School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 5:04 p.m. on Tuesday, November 1st, 2017 by Justin Kaiser. The following quorum was present for an open-session meeting:

Matthew Behrensmeyer, Sally Grunkemeyer, Jodi Henry, Dawn Norris, and Tanya Boyle

Pledge to the Flag

Agenda Approval:

• Motion to approve: Jodi Henry. Second: Dawn Norris. Approved by voice vote.

Approval of Minutes:

• Motion to approve August minutes: Jodi Henry. Second: Tanya Boyle. Approved by voice vote.

Good News Report

• Beechwood student Drew Yeager won the Why I Love America art contest

- Band 2nd place in state and competing in two weeks in Bands of America
- Multiple students won regionals in cross country and are headed to state
- Middle school football won championship
- Football playoffs...we have a bye this week

• Volleyball lost in second round of region. Next year begins rebuilding, Katie Johnson won 9th region coach of the year

• US News Beechwood is 5th in state, Washington Post 6th in state, Niche 3rd in state

Audience of Citizens:

• None

Budget Report:

• Total available budget as of 11/17: \$22,117.51. Year to date expenditures: \$111,393.54.

• Activities accounts were reviewed.

Old Business:

• SBDM Bylaws were reviewed and discussed. Motion to approve Bylaws: Tanya Boyle. Second: Dawn Norris

• Valedictorian Policy: Curriculum and Instruction Committee offered three options for the new policy and recommended that it begin with the class of 2022 (this year's 8th grade class). A recommendation was made to create an ad hoc committee including counselors, students, and SBDM parents to make further recommendations to SBDM. Tanya Boyle will chair this committee and will present at the January meeting.

New Business:

• The school space use policy was reviewed and will be implemented annually by the principal. Motion to approve: Jodi Henry. Second: Sally Grunkemeyer

• The vice chair election policy was reviewed and Holly Pitts was elected. Motion to approve: Tanya Boyle. Second: Sally Grunkemeyer

- CSIP new goals were reviewed by Council and are a work in progress.
- Motion to extend meeting to 6:45 by Dawn Norris. Second: Sally Grunkemeyer

• The health curriculum is under review. The abstinence portion and trauma-informed care were a problem for a group of parents and students. These individuals want to eliminate opinion and teach a fact-only curriculum. Mr. Kaiser wants to invite parents, representatives from Healthy Visions, and Mr. Booth in for a question and answer session on December 6.

Audience of Citizens:

• None

Principal's Report:

• Arts and Humanities and PLCS Department Day will take place on 11/3. Department Days will also take place in the spring.

- Culture & Climate in January, C & I February, Data& Assessment in March
- PGP and SGG submitted by teachers.
- AP Action Plans are being reviewed so that AP scores can be increased to 60%
- A civics test will be prepared and by the BOE and will begin next year. This will be a graduation requirement.

Adjournment:

- Motion to adjourn: Tanya Boyle. Second: Jodi Henry. Dawn Norris. Adjourned at 6:48.
- The next meeting is set for Wednesday, December 6th, 2017.

Submitted by Tanya Boyle