

Beechwood High School
SBDM Council
Meeting Minutes
July 10th, 2024
4:00 pm - Fieldhouse viewing room

- Call to Order: Beechwood High School's SBDM Council meeting was called to order at 4:04 p.m. on Wednesday, July 10th by Alan Yanke. The following quorum was present for the meeting: Celeste Brockett, Michael Brinkman, Erin Goetz, and Korey Yelton.
- Approval of the Agenda
 - Motion to approve the agenda: Michael Brinkman, seconded by Erin Goetz, approved by consensus.
- Approval of the Minutes
 - Motion to approve the June SBDM Minutes: Michael Brinkman. Seconded by Erin Goetz, approved by consensus.
 - Motion to approve the Special Meeting Minutes from June 13th: Michael Brinkman, seconded by Celeste Brockett, approved by consensus.
- Audience of Citizens
 - There was no audience of citizens.
- Good News Report
 - The new SBDM council was together for the first time, members introduced themselves and shared their connection to Beechwood.
 - Council members shared what they are excited about for the upcoming year.
 - Fall sports kick off today.
 - The building looks great, and the custodial staff has done a great job painting and waxing and generally making it look clean and updated.
 - Construction continues, and the end is in sight.
 - The varsity gym looks great, and has new AC units and has been painted.
- Old Business
 - No Old Business
- New Business
 - Teacher Minority Rep was elected and will be Celeste Brockett.
 - The Student Representative has been chosen and will be Jackson Mazuela.
 - Vice Chair - Motion to have Lisa Sletto serve as vice chair: Erin Goetz, seconded by Celeste Brockett, approved by consensus.
 - Secretary will be Ms. Bromley
 - Establishment of 2024-2025 SBDM meeting dates, times, and location:

- Motion to approve meeting on the first Monday of each month, at 4 PM, in the viewing room: Erin Goetz, seconded by Michael Brinkman, approved by consensus.
- Annual paperwork from KDE, listed below, was shared with the council.
 - 158.183
 - 158.195
 - Open Records Act
 - Managing Gov Records
 - Mr. Yanke signed the certificate of distribution
 - Members signed email contact agreement
- Approval of BHS Student-Parent Handbook and Code of Conduct 24-25
 - Draft version was shared with edits highlighted in yellow (page 57, 60).
 - Motion to approve the draft version of BHS Student-Parent Handbook and Code of Conduct 24-25 with suggested changes: Erin Goetz, seconded by Celeste Brockett, approved by consensus.
- 24-25 District Crisis Response was shared with the council.
 - Motion to approve 24-25 District Crisis Response plan: Michael Brinkman, seconded by Erin Goetz, approved by consensus.
- Athletic Handbook was shared with SBDM.
 - Motion to approve the athletic handbook: Erin Goetz, seconded by Michael Brinkman, approved by consensus.
- The [Coaches' Handbook](#) was shared with SBDM.
 - Motion to approve the coaches handbook: Michael Brinkman, seconded by Celeste Brockett, approved by consensus.
- The Student-Athlete Handbook was shared with SBDM.
 - Motion to approve the Student-Athlete Handbook: Celeste Brockett, seconded by Erin Goetz, approved by consensus.
- The Beechwood PD Plan was shared with SBDM.
 - Motion to approve the Beechwood PD plan: Michael Brinkman, seconded by Erin Goetz, approved by consensus.
- The updated teacher allocation was shared with the council. Mr. Yanke explained the change of one teacher position from Spanish to Seminar, due to a Spanish teacher shortage/inability to fill that position, and how that will affect students.
- Closed Session

- Motion to go into closed session for hiring consultation and review of District Safety Plan: Korey Yelton, seconded by Erin Goetz. Council went into closed session at 5:01 PM.
 - Motion to return to open session: Michael Brinkman, seconded by Celeste Brockett. Council returned to open session at 5:17 PM.
 - Student representative, Jackson Mazuela, was able to join the council and was introduced.
 - Approval of 24-25 District Safety Plan (cardiac plan embedded)
 - Motion to approve 24-25 District Safety Plan (cardiac plan embedded): Erin Goetz, seconded by Michael Brinkman, approved by consensus.
- Budget Report
 - SBDM Budget Summary was reviewed with the council.
 - Activities Budget was reviewed with the council.
- Principal's Report
 - AP scores 17 - 24 were shared with the council.
 - Goals for this year's SBDM were reviewed.
 - Other plans were shared, many of which will be reviewed and developed at our cabinet retreat next week, such as:
 - District Strategic Plan Year 3 of 3
 - Cohorts (PL & CE, L, CW)
 - Schoolwide Focus Areas - Cohort Work (CW focus), AP/ACT Scores + EDGE program
 - Department Goals - Aug 9 Leadership retreat
 - Master Schedule in accordance with:
 - School Day & Week Schedule Policy
 - Instructional and Non-Instructional Staff Time Policy
 - School Space Policy - Room Updates for 23-24
 - Eventlink Reminder - events are listed on the website
 - The district calendar was shared with the council.
- Upcoming dates were shared with the council:
 - July
 - 7/16 Cabinet Retreat
 - 23rd - SBDM Training Day (New members 8:30 am / Returning members 12 noon) - Hemmer Building 250 Grandview Drive
 - 7/24 - HS Admin Retreat KASA Conference Louisville
 - 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: Erin Goetz, seconded by Michael Brinkman. The meeting was adjourned at 5:42 PM.