

Beechwood High School

School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 8:30 am on Friday, May 8th, 2020 by Justin Kaiser. The following quorum was present for an open-session meeting:

Justin Kaiser, Lisa Sletto, Elsheika Thompson, Jodi Henry, C.J. Fryer, and Sally Grunkemeyer.

Pledge to the Flag

Agenda Approval:

- Motion to approve: Sally Grunkemeyer. Second: Elsheika Thompson. Approved by consensus.

Approval of Minutes:

- No minutes to approve at this special session.

Audience of Citizens:

- None.

Old Business

- No old business at this special session.

New Business:

- Council discussed the additional allocation given to us by the district. Council wants to use the allocation for a Seminar/Business teacher. This matches the anticipated request if we were able to get this allocation. Motion to use the allocation for a Seminar/Business teacher: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus.
- 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 consensus at 8:37 am.
- Motion to return to open session: Lisa Sletto. Second: C.J. Fryer. Approved by consensus at 8:44 am.
- Motion to recommend Michelle Stamper for the anticipated Seminar/Business position, pending any other applicants before the posting closes: Jodi Henry. Second: Elsheika Thompson. Approved by consensus.

Adjournment:

- The next meeting is set for June 3rd, 2020 at 3:15 pm.
- Motion to adjourn: Lisa Sletto. Second: Jodi Henry. Adjourned at 8:47 am.

Submitted by Sarah Schobel.