# **Beechwood High School** School Based Decision-Making Council

### Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 5:01 p.m. on Wednesday, February 6th, 2019 by Justin Kaiser. The following quorum was present for an open-session meeting:

Justin Kaiser, Lisa Sletto, Elsheika Thompson, Dawn Norris, Jodi Henry, Sally Grunkemeyer, and Matthew Behrensmeyer.

## Pledge to the Flag

### Agenda Approval:

• Motion to approve: Jodi Henry. Second: Dawn Norris. Approved by voice vote.

### **Approval of Minutes:**

• Motion to approve January minutes: Sally Grunkemeyer. Second: Elsheika Thompson. Approved by voice vote.

#### Audience of Citizens:

• None.

### **Good News Report**

- Many student accomplishments lately including: All State Band, State Bowling Competition, Northern Kentucky Honors Ensemble, Global Seal of Biliteracy, National Essay Contest, Overture Awards, Forensics Awards at the Regional Competition, Archery, Swim/Dive regional qualifiers, Governor's Cup awards, and a student accepted into CCM.
- Respect and work with CCH before the basketball game last week.
- Winter Formal ran smoothly and the students were great. Workers from The Syndicate were very complimentary.
- We have two teachers applying to the RET research program at UC.
- April 16th we will have a Spring Arts Expo from 6 8 pm to showcase our students' work and talents.

### **Old Business**

- Program of Studies Council reviewed and recommended a couple of changes. Motion to approve: Jodi Henry. Second: Elsheika Thompson. Approved by voice vote.
- Writing Policy 2nd Read: Council reviewed the proposed Writing Policy and made one change to make it consistent with the other policies. Motion to approve: Sally Grunkemeyer. Second: Dawn Norris. Approved by voice vote.

### New Business:

• None.

### **Budget Report:**

• Reviewed SBDM Council budget and Activities budget along with expenditures.

#### **Principal's Report:**

- The 3 year cycle of the district calendars are up for approval at Monday's Board of Education meeting. Attendance and instructional rationale were shared for the changes.
- Explained the make up schedule for students and staff if there are any further snow days.
- Shared PSAT data and how teachers are using it.
- Teachers have been working on data collection, data-driven instruction, developing a purchasing cycle, establishing minors at BHS, and starting the discussion of end-of-course expectations and assessments.
- Student Advisory is working on a campaign to keep the restrooms and cafeteria clean as well as motivational techniques for students.
- The OECD went well this week. We will share the report when we get results.
- The ACT will be given to all sophomores, all juniors, as well as any seniors who have not met benchmark on March 12th.
- Reviewed Senate Bill 3 that has been proposed since it concerns School-Based Decision Making Councils.

### Adjournment:

- The next meeting is set for March 6th, 2019 at 5:00 pm.
- Motion to adjourn: Lisa Sletto. Second: Dawn Norris. Adjourned at 6:10 pm.

Submitted by Sarah Schobel.