

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

**Call to Order:**

Beechwood High School's SBDM Council meeting was called to order at 3:18 p.m. on Wednesday, July 7th, 2021 by Justin Kaiser. The following quorum was present for the meeting: Justin Kaiser, Jodi Henry, Elsheika Thompson, and C.J. Fryer. The meeting was also open to the public via a live Google Meet session.

**Pledge to the Flag**

**Agenda Approval:**

- Motion to approve the agenda: C.J. Fryer. Second: Elsheika Thompson. Approved by consensus.

**Approval of Minutes:**

- Motion to approve the May Curriculum/Instruction meeting minutes: Jodi Henry. Second: C.J. Fryer. Approved by consensus.
- Motion to approve the June SBDM Council regular meeting minutes: Lisa Sletto. Second: C.J. Fryer. Approved by consensus.
- Motion to approve the June SBDM Council special meeting minutes: C.J. Fryer. Second: Jodi Henry. Approved by consensus.

**Audience of Citizens:**

- Maria Sanders was in the audience of citizens and discussed communication.

**Good News Report**

- Forensics had a couple of students compete and place at the national level.
- Summer school and summer session were successful in the month of June for credit recovery and for support.
- Many teachers are engaged in summer professional learning for continuous improvement for our students.
- The GSA and GSP students are off to a great start.
- The 4th of July parade was also a nice celebration.

**Old Business**

- Council reviewed the Student-Parent Handbook/Code of Conduct. Motion to approve the 21-22 Student-Parent Handbook/Code of Conduct: Jodi Henry. Second: Elsheika Thompson. Approved by consensus.

**New Business:**

- Council established the following 2021-2022 meeting dates: August 9th, September 13th, October 11th, November 8th, December 6th, January 3rd, February 7th, March 7th, April 11th, May 2nd, June 6th, and July 11th.
- Council received the following annual documents: 158.183, 158.195, the Open Records Act, and Managing Government Records. They signed proof of receipt of these documents. Mr. Kaiser then will send the certificate of distribution to the state. Council also signed the agreement to receive SBDM notifications through email. All Council members have turned in their certificates for annual training.
- Motion to approve Lisa Sletto as SBDM Council vice-chairperson for 2021-2022: CJ Fryer. Second: Jodi Henry. Approved by consensus.
- Motion to approve Sarah Schobel as SBDM Council secretary for 2021-2022: CJ Fryer. Second: Lisa Sletto. Approved by consensus.
- Council reviewed the Athletic Handbook, the Coaches' Handbook, and the Student-Athlete Handbook. Motion to approve the three athletic handbooks: C.J. Fryer. Second: Elsheika Thompson. Approved by consensus.
- Motion to enter into a closed session for the purpose of hiring consultation and safety plan review under KRS 61.810(1)(f): C.J. Fryer. Second: Elsheika Thompson. Approved by consensus at 4:20 pm.
- Motion to return to open session: Jodi Henry. Second: C.J. Fryer. Approved by consensus at 4:30 pm.
- Motion to approve the Safety and Crisis Plan as well as the Crisis Response Manual: C.J. Fryer. Second: Lisa Sletto. Approved by consensus.
- Council conducted hiring consultation for the posted math and Spanish positions. Mr. Kaiser will submit the recommendations for these positions.

**Budget Report:**

- Council reviewed the SBDM Council and activities budget along with expenditures.

**Principal's Report:**

- District Cabinet retreat for strategic planning is July 13th, 14th, and 15th. We will report back to Council next month.
- Mr. Kaiser reviewed the 3 P's focus for 2021-2022 and beyond. He will be meeting individually with each staff member on this.
- Goals for the year were reviewed including: policy review for SBDM this year, informing the community of the SBDM work this year, looking at data and what we are doing to help students to improve including our new, comprehensive data sheet, AP work, writing work, and EDGE work. Council also discussed the plan for supporting seniors for retaking the ACT. Council will also continue to look at adding a student member to SBDM once it is approved by the state.
- Mr. Kaiser reviewed the master schedule and room updates in accordance with the School Day & Week Schedule, Instructional and Non-Instructional Staff Time, and School Space Use policies.

- Parking updates were reviewed due to construction. Students can still park at Kroger and will also be able to park at the Beechwood Swim Club after Labor Day.
- Mr. Kaiser explained EVENTLINK, our new program for scheduling campus events and facilities online, starting with athletics. All forms will also be able to be submitted on this platform. Our stakeholders will be notified through the program of any changes to game, practice, and event schedules.

**Adjournment:**

- The next meeting will be August 9, 2021 at 3:15 pm.
- Motion to adjourn: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus. Adjourned at 5:00 pm.
- Submitted by Sarah Schobel.