

Beechwood High School

School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 5:08 p.m. on Wednesday, September 6th, 2017 by Justin Kaiser. The following quorum was present for an open-session meeting:

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: Tanya Boyle. Approved by voice vote.

Approval of Minutes:

- Motion to approve August minutes: Holly Pitts. Second: Sally Grunkemeyer. Approved by voice vote.

Good News Report

- The new newsletter system (Cerkl) is up and running.

Audience of Citizens:

- None

Budget Report:

- Total available budget as of 9/1/17: \$76,323.69. Year to date expenditures: \$85,219.04.
- A proposal for the 2017-2018 budget allocations and activities budget was presented for review. Motion to approve: Tanya Boyle. Second: Holly Pitts. Approved by voice vote.

Old Business:

- An update on expectations, goals and needs for usage of SpringBoard, including plans for professional development, was presented for review.

New Business:

- A first read was held for the SBDM Bylaws for the 2017-2018 school year. Members will review for a vote at the October meeting.
- A copy of the new School Profile for Continuous Improvement was presented for review. The form will now be available through a Google form.
- A brief update was given on possible changes to the selection process for class valedictorian.
- Dre White and Adam Simmons, representatives from Healthy Visions, presented information on a program that is used for health/physical education classes. The program focuses on healthy teen relationships, including sex and dating. Information is available for parents and students have the opportunity to opt out of the program.

Meeting Extension:

- Motion to extend meeting beyond scheduled 6:30 ending time to 7:00: Tanya Boyle. Second: Dawn Norris. Approved by voice vote.

Audience of Citizens:

- None

Principal's Report:

- A copy of the new professional development handbook was presented for review. It contains new guidelines for attending professional development.
- An update was given on the new district-wide newsletter, usage of messaging from Infinite Campus, the principal's newsletter, and weekly teacher updates.
- Almost all teachers have begun using Google Classroom as part of the new one-to-one initiative. Students indicate strong approval for the use of the new devices.
- PTSA Parent Series on Google Classroom is set for September 12th.
- Bulling Prevention Week is scheduled for Sept. 18th through the 22nd. Activities are planned for each day.
- SBDM Council members have been requested to attend the School Board meeting for introductions at the Sept. 11th meeting.
- An update was given on usage of the upper and lower fields to accommodate games and practices for all affected teams.

Adjournment:

- Motion to adjourn: Tanya Boyle. Second: Sally Grunkemeyer. Adjourned at 7:02.
- The next meeting is set for Tuesday, October 3rd, 2017.

Submitted by Bryan Pitts