Beechwood High School

School-Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 3:18 p.m. on Wednesday, December 4th, 2019 by Justin Kaiser. The following quorum was present for an open-session meeting:

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

Pledge to the Flag

Agenda Approval:

• Motion to approve: C.J. Fryer. Second: Jodi Henry. Approved by consensus.

Approval of Minutes:

Motion to approve the Curriculum/Instruction/Assessment December meeting minutes: Sally Grunkemeyer. Second: Jodi Henry. Approved
by consensus. Motion to approve the Culture/Climate November meeting minutes: Jodi Henry. Second: Sally Grunkemeyer. Approved by
consensus. Motion to approve the November SBDM Council meeting minutes: Elsheika Thompson. Second: Sally Grunkemeyer.
Approved by consensus.

Audience of Citizens:

• No public comment.

Good News Report

- Katherine Skeen was awarded the NROTC scholarship.
- Winter sports are off to a good start.
- Elizabeth Blair won 2nd place for UK's Confucius Institute photo contest.
- Both middle school and high school STLP teams made it to the state competition.
- Middle school choir is up for the Q102 choir contest.
- We had 5 students have their art on display at a Thomas More art show. Kendall Brummer and Zaki Desai won staff's choice.
- We had students compete at the John O'Brian Math Competition and several awards as well as the only all-female team.

Old Business

- Last month we discussed policies and if some could be combined to meet the legal requirements for SBDM policies. Council will work to
 combine our curriculum and enhancing student achievement policies into the legally-required curriculum policy. Recommended/sample
 policies will be reviewed as we revise this policy. Second read will be in January.
- Council reviewed the college-level courses policy and is making additional revisions. We will do a final read in January.

New Business:

• Council discussed a stipend for an administrative assistant to girls' soccer. Motion to approve a one year \$1,000 stipend: C.J. Fryer. Second: Jodi Henry. Approved by consensus.

Budget Report:

Reviewed SBDM Council budget and Activities budget along with expenditures.

Principal's Report:

- Mr. Kaiser and Ms. Schobel will send the CSIP draft to Council before Winter Break. Council will review, made any revisions, and discuss approval at the January 2020 meeting.
- Middle grades students are STAR Testing in Reading and Math during the next two weeks.
- Teachers are giving incremental assessments to all students to look at data to plan for future instruction.
- Students in English and Math Lab classes are taking STAR right now and continue to also benchmark on ACT. Students are getting good support in these classes.
- We meet with our middle grades teachers quarterly to work on writing. They are currently looking at writing skills that students need in each content area and each grade. Council discussed writing strategies.
- The state is requiring a staff survey on culture in January or February, Mrs. Pitts will be running that survey.
- Mr. Kaiser gave an update on the EDGE program including entrepreneurship, new partnerships, timeline, EDGE Expo, and minor
 documents. Council discussed the importance of a business/entrepreneurship minor for students. Aligning dual credit was also discussed.
- We met with student advisory last week. They are working on a bulletin board, pep rally, Red Ribbon Week, Winter Formal, an anti-vaping campaign, and gave great feedback on Chromebooks.

Adjournment:

- The next meeting is set for January 8th, 2020 at 3:15 pm.
- Motion to adjourn: C.J. Fryer. Second: Lisa Sletto. Adjourned at 4:54 pm.

Submitted by Sarah Schobel.