

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 2, 2020 by Justin Kaiser in person in the Beechwood library. The following quorum was present for an open-session meeting: Justin Kaiser, Jodi Henry, Sally Grunkemeyer, Lisa Sletto, Elsheika Thompson, and C.J. Fryer.

Pledge to the Flag

Agenda Approval:

- Motion to approve the agenda: Lisa Sletto. Second: Sally Grunkemeyer. Approved by consensus.

Approval of Minutes:

- Motion to approve the November SBDM Council regular meeting minutes: Sally Grunkemeyer. Second: C.J. Fryer. Approved by consensus.
- Motion to approve the November Curriculum/Instruction Committee minutes: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus.
- Motion to approve the November Culture/Climate Committee minutes: Elsheika Thompson. Second: Lisa Sletto. Approved by consensus.

Audience of Citizens:

- We had one member in the audience of citizens with no comment.

Good News Report

- Our football team is in the playoffs again this Friday. If they make it to state on December 18th, students will be allowed to take their exams early so that they can attend the game.
- Students and teachers of the month were announced for December. Congratulations to our own SBDM member, Mrs. Sletto! Our focus this month is on reflection and growth.
- The families have had positive feedback on the newsletter.
- PTSA has \$2,000 for the high school to use to benefit students.
- The BHS News had their 2nd broadcast and keep learning and improving!

Old Business

- No old business this month.

New Business:

- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): Jodi Henry. Second: Elsheika Thompson. Approved by consensus at 3:29 pm.
- Motion to return to open session: C.J. Fryer. Second: Jodi Henry. Approved by consensus at 3:35 pm.
- Motion to recommend Nicole Giesbers for the integrated science position for the remainder of the school year: Elsheika Thompson. Second: Lisa Sletto. Approved by consensus.

Budget Report:

- Reviewed SBDM Council budget and Activities budget along with expenditures. It is very important to save money this year due to potential budget cuts.

Principal's Report:

- We will send the CSIP to Council before winter break. Send us feedback and we will make changes.
- We will give the winter MAP test to measure growth in the January 11th - 22nd window.
- PSAT data is back from this fall. It is very similar to last year.
- We will have classes January 4th - 8th. We will wait to hear from the state if we will be on NTI or a hybrid model.
- Council discussed different hybrid models including the hybrid model we have used before versus a half day hybrid model. Teacher feedback on these models was shared.
- The calendar for the rest of the semester, including exams, was reviewed.
- Council reviewed tutoring and student support options for those students who need extra support during NTI.
- As a reminder, snow days can now be designated as NTI days.
- Mr. Forshey is still planning for an AP Saturday 2nd semester to help students prepare, study, and get excited for AP exams.
- ACT prep will still happen for our juniors during 2nd semester. Additional sessions or different locations will be added to accommodate protocols and all students who are interested.

Adjournment:

- The next meeting will be January 6, 2021 at 3:15 pm.
- Motion to adjourn: C.J. Fryer. Second: Sally Grunkemeyer. Approved by consensus. Adjourned at 4:14 pm.
- Submitted by Sarah Schobel.