

Steering Committee Minutes – 10/13/04

Members present:

Staff (if not marked out):

Melissa Troxell (chair)	Jay Roth (chair)	Cathy Bolek
Mary Ellen Butler	Chris Church	Diane Crain
Lynn Crandall	Joyce Crumpley	Shannon Cuff
Connie Dunn	Emm Foster	John Hartley
Brian Latham	George Lindsay	Susan Marcum
Vicki Meraz	Susan Parrish	Judy Scroggs
Don Tuck	Jolene Welsh	Phil Wickwar

Students:

none

Parents & BOE* Member:

Barbara Wells; Marty Sloan (conference call); Kim Holiday* (conf. call)

Also present: Mr. Cook, Jim Davis, Dwayne Rhoden

New Business:

1. Melissa stated that all household issues (school - wide issues) should be discussed only on the 4th Monday of ALC meetings as the core groups have too much other issues to deal with on all other Mondays.

2. Mr. Tuck asked that Department heads remind their groups:
 1. everyone should be in the halls during class changes
 2. To help control open containers in the hall ways
 3. Help with dress code, be consistent
 4. Give names of students violating roar drinks in the hallways to Caryn McDonnell

Agenda Item 1: “Fist-to-Five” meaning in reaching consensus

John Hartley reviewed the fist-to-five consensus procedure: Each leader should review the rules with their groups so everyone understands. A person should have concrete justification if they should give a fist.

Agenda Item 2: TNT Feedback

Cathy Bolek went over the new TNT proposal. All groups were to vote on new proposal of placing students or to stay with the original proposal. One vote for each group was to be given to Jay Roth.

Cathy presented an Assertive Discipline proposal for TNT. It was decided that the forms needed more work before being presented to the ALC groups.

Students' discipline records will go with them with each change of study hall, tutoring, free time, etc.

Shannon Cuff wanted free time to follow the tardy discipline.

The Steering Committee does not make decisions; we guide the staff in order to reach a consensus.

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Joyce Crumpley asked if non-core teachers could tutor a student in a special circumstance. The group decided not at this time, but would consider at a later time.

Meeting adjourned at 4:00 PM.

Minutes submitted by: Joyce Crumpley