

Beechwood High School

School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council was called to order at 10:03 am on Thursday, July 25th, 2019 by Justin Kaiser. The following were present for a special meeting-closed session for consultation:

Justin Kaiser, Sally Grunkemeyer, Jodi Henry, and Lisa Sletto (by video conference) were in attendance. Sarah Schobel was in attendance as audience of citizens.

Pledge to the Flag

Approval of Agenda:

- Motion to approve the July 25th special meeting agenda: Jodi Henry. Second: Sally Grunkemeyer. Approved by consensus.

New Business:

- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): Sally Grunkemeyer. Second: Jodi Henry. Approved by consensus at 10:04 am.
- Motion to return to open session: Jodi Henry. Second: Sally Grunkemeyer. Approved by consensus at 10:32 am.
- Consultations were held on the position of university/business liaison. Upon recommendation of the hiring committee, Michelle Klein is being recommended for this position.

Audience of Citizens:

- None.

Adjournment:

- Motion to adjourn: Jodi Henry. Second: Sally Grunkemeyer. Adjourned at 10:33 am.

Submitted by: Sarah Schobel