

Beechwood High School

School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 4:33 p.m. on Wednesday, July 12, 2017 by Justin Kaiser. The following quorum was present for an open-session meeting:

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

Pledge to the Flag

Agenda Approval:

- Motion to approve: Holly Pitts. Second: Eric Schlinger. Approved by voice vote.

Approval of Minutes:

- Motion to approve June regular session and June special session minutes: Tanya Boyle. Second: Justin Kaiser. Approved by voice vote.

Good News Report

- All hiring for the upcoming school year is nearly complete.
- Four seniors have returned from a successful trip to China.
- Delivery of a 3D printer is scheduled for next week for graphic arts.

Audience of Citizens:

- None

New Member Orientation:

- Jodi Henry and Dawn Norris are both new to council, as well as Justin Kaiser chairing as principal. Members agreed to complete training online.

Budget Report:

- Total available budget as of 7/11/17: \$6,873.44. Year to date expenditures: \$184,973.81. The current available budget will roll into the upcoming school year's budget.
- Both school based budget and activities funds were presented for review.

Old Business:

- None

New Business:

- Motion to set the meeting schedule for the upcoming school year to the first Wednesday of the month from 5:00 pm to 6:30 pm: Tanya Boyle. Second: Holly Pitts. Approved by voice vote. Dates are set as follows: August 2nd, September 6th, October 3rd, November 1st, December 6th, January 10th, February 7th, March 7th, April, 11th, May 2nd, June 6th.
- Forms for permission to notify by e-mail were distributed and returned.
- Confirmation forms for duty under the law and managing student records were distributed and returned.
- An update was given on policy review that may be up for updates in the coming school year.
- Dr. Stacy has asked the council to come to the August school board meeting to present school improvement plans.
- School committees will each generate three goals to present to council for approval.
- Updates on the Student Parent Handbook were presented for review. Members will review and approval is set for the August meeting.
- Council members agreed to complete SBDM training online.
- Molly Seifert has proposed the creation of a student GSA club, which she would sponsor. Motion to approve: Holly Pitts. Second: Eric Schlinger. Approved by voice vote.

Audience of Citizens:

- None

Principal's Report:

- AP scores were presented. Studio Art 2D, Latin, and Spanish Language and Culture all achieved 100% passage. Instructional goals will be reviewed with each AP teacher.

Closed Session:

Motion to enter into closed session for the purposes of hiring KRS 61.810(1)(f) and to update the crisis plan KRS 61.810(1)(k) and (m); KRS 61.878(1)(m); and KRS 158.162(2): Jodi Henry. Second: Tanya Boyle. Approved by voice vote at: 6:14.

Motion to return to open session: Tanya Boyle. Second: Jodi Henry. Approved by voice vote at: 6:41.

Motion to approve changes to Crisis plan: Eric Schlinger. Second: Holly Pitts. Approved by voice vote.

Personnel Recommendations to the Superintendent:

- Upon recommendations of the hiring committee, motion to approve the following for hire: Holly Pitts. Second: Tanya Boyle. Approved by voice vote.
 - Integrated Science: Victoria Jones
 - Career Readiness Coach: Kim Cooper
 - Girls Basketball Coach: Keith Johnson
 - High School Counselor: Michael Brinkman

Rolling Agenda Items:

- None

Adjournment:

- Motion to adjourn: Eric Schlinger. Second: Dawn Norris. Adjourned at 6:45.
- The next meeting is set for Wednesday, August 2nd, 2017.

Submitted by Bryan Pitts