

Beechwood High School
School-Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 3:22 p.m. on Wednesday, July 1st, 2020 by Justin Kaiser in person in the Beechwood library. Two members who were not able to join in person joined via a Google Meet video tele-conferencing. The following quorum was present for an open-session meeting: Justin Kaiser, Jodi Henry, Sally Grunkemeyer, C.J. Fryer, Lisa Sletto, & Elsheika Thompson.

Pledge to the Flag

Agenda Approval:

- Motion to approve: Jodi Henry. Second: Sally Grunkemeyer. Approved by consensus.

Approval of Minutes:

- Motion to approve the June SBDM Council regular meeting minutes: Jodi Henry. Second: Elsheika Thompson. Approved by consensus.

Audience of Citizens:

- Stacey Behrensmeyer was present for the meeting. She had no public comment.
- Lauren Steltenkamp and Elena McBride were present for the meeting as members of the interview committee.

Good News Report

- We are still planning for the opening of the school year.

Old Business

- Council discussed the meeting calendar for the 2020-2021 school year. Meetings will be on the first Wednesday of every month at 3:15 in the library other than Fall Break and Spring Break. The dates will be August 5th, September 2nd, October 14th, November 4th, December 2nd, January 6th, February 3rd, March 3rd, April 14th, May 5th, and June 2nd. Motion to approve the meeting schedule for 2020-2021: C.J. Fryer. Second: Elsheika Thompson. Approved by consensus.

New Business:

- Council reviewed the annual paperwork required by law and signed that they received this information. This included Kentucky public records and open meeting law, rights of students, and agreement to receive SBDM correspondence electronically.
- Council reviewed the Student-Parent Handbook for 2020-2021 and made revisions. Any COVID-19 information, procedures, or guidelines will supersede this document and will be released by the district at a later date. This will be notated in the handbook. Motion to approve the 2020-2021 Student-Parent Handbook with revisions: Elsheika Thompson. Second: Jodi Henry. Approved by consensus.
- Council reviewed the Athletic Handbook, Coaches Handbook, and Student-Athlete Handbook for 2020-2021. Any COVID-19 information, procedures, or guidelines will supersede this document and will be released by the district at a later date. This will be notated in the handbook. Motion to approve the 2020-2021 Athletic Handbook: Jodi Henry. Second: Elsheika Thompson. Approved by consensus.
- Council reviewed the proposed Introduction to BioMed curriculum outline. Motion to approve the Intro to BioMed curriculum: Jodi Henry. Second: Sally Grunkemeyer. Approved by consensus.
- Council discussed the forensics/speech and debate extracurricular program that has grown over the past few years. They discussed restructuring middle school separate from the high school and necessary stipends for coaches. Motion to approve middle school forensics/speech and debate head coach for \$5,000 and assistant coach for \$1,500: Sally Grunkemeyer. Second: Jodi Henry. Approved by consensus.
- Council discussed the middle school athletic stipends needed to compensate those overseeing middle school athletics. Motion to approve 2 middle school athletic director stipends at \$1,500 each: Jodi Henry. Second: Sally Grunkemeyer. Approved by consensus.
- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): Sally Grunkemeyer. Second: Elsheika Thompson. Approved by consensus at 4:08 pm.
- Motion to return to open session: Sally Grunkemeyer. Second: Elsheika Thompson. Approved by consensus at 4:51 pm.
- Motion to recommend for the anticipated special education instructional assistant, pending references and the position being vacated: Sally Grunkemeyer. Second: Jodi Henry. Approved by consensus.
- Motion to recommend Derrick McBride for the virtual learning lab facilitator position: Elsheika Thompson. Second: Sally Grunkemeyer. Approved by consensus.

Budget Report:

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

Principal's Report:

- Council reviewed the IMPACT working conditions results from the spring. Results were positive with some growth areas that will drive our CSIP.
- Council reviewed the master schedule in accordance with the school day and week schedule policy as well as the instructional and non-instructional staff time policy.
- Mr. Kaiser reviewed space in accordance with the school space use policy. However, we are still waiting for the district to make some decisions that may open up additional space.

- Mr. Kaiser updated Council on curriculum including curriculum map/end of course documents, seminar/minors update, and Otus for data collection.
- Mr. Kaiser reminded the Council of dates/events such as Beechwood Community Night as well as new student, 7th grade, and 9th grade orientations.

Adjournment:

- The next meeting will be a special meeting set for August 5th, 2020 at 3:15 pm.
- Motion to adjourn: Sally Grunkemeyer. Second: Jodi Henry. Approved by consensus. Adjourned at 5:17 pm.
- Submitted by Sarah Schobel.