

Beechwood High School

School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 5:05 p.m. on Wednesday, July 11th, 2018 by Justin Kaiser. The following quorum was present for an open-session meeting:

Jodi Henry, Dawn Norris, Matthew Behrensmeyer, and Eric Schlinger.

Pledge to the Flag

Agenda Approval:

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

Approval of Minutes:

- Motion to approve June minutes: Jodi Henry. Second: Dawn Norris. Approved by voice vote.
- Motion to approve June special session minutes: Jodi Henry. Second: Lisa Sletto. Approved by voice vote.

Good News Report

- Legacy, AP Scores, ACT Scores

Audience of Citizens:

- None

New Member Orientation:

- Justin Kaiser provided orientation for new members

Old Business:

New Business:

- Schedule SBDM Dates for 2018-2019
 - August 1, September 5, October 10, November 7, December 5, January 9, February 6, March 6, April 10, May 1, June 5, July 10 at 5:00PM
 - Motion to approve 2018-2019 SBDM meeting schedule: Eric Schlinger. Second: Lisa Sletto
- Email Notices
- Council reviewed KRS 158.195 American History and Heritage review
- Reviewed Managing Public Records and Records Retention
- Received and reviewed KRS 158.181 Freedom Laws
- Reviewed Student Parent Handbook
 - Motion to approve student handbook: Dawn Norris. Second: Eric Schlinger.
- Reviewed Crisis Plan
 - Motion to recommend: Dawn Norris. Second: Lisa Sletto.
- Vice Chairperson
 - Motion to elect Matthew Behrensmeyer: Eric Schlinger. Second: Dawn Norris.

Closed Session:

- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): Jodi Henry. Second: Lisa Sletto. Approved by voice vote at 5:53 p.m. Motion to return to open session: Jodi Henry. Second: Lisa Sletto. Approved by voice vote at 6:14 p.m.

Budget Report:

- Total available budget as of 7/11/18: \$2,976.10. Year to date expenditures: \$213,945.90.
- The activities budget was also presented for review.

Principal's Report:

- Sarah Schobel presented an update on the Data and Assessment Committee Report. Moves will be made to use data and increase professional learning.

Meeting Extension:

Motion to extend meeting to 7:00: Dawn Norris. Second: Lisa Sletto. Approved by voice vote at 6:30.

Principal's Report:

- SBDM Teacher for vacancy in August
- AP/ACT Score Report
- Harvard Report - Strategic planning
- Matrix and Data informed instruction
- New Teachers - Mentor, Orientation
- Construction Update - IDEA, Commons, Ventilation, Barn <https://youtu.be/Ax5cNlutAys>
- Legislative Update

Audience of Citizens:

- None

Adjournment:

• Motion to adjourn: Lisa Sletto. Second: Eric Schlinger. Adjourned at 6:54.

- The next meeting is set for August 1st, 2018.

Submitted by Matthew Behrensmeyer