

**Beechwood High School**  
**School-Based Decision Making Council**

**Call to Order:**

Beechwood High School's SBDM Council meeting was called to order at 3:25 p.m. on Monday, January 3rd, 2022 by Justin Kaiser. The following quorum was present for the meeting: Justin Kaiser, Jodi Henry, Sally Grunkemeyer, C.J. Fryer, Lisa Sletto, and Drew Wesselkamper.

**Pledge to the Flag**

**Agenda Approval:**

- Motion to approve the agenda: Jodi Henry. Second: C.J. Fryer. Approved by consensus.

**Approval of Minutes:**

- Motion to approve the December SBDM Council regular meeting minutes: C.J. Fryer. Second: Jodi Henry. Approved by consensus.
- Motion to approve the December SBDM Council special meeting minutes: Jodi Henry. Second: C.J. Fryer. Approved by consensus.

**Audience of Citizens:**

- There was one member of the audience of citizens with no public comment.
- There was another member of the audience of citizens, Grant Stetter, who discussed rationale for wanting exemptions from exams. Council will discuss with staff and then come back to SBDM to discuss.

**Good News Report**

- Winter sports are all underway.
- Choir and band concerts before break were wonderful.
- Our departments are doing great curriculum/instruction/EDGE work and this was presented to the Board of Education in December.
- We had a strong finish to the semester with MAP testing, exams completed, English/Math Lab meetings to review student intervention progress, and 6 GSP applications sent on to the state.
- Posadas was a huge success.
- Efforts for Mayfield were enormous. We are so grateful for the community coming together to support Mayfield. We had such a response that other trailers were routed to other communities in need.

**Old Business**

- SBDM reviewed the bylaws for a second read to make changes to include and outline procedures for a student non-voting member on SBDM Council. Council had discussion around the language in the bylaws. Motion to approve the amended bylaws: Sally Grunkemeyer. Second: C.J. Fryer. Approved by consensus.
- Since we have a teacher vacancy on SBDM Council, we will have a teacher election at the faculty work session on January 19th. The new member will then start joining our meetings February 7th through the June 2022 meeting.

**New Business:**

- Council reviewed the 21-22 Comprehensive School Improvement Plan and made some revisions. Motion to approve the revised CSIP: Lisa Sletto. Second: Sally Grunkemeyer. Approved by consensus.

**Budget Report:**

- Council reviewed the SBDM Council and activities budget along with expenditures.

**Principal's Report:**

- Council reviewed the PSAT data comparison and MAP growth data. Discussion will happen with the English, math, and collaborative departments to look at individual students and how we can use this data to impact instruction.
- 1st semester grades will be available on January 7th.
- Our business/university liaison resigned and the district position was posted. Mrs. Klein will help us through the transition.
- Since our instructional assistant/cafeteria monitor resigned and we do not have someone to hire, we will have a long-term sub for the remainder of the year.
- Mr. Behrensmeyer has taken over NHS and NJHS.
- PTSA purchased a podium for us and it should be here in a few weeks.
- An after-prom survey will go home this month to get parent input.
- Upcoming dates were reviewed.

**Adjournment:**

- The next meeting will be February 7, 2022 at 3:15 pm.
- Motion to adjourn: Lisa Sletto. Second: C.J. Fryer. Approved by consensus. Adjourned at 4:16 pm.
- Submitted by Sarah Schobel.