## Beechwood High School SBDM Council Meeting Minutes June 5 , 2024 4:00 pm - Viewing Room

- Meeting was called to order by Alan Yanke at 4:08 PM. The following quorum was present: Alan Yanke, Sandeep Reddy, Beth Pabst, Michael Brinkman, Erin Goetz.
- Pledge to the Flag
- Motion to approve the agenda: Erin Goetz. Seconded by Sandeep Reddy. Approved by consensus.
- Motion to approve the May SBDM minutes: Sandeep Reddy, Seconded by Michael Brinkman, approved by consensus.
- Motion to approve the May special meeting minutes: Michael Brinkman, seconded by Erin Goetz, approved by consensus.
- There was no audience of citizens.
- Good News Report
  - Graduation
  - New SBDM parent minority rep Anne Chikwenhere
  - Congrats to track and field! Banquet was very nice, NKY Coaches Association award was given to Dave Meyers this week for the boys.
  - Band alumnus flew Mr. Bralley to see a recent alumnus perform in a DCI show.
  - Kash Sewell (graduate) accepted into Army Band.
  - All Star Volleyball and Soccer this week.
- Old Business
  - Staff Time Policy was discussed and given a final reading. Motion to approve changes to staff time policy: Erin Goetz, seconded by Beth Pabst. Approved by consensus.
  - Culture and Climate Committee minutes were shared with the council. Motion to approve the CCC minutes: Sandeep Reddy, Seconded by Erin Goetz, approved by consensus.
- New Business
  - Council reviewed the SBDM Monthly Agenda for the Month of June.
  - Emergency Action Plan for 24-25 was shared with the council. No major changes were made, but some small changes were made, such as updating

names. Motion to approve the EAP Michael Brinkman, Seconded by Erin Goetz. Approved by consensus.

- CSIP update: CSIP is completed.
- SBDM reviewed the list of policies and what has been updated this year.
- Student Rep: Mr. Yanke will send out information to students who might be interested in serving as the SBDM student representative.
- Next Meeting is scheduled for July 3rd, which might be difficult for some members to attend. Motion to move the July date to July 10th: Erin Goetz, seconded by Beth Pabst, approved by consensus.
- SBDM Training date was shared with the council
  - Previously trained members attend training on Tuesday, July 23<sup>rd</sup> at 12:00.
  - Inexperienced member training will start at 8:30 am on Tuesday, July 23<sup>rd</sup>.
  - All training will occur at Hemmer, our temporary district office, 250 Grandview Drive.
- Committee Report
  - No reports to share
- Budget Report The SBDM and Activities budgets were reviewed by Mr. Yanke.
- Principal's Report
  - Open Positions: We have an English position we have interviewed for and will be offered soon. We still have a Spanish position and two positions in special education to fill.
  - Construction updates: Locker rooms have pipes set, and will likely not be ready until December. The varsity gym should be open at the beginning of July. The varsity gym bathrooms will not be accessible at that time. The front section of the building is making good progress, and we are hoping to be open in October.
  - We are hosting an AI Summit @ Beechwood June 17th, with a large number of schools and businesses signed up to attend and/or participate.
  - Boys & Girls State Track Winners-congrats!
  - Thank you's to outgoing SBDM parent members who will not continue to serve.
  - The Weekly Newsletter link was shared.
- Important Dates Reviewed: 7th grade orientation will be more in-depth, and then they will not participate in open house later on, with the goal of acclimating students to the new side of the building.
- The 24-25 Beechwood Calendar was shared.

• The below dates were shared with the council:

## June

• 17th Al Summit 8 - 3 pm

## July

• 23rd - SBDM Training

## August

- 1st New Staff Orientation (8:30-3:00)
- 6th New Student (1 pm) and 7th Grade Orientations (6pm)
- 8th HS Leadership mini retreat (9-11 am)
- 12th Opening Day for Teachers
- 13th PD Day
- 14th Student First Day of School! Extended 1st Period for Expectations Review/Chromebook Distribution
- 21st Early Release / Faculty Work Session
- 26th 30th Extracurricular Rush Week & Student Council Elections
- 28th Open House (6pm)
  - Motion to adjourn: Sandeep Reddy, seconded by Beth Pabst. The SBDM meeting was adjourned at 4:40 PM.