

Beechwood High School
School-Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 3:21 p.m. on Wednesday, January 8th, 2020 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: Sally Grunkemeyer. Second: Lisa Sletto. Approved by consensus.

Approval of Minutes:

- Motion to approve the Curriculum/Instruction/Assessment January meeting minutes: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus. Motion to approve the December SBDM Council meeting minutes: Jodi Henry. Second: Elsheika Thompson. Approved by consensus.

Audience of Citizens:

- Students and staff attended for the Multicultural and Unified Sports club. They presented their club proposals.
- Lauren Steltenkamp attended just to observe the meeting and did not have any public comment.

Good News Report

- NHS officers led their first meeting this week and did an excellent job and added a Twitter page and PR about events coming up.
- Culinary students and NHS collaborated to offer hot chocolate free for students during exams.
- Exams went great and the schedule worked well. Senior breakfast was very successful.
- PTSA has been helpful for the EDGE Expo on January 31st.
- We will have a Parent University on January 29th to be informative and a question panel on vaping.
- Beechwood Brew just was able to purchase new equipment from the profits.

Old Business

- Council reviewed the State Standards, Technology Utilization, and Program Appraisal Policy for a second read since we combined the two policies. Motion to approve the State Standards, Technology Utilization, and Program Appraisal Policy with the revisions: Elsheika Thompson. Second: C.J. Fryer. Approved by consensus.
- Council reviewed the College-Level Courses Policy for a second read. Motion to approve the College-Level Courses Policy with revisions: Elsheika Thompson. Second: Jodi Henry. Approved by consensus.

New Business:

- The Multicultural Alliance Club was presented to Council. Motion to approve the Multicultural Alliance Club: Lisa Sletto. Second: Sally Grunkemeyer. Approved by consensus.
- The Tigers for Diversity Club was presented to Council. Motion to approve the Tigers for Diversity Club: Lisa Sletto. Second: C.J. Fryer. Approved by consensus. Council discussed recommendation of the Unified Sports team. Mr. Kaiser will follow up with the Dr. Stacy and the Board of Education with a recommendation letter
- Council reviewed the new course proposals and course name changes. Motion to approve the new courses of Science Study Skills, Introduction to BioMed, Honors Biology, Introduction to Computer Science, Business & Marketing Essentials, Accounting & Finance Foundations, and Principles of Entrepreneurship and the course name changes of Introduction to Media Design, Advanced Media Design, and Broadcasting/Journalism: Jodi Henry. Second: C.J. Fryer. Approved by consensus.
- We have a new NHS new sponsor taking over mid-year. Council discussed a half-year stipend for the new NHS sponsor. Motion to approve a half-year NHS stipend: Jodi Henry. Second: Lisa Sletto. Approved by consensus.
- Council reviewed the CSIP and made revisions. Motion to approve the CSIP: C.J. Fryer. Second: Lisa Sletto. Approved by consensus.

Budget Report:

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

Principal's Report:

- Peer mentoring will also have a Unified PE option.
- Staff culture survey will be given at the January faculty meeting.
- Mr. Kaiser gave an update on the EDGE program, EXPO, partners, 8th grade seminar challenges, and curriculum overview development.
- Council reviewed upcoming assessments including Stanford 10, KDE field tests, and ACT.

Adjournment:

- The next meeting is set for February 5th, 2020 at 3:15 pm.
- Motion to adjourn: Jodi Henry. Second: Elsheika Thompson. Adjourned at 5:10 pm.
- Submitted by Sarah Schobel.