## **Beechwood High School**

# SBDM Council Meeting Minutes December 6, 2023 4:00 pm - Viewing Room

### Call to Order

- Beechwood High School's SBDM Council meeting was called to order at 4:03 p.m. on Wednesday, December 6th, 2023 by vice chair Lisa Sletto. The following quorum was present for the meeting: Lisa Sletto, Sandeep Reddy, Erin Goetz, Beth Pabst, Stephanie Phelps, Michael Brinkman
- Pledge to the Flag
- Approval of the Agenda
  - Motion to approve the agenda: Erin Goetz. Second: Sandeep Reddy. Approved by consensus.
- Approval of the Minutes
  - Motion to approve the November SBDM Council regular meeting minutes: Beth Pabst. Second: Michael Brinkman. Approved by consensus.
- Audience of Citizens (sign in sheet)
- Good News Report Shared by SBDM members
  - Senior Sibs event today went very well. Ms. Maynard did a great job organizing it, and the students enjoyed it.
  - Edge Expo was a great success.
  - Several BHS students participated and performed well at the John O'Brien math tournament at NKU.
  - Band Concert was a great success last night.
  - FCCLA did a bread donation to Be Concerned through King Arthur FLour
  - Culinary students made gingerbread houses making with kindergartners.
  - o 8 band students made it to the 2nd round for All State.
  - Choir concert tomorrow-looking forward to it.
  - Basketball is in full swing. Thanksgiving festivities for football were really fun.

#### Old Business

- Consultation + Principal Consultation
  - 2nd Read -The SBDM motion to change the wording in the consultation policy to "The principal will be responsible for appointing people to those positions, and will consult with SBDM and/or the athletic director prior to the appointment." Motion: Erin Goetz, Second: Michael Brinkman. Approved by consensus.
- o Extra-Curricular

■ 2nd read: proposal to amend the policy, line (#2) under student participation "Were in attendance for a 1/2 day of the activity or on Friday for weekend activities." to say "Were in attendance for at least 1/2 day on the day of the activity to participate, if school was in session on the day of the activity. Motion to approve: Erin Goetz, Second: Sandeep Reddy . Approved by consensus.

#### New Business

- To be added to the Coaches Handbook:
  - All school purchased uniforms must follow the Beechwood Independent Brand Standards for color scheme and logos. All designs must be approved by the Beechwood Athletic Administration.
  - Any alternate uniforms that fall outside of the Beechwood Brand Standards must be approved by the Beechwood Athletic Administration, and these must be funded through private donations.
  - All sports will adhere to the Uniform Rotation Schedule that is monitored and approved by the Beechwood Athletic Administration.
  - Motion to approve above changes to the coaches handbook as stated: Michael Brinkman. Second: Beth Pabst. Approved by consensus.
- SBDM Monthly Agenda was reviewed for the month of December. We will table the program evaluation.
- O CSIP-
  - Must be completed by Jan 1 and will be approved at the January 3rd
    Meeting
- Club Approval
  - No Clubs to approve
- Policy Review\* Policies Per Bylaws
  - School Space: policy was discussed. The committee agreed there was no need for changes to the policy at this time; however, it may need to be revised if anything arises with the new building opening.

### • Committee Report

- Culture and Climate Committee minutes were reviewed.
- Motion to approve Culture and Climate Committee minutes: Sandeep Reddy.
  Second: Beth Pabst. Approved by consensus.

#### Budget Report

SBDM Budget was reviewed.

- o The Activities Budget was reviewed.
- Principal's Report
  - Weekly Newsletter
  - Band/Choir Concerts
  - Exam Schedule
    - Permission forms have been sent home for students to be dismissed after the 7th period exam on 12/15.
  - Important Dates:
    - 11th Exam Permission slips due to 7th Period
    - 13th 1st, 2nd, and 3rd period exams
    - 14th 4th, 5th, and 6th period exams
    - 15th 7th period exam and student early dismissal. 2nd Quarter ends.
    - 18th Jan. 1st Winter Break NO SCHOOL
    - January 2nd Return from Winter Break
    - February 19th PD Day NO SCHOOL
- Parent member asked about how study skills are taught at the high school, at the request of another parent, and Mr. Brinkman explained.
- Adjournment
  - Motion to adjourn: Michael Brinkman, second by Erin Goetz. Meeting adjourned at 4:32 PM.
  - Submitted by Jana Bromley, SBDM Secretary