

# **Beechwood High School**

## **School Based Decision Making Council**

### **Call to Order:**

Beechwood High School's SBDM Council meeting was called to order at 5:09 p.m. on Thursday, June 6th, 2019 by Justin Kaiser. The following quorum was present for an open-session meeting:

Justin Kaiser, Lisa Sletto, Elsheika Thompson, Jodi Henry, Sally Grunkemeyer, and Eric Schlinger.

### **Pledge to the Flag**

### **Agenda Approval:**

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

### **Approval of Minutes:**

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

### **Audience of Citizens:**

- None.

### **Good News Report**

- This has been an amazing year for student accomplishments. The community has been incredibly supportive. Thank you to Eric Schlinger, Dawn Norris, and Matthew Behrensmeyer for their service to the SBDM Council.

### **Old Business**

- No old business this month.

### **New Business:**

- Move to closed session for consultation and safety manual review at 5:18 pm. Motion to move to closed session at 5:18 pm: Eric Schlinger. Second: Lisa Sletto. Approved by voice vote.
- Move to open session at 5:47 pm. Motion to move to open session: Elsheika Thompson. Second: Eric Schlinger. Approved by voice vote.
- Motion to recommend Brian Volpenhein for the English teaching position: Elsheika Thompson. Second: Jodi Henry. Approved by voice vote.
- Motion to recommend Elsy Verdugo for the Spanish teaching position: Sally Grunkemeyer. Second: Elsheika Thompson. Approved by voice vote.
- Motion to approve the Safety/Crisis Manual for 19-20: Eric Schlinger. Second: Elsheika Thompson. Approved by voice vote.
- Discussion of athletic director stipend to oversee the middle school sports and build programs middle school through high school. Motion to approve a \$1500 stipend for each athletic director (total of \$3000): Lisa Sletto. Second: Elsheika Thompson. Approved by voice vote.
- Link was shared for in-person SBDM Council training for next year. More information will be shared as we look at online options for those that can't attend the in-person training.

### **Budget Report:**

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

### **Principal's Report:**

- Graduation was a success this year. We could push it back by 15 minutes or so next year and also offer a live feed in the Cafeteria.
- Some summer work was shared: GradeCam will help us with data collection and analysis next year. We are setting end of grade/end of course expectations that will eventually be shared with parents and the community. We are working on the continuum of Seminar to our Minors. We will present on Seminar and the Minors at the KASA Conference in July.
- Motion to extend the meeting: Elsheika Thompson. Second: Lisa Sletto. Approved by voice vote.
- Parent survey results were shared looking at communication methods, possible new courses, and ways to support.
- Shared a new safety program, NaviGate, that will be used across the district next year.

### **Adjournment:**

- The next meeting is set for July 10th, 2019 at 5:00 pm.
- Motion to adjourn: Eric Schlinger. Second: Lisa Sletto. Adjourned at 6:58 pm.

Submitted by Sarah Schobel.