry Alley, Dave Hugenberg, Aly Hugenberg, Caroline Macke, Angie Keller, Timothy Earle, Mary Lee Chance Smith, Lisa Meiman, Teresa Novitski, Lisa Middendorf, Kim Barnes, Anisa Willis, Matt Grunkemeyer, and Courtney Henderson.

Old Business:

- Dre White & Adam Simmons from Healthy Visions, and Health and PE teacher, Ryan Booth, were present. Healthy Visions provides the sexual education curriculum used by Beechwood High School health classes. Booth spoke in support of the lessons that are delivered by Healthy Visions and indicates that it is never centered on religion or ideology. White and Simmons answered questions about the program from parents who were present. Questions were raised concerning the methods that are used in the program and the effectiveness of the program. More data and information, including the curriculum, PowerPoint, and worksheets will be gathered. Discussion on which curriculum will be used will be held in January with a vote expected in February.
- An update was given on possible changes to the selection process for class valedictorian. Several options were presented for the selection process, including potential qualifying requirements. Plans also included process for determining which students will be allowed to speak at graduation. The plan would go into effect for the current 8th grade class. Motion to table the discussion until March: Tanya Boyle. Second: Eric Schlinger. Approved by voice vote.
- Beechwood High School CSIP was presented for review and approval. It includes goals for proficiency, gap, graduation rate, middle school growth, and transition readiness. Motion to approve: Tanya Boyle. Seconded: Eric Schlinger. Approved by voice vote.

Meeting Extension:

- Motion to extend meeting to 7:00: Jodi Henry. Second: Tanya Boyle. Approved by voice vote.

New Business:

- Courtney Henderson presented a proposal for the creation of a Board Game Club. Motion to approve: Dawn Norris. Second: Sally Grunkemeyer. Approved by voice vote.
- Committees Policy was presented for review. Motion to approve: Tanya Boyle. Seconded Jodi Henry. Approved by voice vote.

Budget Report:

- Total available budget as of 12/6/17: \$4,688.09. Year to date expenditures: \$126,110.68.
- SBDM Budget and Activities Budget were presented for review.

Meeting Extension:

- Motion to extend meeting to 7:15: Tanya Boyle. Seconded: Eric Schlinger.

Principal's Report:

- Possible changes to the grading policy were discussed.
- Various committees will present reports in January, February, and March.
- A brief update was given on AP action plans.
- A brief update was given on Student Growth Goals.
- Teachers will be visiting schools in Madeira, Mariemont, and Wyoming.
- Information was shared on discussions over potentially switching the high school to a seven-period day. It would not add to students' class loads.
- Graduation ceremonies will be held on the lower athletic field, weather permitting. Alternatives are being sought for the event of bad weather.

Meeting Extension:

- Motion to extend meeting to 7:25: Tanya Boyle. Seconded: Matthew Behrensmeyer. Approved by voice vote.

Audience of Citizens:

- See above

Adjournment:

- Motion to adjourn: Tanya Boyle. Second: Eric Schlinger. Adjourned at 7:42.
- The next meeting is set for Wednesday, January 10th, 2017.

Submitted by Bryan Pitts