

Beechwood High School
School-Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 3:18 p.m. on Wednesday, November 6th, 2019 by Justin Kaiser. The following quorum was present for an open-session meeting:

Justin Kaiser, Sally Grunkemeyer, Jodi Henry, Lisa Sletto, & Elsheika Thompson.

Pledge to the Flag

Agenda Approval:

- Motion to approve: Lisa Sletto. Second: Jodi Henry. Approved by consensus.

Approval of Minutes:

- Motion to approve the October meeting minutes: Lisa Sletto. Second: Jodi Henry. Approved by consensus. Motion to approve the Curriculum/Instruction/Assessment October meeting minutes: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus. Motion to approve the Curriculum/Instruction/Assessment November meeting minutes: Sally Grunkemeyer. Second: Elsheika Thompson. Motion to approve the Culture/Climate October meeting minutes: C.J. Fryer. Second: Sally Grunkemeyer. Approved by consensus.

Audience of Citizens:

- No public comment.

Good News Report

- \$1200 was donated to Isaiah House from the waffle fundraiser on Halloween.
- Band won their 9th state championship and the first state championship for 2A.
- Cross Country placed 9th in state.
- Teachers are visiting other schools for professional learning.
- Good news stories can be submitted for the Legacy magazine.

Old Business

- Council reviewed the Discipline Policy for a second read. Motion to approve the updated Discipline Policy: Elsheika Thommpson. Second: Jodi Henry. Approved by consensus.
- Council reviewed the Extracurricular Programs Policy for a second read. Motion to approve the updated Extracurricular Programs Policy: Lisa Sletto. Second: C.J. Fryer. Approved by consensus.

New Business:

- Council reviewed the State Standards Policy for a first read. Changes were suggested and documented on the draft policy. Council will review again for a second read in December. Council will review which policies are needed and if this policy can be combined with another.
- Council reviewed the College-Level Courses Policy for a first read. Changes were suggested and documented on the draft policy. Council will review again for a second read in December. Council will review which policies are needed and if this policy is needed.

Budget Report:

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

Principal's Report:

- Council reviewed the school goals for the year and progress towards those goals thus far. Also discussed the CSIP and any input for goals and strategies that should be documented on the CSIP that will be submitted by January 1st. Teachers were also asked for input.
- Mr. Kaiser shared what we learned from the school visits to Virginia including teaming between teachers, student ownership, data, student wellness, and a culture of compliance vs. learning.
- Good feedback from Parent/Teacher conferences on Monday.
- We had great mid-year check-in meetings with AP teachers on Monday and Tuesday to continue growth and support in that area.
- Teachers worked in departments for professional learning yesterday to continue their curriculum alignment work.
- Council was updated on the EDGE program including timelines for curriculum development, communication, and SBDM approval processes. We also reviewed visits to Beechwood from other schools about the EDGE program. An Ohio teacher bus tour came yesterday to learn about the EDGE program and tour our spaces. We had great feedback from these visits.
- We had the Title IX audit and the Title IX public forum. It went well and we are awaiting the results.
- Update was shared regarding student advisory topics of homecoming, exam exemption, and culture/climate.

Adjournment:

- The next meeting is set for December 4th, 2019 at 3:15 pm.
- Motion to adjourn: Lisa Sletto. Second: C.J. Fryer. Adjourned at 4:32 pm.

Submitted by Sarah Schobel.