

**BELLEVUE HIGH SCHOOL
Unapproved Meeting Minutes**

March 10, 2014

5:00 p.m.

- Roll Call
 - **Present: Dave Eckstein, Rhonda Beatsch, Jim Rauckhorst, Lisa Berkemeier, Mark McClanahan (Sarah Kunnen: excused absence)**
- Approval of Agenda - **Motion made to accept by Jim Rauckhorst, Seconded by Rhonda Beatsch. Council approved with consensus.**
- Read and approve previous meeting minutes - **Motion made to accept by Lisa Berkemeier, Seconded by Rhonda Beatsch. Council approved with consensus.**
- Good News Report:
 - 2/11: 2nd EOC scrimmage
 - 2/12: PT Conferences
 - 2/13: MAP Rewards Day
 - 2/20: Safe Schools Audit/Visit
 - 2/25: On Demand Writing Scrimmage
 - 3/4: Juniors took the ACT
 - 3/5: Instructional Support Meetings w/ Jeanette Hodges
 - 3/6 & 3/7: Operation Preparation
 - 3/6: Gear Up Trip to UK (8th Grade)
- Public input – **Seniors (and Mrs. Riley as advocate) appealing to SBDM council re: graduation participation. Appeals in CLOSED SESSION – no details disclosed here. No other public present.**

Monthly Review:

- Budget Report & Monthly Update – Principal
 - No significant questions re: budget at this time.
- June 2012 School Activity Budget Report – Principal
 - No significant questions re: budget at this time.
- Committee reports on time and in good order.

New Business:

- Update from principal
 - 3/10, 3/11, 3/17 & 3/18: MAP testing

- 3/11: Winter Sports Awards
 - 3/12: Trip to NYC (8th Grade)
 - 3/14: Report Cards
 - 3/15: Drama Club Comedy Night
 - 3/21: Hoxworth Blood Drive
 - 3/25: A/B Honor Roll Trip
 - 3/27: School Improvement Team meeting
 - EOC Scrimmage Day
 - Progress Reports
 - Senior Care Program meeting
- Committee charges: Concerns from chair of Gap/Growth/Communications Committee about meeting charges in allocated time. Council agreed that progress was being made, and that extra time is a reasonable request.
- Personnel items:
- SBDM discussion (CLOSED SESSION) re: staff allocation for next academic year.
- Motion for adjournment - **Motion made to adjourn by Jim Rauckhorst. Seconded by Lisa Berkemeier. Council approved with consensus.**
- Next Meeting: 5:00 pm, April 14

Submitted by Mr. James Rauckhorst, Council Secretary