

Beechwood High School
School-Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 3:17 p.m. on Wednesday, June 3rd, 2020 by Justin Kaiser via a live Google Meets video tele-conferencing. The link address to this live meeting was made available to the public. 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: C.J. Fryer. Second: Elsheika Thompson. Approved by consensus.

Approval of Minutes:

- Motion to approve the May 8th SBDM Special Session meeting minutes: Jodi Henry. Second: Lisa Sletto. Approved by consensus.
- Motion to approve the May SBDM Council regular meeting minutes: Jodi Henry. Second: Elsheika Thompson. Approved by consensus.
- Motion to approve the April Curriculum/Instruction/Assessment committee meeting minutes: Lisa Sletto. Second: C.J. Fryer. Approved by consensus.

Audience of Citizens:

- Molly Seifert was present for the meeting. She had no public comment.

Good News Report

- Individual graduations were successful. We have a few more on Friday and then the video will be put together for release. Parent SBDM members gave feedback that many families they've talked to said that they felt these graduations were sufficient.

Old Business

- There is no old business this month.

New Business:

- Council discussed SBDM meeting dates for the 20-21 school year. They will table this until the July meeting but will have a regularly scheduled meeting for July 1st, 2020.
- Council discussed the PD plan for the 20-21 school year. This plan was explained in detail and includes professional learning cohorts next year aligned to the district 3 year strategic plan. Council also discussed using this PD cohort plan to take the place of the February 15th PD day, the May 24th work day, and the May 26th PD day. Motion to approve the PD plan and for this to account for the PD/work days listed: C.J. Fryer. Second: Elsheika Thompson. Approved by consensus.
- Council discussed 8th grade seminar and the business/entrepreneurship focus in relation to course codes. They also reviewed the Intro to BioMed curriculum outline and discussed the appropriate course code for the Introduction to BioMed course. Through this discussion, they also talked about the EDGE program and EDGE challenge template. Motion to approve the course code for 8th grade seminar as 060195 (Business & Marketing Career Exploration) and the course code for Intro to BioMed as 302618 (Medical Science): Lisa Sletto. Second: Sally Grunkemeyer. Approved by consensus.
- Council discussed the half time French teacher vacancy and options for what to do with this program and half time teacher allocation as well as the impact on current French students. After reviewing and discussing several options, motion to no longer use a teacher allocation for a French teacher but to instead use the half certified allocation for a full time classified position to oversee a virtual learning lab for language offerings, dual credit, credit recovery, etc. with the stipulation that the world language component being included on the job description and a question being asked in the interview regarding experience with world languages: Elsheika Thompson. Second: C.J. Fryer. Approved by consensus.
- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): Lisa Sletto. Second: Elsheika Thompson. Approved by consensus at 4:55 pm.
- Motion to return to open session: C.J. Fryer. Second: Jodi Henry. Approved by consensus at 4:58 pm.
- Motion to recommend Emily Kroness for the collaborative special education position: C.J. Fryer. Second: Sally Grunkemeyer. Approved by consensus.

Budget Report:

- Reviewed SBDM Council budget and Activities budget along with expenditures. Funds leftover in the SBDM Council budget can be used to make some of the purchasing cycle high-level needs but it is also important to save some of the funds.

Principal's Report:

- There will be a summer update email sent to families at the end of next week regarding schedules, summer assignments, supply lists, etc.
- NTI went well. Both teachers and students worked very hard. Online learning worked better for some students than others.

- Mr. Kaiser reviewed end of the year tasks: EDGE, gap analysis, end of course expectations, AP review, grades, closing checklist, etc.
- Molly Seifert is our summer school teacher and students already started last week. Feedback from NTI grading was positive.
- Mr. Kaiser reviewed hiring next steps.
- Council reviewed SBDM Council training after July 1st.

Adjournment:

- The next meeting will be a special meeting set for July 1st, 2020 at 3:15 pm.
- Motion to adjourn: Jodi Henry. Second: C.J. Fryer. Approved by consensus. Adjourned at 5:19 pm.
- Submitted by Sarah Schobel.