

**Beechwood High School**  
**SBDM Council**  
**Meeting Minutes**  
**September 6th, 2023**  
**4:00 pm - Viewing Room**

- Call to Order
  - Beechwood High School's SBDM Council meeting was called to order at 4:05 PM on Wednesday, September 6, 2023 by Alan Yanke. The following quorum was present for the meeting: Michael Brinkman, Lisa Sletto, Erin Goetz, Beth Pabst, Stephanie Phelps, Aracely Norvell, Alan Yanke, Sandeep Reddy. Student representative, Abby Smith, and SBDM secretary, Jana Bromley, were also present.
- Pledge to the Flag
- Approval of the Agenda
  - Motion to approve: Lisa Sletto, Seconded by Aracely Norvell. Approved by consensus.
- Approval of the Minutes
  - August SBDM Minutes
    - Motion to approve: Michael Brinkman, Seconded by Sandeep Reddy, approved by consensus
- Audience of Citizens (sign in sheet)
  - Mr. Benge presented a proposal for a pickleball club.
- Good News Report - Shared by SBDM members
  - Open house was a success.
  - The joint session with the board was a successful first meeting, and it will happen again in January. It was appreciated that the goals for the district were shared and made clear to all.
- Old Business
  - No old business.
- New Business
  - School Profile Report 22-23 was reviewed and signed by members.
    - Motion to approve: Aracely Norvell. Seconded by Stephanie Phelps. Approved by consensus.
  - Club Approval: Motion to approve a school pickleball team: Beth Pabst. Seconded by Erin Goetz. Approved by consensus.
- Policy Review\* - List of Policies Per Bylaws was shared.
  - The committees policy was reviewed. According to the policy, parents should be invited to serve on the curriculum committee. A concern regarding privacy

and FERPA was discussed. Parents have not served on the committee historically.

- The consultation policy was reviewed. A change was suggested to include verbiage from the Senate bill/KDE recommendation regarding principal selection in the Beechwood policy.
  - Motion to include verbiage from the KDE recommendation in the consultation policy: Erin Goetz, seconded by Michael Brinkman. Approved by consensus.
- The Discipline, Classroom Management, and School Safety Policy was reviewed. Data has not typically been reviewed at those meetings, so removing that part of the policy was discussed. The council decided not to alter it, and to request discipline data from administrators for these meetings.
- Budget Report
  - The SBDM budget was reviewed.
  - The activities budget was reviewed.
- Principal's Report
  - SBDM Monthly Agenda for the Month of September was reviewed.
    - CERT Map Data was reviewed + the BHS list of assessments was shared
    - CSIP work will be beginning for this school year
  - Spark Weekly Newsletter was shared
  - Construction updates - pictures included in weekly newsletter were shared
  - Important Dates were shared.
    - Picture Day September 13th
    - October 2nd - 6th Fall Break
    - November 6th - PT Conferences - NO SCHOOL
    - November 7th - PD Day - NO SCHOOL
    - November 22rd - 24th - NO SCHOOL
    - December 18th - Jan 1st - Winter Break
    - January 2nd - Return from Winter Break
    - February 19th - PD Day - NO SCHOOL
- A motion to adjourn was made by Lisa Sletto, seconded by Aracely Norvell. The meeting was adjourned at 5:07 PM. Minutes submitted by Jana Bromley, SBDM secretary.