Beechwood High School SBDM Council Meeting Minutes August 2nd, 2023 4:00 pm - Cafeteria

- Call to Order
 - Beechwood High School's SBDM Council meeting was called to order at 4:00 p.m. on Wednesday, August 2, 2023 by Alan Yanke. The following quorum was present for the meeting: Alan Yanke, Erin Goetz, Michael Brinkman, Beth Pabst, and Sandeep Reddy.
- Pledge to the Flag
- Approval of the Agenda
 - Motion to approve the agenda: Michael Brinkman. Second: Beth Pabst. Approved by consensus.
- Approval of the Minutes
 - Motion to approve the July SBDM Council regular meeting minutes: Michael Brinkman Second: Sandeep Reddy. Approved by consensus
 - Motion to approve the July SBDM Council special meeting minutes: Michael Brinkman Second: Beth Pabst. Approved by consensus.
- Audience of Citizens (sign in sheet)
 - No public comment from the audience of citizens.
- Good News Report
 - Our very own student SBDM representative was in the news, representing Beechwood as a great leader.
 - The band has been working hard and is off to a great start, after completing band camp.
 - Fall Sports : We have several sports that are active and doing well. Golf has been having matches.
 - Community Night was a huge success last night! Beechwood provided dinner and school supplies to families who came. One of our students stepped up to help translate when our interpreter canceled at the last minute.
 - The counselors supported 55-60 seniors in the building this week for college application camp.
- Old Business
 - No old business this month
- New Business
 - Revised Student Athlete Handbook*: some revisions were included to outline expectations for parents and consequences for not following expectations. The previously approved version of the handbook has already been sent out to parents of fall sports. There was discussion about the changes and when to implement the revised handbook. Motion to approve the revised handbook and begin implementing it starting with winter sports this year: Beth Pabst. Second: Erin Goetz. Approved by consensus.
 - Motion to go into closed session for the purpose of hiring consultation: Michael Brinkman, seconded by Erin Goetz. Approved by consensus. SBDM went into Closed Session at 4:17 PM.
 - Motion to return to open session by Erin Goetz, Second: Beth Pabst. Approved by consensus.
 Council returned to open session at 4:19 PM.
 - Hiring consultation was conducted on a math position. Mr. Yanke will submit recommendations for hiring.

- Policy Review
 - Policies Per Bylaws: SBDM discussed reviewing policies throughout the year.
- Budget Report
 - SBDM Budget was shared with the council.
 - Activities Budget was shared with the council.
- Principal's Report
 - SBDM Monthly Agenda*: The list of suggested meeting topics for each month, put out by the state, was shared with the council and reviewed.
 - Construction: The football field is ready. The parking lots will be resurfaced this weekend.
 Construction is on pace. The gym bleachers were replaced this summer. The field entrance is in progress, but it is getting close to completion.
 - Cabinet Retreat: The cabinet held a retreat in Lexington to plan the goals and vision for the district. The district theme for this year, "Anchored in Excellence" was developed.
 - Admin Retreat: Elementary and high school principals and counselors met at the KASA conference to plan for the year. The counselors shared their comprehensive plan for the year, and plans to support diverse learners were discussed.
 - Leadership workshop is coming up next week. The department chairs will meet with administration and set goals. The administrators have been meeting with staff individually to strategize goals and plan.
 - Defense of Learning: Adding a senior component to the Defense of Learning will be new this year, and will be introduced as a compilation of work samples, and a website to be completed during the senior year.
 - Cohorts : Personalized Learning/Community Engagement, Leadership, Wellness/Culture cohorts will continue this year.
 - The new teacher support plan was shared. New teacher orientation is tomorrow.
 - Upcoming dates were shared:
 - Friday, August 11 Opening Days for Teachers
 - Monday, August 154- District/HS PD Day
 - Tuesday, August 15 FIRST DAY WITH STUDENTS
 - Tuesday, August 29 @ 6 pm HS OPEN HOUSE
 - September 4th Labor Day
 - 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
 - The spark newsletter is on the district website, and will be sent out on Sunday evenings.
- Audience of Citizens
 - No public comment from the audience of citizens.
- Adjournment
 - Motion to adjourn: Michael Brinkman, second by Erin Goetz. Meeting adjourned at 4:51 PM.
 - Submitted by Jana Bromley, SBDM Secretary