

**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, May 6th, 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:**

- We will move the approval of the April Curriculum/Instruction minutes to June's SBDM meeting.
- Culture and Climate Committee is finished with meetings for this school year so there are no minutes to approve.
- Motion to approve the April SBDM Special Session meeting minutes: Jodi Henry. Second: Lisa Sletto. Approved by consensus.
- Motion to approve the April SBDM Council regular meeting minutes: Elsheika Thompson. Second: Lisa Sletto. Approved by consensus.

**Audience of Citizens:**

- There is no audience of citizens at this meeting.

**Good News Report**

- May's Beechwood Way leader and learner poster was shared.
- Teachers doing an excellent job with the non-traditional instruction (NTI).

**Old Business**

- Council reviewed and discussed the Emergency Management Plan as a second reading. Motion to approve the Emergency Management Plan policy: C.J. Fryer. Second: Lisa Sletto. Approved by consensus.
- Council reviewed and discussed the temporary grading policy for this NTI period to expire on June 30, 2020. Motion to approve the temporary grading policy: C.J. Fryer. Second: Jodi Henry. Approved by consensus.

**New Business:**

- Motion to enter into a closed session for the purpose of hiring consultation under KRS 61.810(1)(f): Elsheika Thompson. Second: Lisa Sletto. Approved by voice vote at 3:42 pm.
- Motion to return to open session: Jodi Henry. Second: C.J. Fryer. Approved by voice vote at 3:47 pm.
- Motion to recommend Lindsey Hughes for the special education - collaborative position: Elsheika Thompson. Second: Sally Grunkemeyer. Approved by voice vote.

**Budget Report:**

- Reviewed SBDM Council budget and Activities budget along with expenditures. Council discussed implications of COVID-19 on activity and athletic budgets without fundraising and to possibly request support from the Athletic Boosters.

**Principal's Report:**

- Council reviewed the May 1 allocations from the district and will meet again on Friday, May 8th at 8:30 am in a special meeting to discuss the position and use of the additional allocation.
- Mr. Kaiser reviewed and discussed with Council the teacher work and PD days at the end of the year surrounding gaps due to COVID-19, continued AP classes, EDGE work, end of course expectations, and closing day checklist work.
- Council discussed summer school through APEX.
- Council reviewed the hiring update thus far.
- Mr. Kaiser reviewed senior events as well as awards, honors, potential options for graduation and the virtual back-up plan, and Chromebook/textbook drop-off procedures.

**Adjournment:**

- The next meeting will be a special meeting set for May 8th, 2020 at 8:30 am.
- Motion to adjourn: Sally Grunkemeyer. Second: Elsheika Thompson. Approved by consensus. Adjourned at 4:42 pm.
- Submitted by Sarah Schobel.