

Site Based Meeting 1/6/2009

- Election Guidelines- add to notebook to pass on to next elected dept. rep.
- SIP Update- (Basden) don't yet know if it is approved
- Correlate Update- email info so notebook can be updated by Fugate
- Honor Code-Consequences TBD (Basden) Academic consequences (0 pts, etc.) VS. discipline issue (letting administration decide results, student has opportunity to redo work); if discipline issue, Basden is against blanket consequences, taking choice away from administrators. Also need to consider length of tracking each student. Recommends teachers use their judgment to decide handling situation in class or referring to administration. (Meiners) Is it preparing students for how this is handled at college level? A better idea might be to try and deter the behavior up front rather than heavily punish after it's happened. (Korn) Consistency is important in handling this.  
Recommend documentation in D-track, incorporate honor code into Freshman Focus  
[Motion to leave code as is and table it (Korn, Meiners)]  
(Basden) Strongest consequences are going to come from parents after contact. Honor code needs to be rewritten. Parents need to have awareness and exposure to the code repeatedly.
- Budget- Outside of normal operating budget.
  1. Current expense expansion- wants for soft goods (guidance couns., new AP, new teacher position, etc.)  
Human Capital- Security personnel, guidance counselor or test coordinator/alternate learning coordinator (possibly a teaching position that has been assigned to it.)
  2. Furniture and equipment- Major, turning classroom into computer lab, etc. (Big ticket). Wiring Auditorium for sound and tech, media ctr.
  3. Five year Capital Improvements- expansion for athletics, CTE, grounds, etc. Sidewalks in appropriate places, electric sign for circle drive  
-Mini-grant money? Budget money is tight.

Present members were: Sam Basden, Shelia Horne, Sandra Fugate, Jessica Garner, Jennifer Murray, Mary Robinson, Libby Meiners, Dan Korn, Steve Jackson, Brooke Stegall, Archie Price, Nancy Addison, Trey Staviske, Renea Steeb, Tom Wheeler, Anthony Mendez