

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

**Call to Order:**

Beechwood High School's SBDM Council meeting was called to order at 5:00 p.m. on Wednesday, July 10th, 2019 by Justin Kaiser. The following quorum was present for an open-session meeting:

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

**Pledge to the Flag**

**Agenda Approval:**

- Motion to approve: Jodi Henry. Second: Lisa Sletto. Approved by voice vote.

**Approval of Minutes:**

- Motion to approve the June minutes: Jodi Henry. Second: Lisa Sletto. Approved by voice vote.
- Motion to approve the July 1st special meeting minutes: C.J Fryer. Second: Sally Grunkemeyer. Approved by voice vote.

**Audience of Citizens:**

- None.

**Good News Report**

- AP scores

**Old Business**

- No old business this month.

**New Business:**

- Welcome to our new member: C.J. Fryer. All annual paperwork and regulations were shared with Council (Duty Under the Law, Managing Government Records, 158.183, 158.186, and 158.195). Council signed proof of receipt of these documents and agreement to receive email notifications.
- Council discussed a plan to meet the new 158.195 regulation to display the national motto in a prominent location.
- Council set regular meeting dates for the year: Aug. 6th, Sept. 4th, Oct. 2nd, Nov. 6th, Dec. 4th, Jan. 8th, Feb. 5th, March 4th, April 1st, May 6th, June 3rd, and July 1st. All meetings will occur at 3:15 pm in the library. Motion to approve the regular meeting schedule: C.J Fryer. Second: Lisa Sletto. Approved by voice vote.
- Council reviewed changes to the Student-Parent Handbook and Code of Conduct. Motion to approve the 2019-2020 Student-Parent Handbook and Code of Conduct: Lisa Sletto. Second: Elsheika Thompson. Approved by voice vote.
- Council discussed the adoption of the Engineer Your World curriculum for the IDEA Lab courses. Motion to approve the use of the Engineer Your World curriculum: C.J Fryer. Second: Jodi Henry. Approved by voice vote.

**Budget Report:**

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

**Principal's Report:**

- In accordance with the School Day & Week Schedule policy, Council reviewed the 7 period day schedule.
- In accordance with the Instructional and Non-Instructional Staff Time policy, Council reviewed the '19-'20 master schedule.
- In accordance with the School Space Use policy, Council reviewed room changes and space use for the upcoming school year.
- Mr. Kaiser shared that a part-time position was posted on July 9th for the role of 'Business and University Liaison' as a means to provide support for district curricular programming and facilitate contact with a broad range of community partners.
- Curriculum update: Council was informed of new standards and plan for implementation, incorporation of financial literacy standards in the Geography courses as an economics unit, and the social/emotional curriculum implementation plan moving forward (7th grade - Health/PE once per week and counselors once per month, 8th grade - counselors once per month, and starting in '20-'21, 9th grade- Health/PE once per week)
- Mr. Kaiser shared the plan for departments to develop curriculum maps/end of course expectations for all classes during this school year.
- Council was reminded of annual required training and submission of certificates.
- The Beechwood App has been purchased at the district level and will be utilized again this year.
- Mr. Kaiser shared information on the continuum of Seminar through Minors and the work we have been doing with teachers and businesses to work towards full implementation of this model.

**Adjournment:**

- Motion to extend: Jodi Henry. Second: Sally Grunkemeyer at 6:29 pm.
- The next meeting is set for August 6th, 2019 at 3:15 pm.
- Motion to adjourn: Sally Grunkemeyer. Second: Lisa Sletto. Adjourned at 6:41 pm.

Submitted by Elsheika Thompson.