

**BAINBRIDGE ISLAND HIGH SCHOOL
SITE-BASED COUNCIL (SBC) MEETING MINUTES
MAY 24, 2016**

In attendance: Brian Messing, Sarah Lucioni, Clayton Black, Aidan Meidell, Mark Emerson, Barbara Shane, Joanne Meins, Michele Blackford, Duane Fish, Ashely Crandell, Katie Erickson, Derrick Lovelace. Guests Barbara Deines, Steve Johnson, and Kristen Haizlip

Brian Messing called the meeting to order at 3:20 p.m.

PUBLIC COMMENT

No public comment.

PRINCIPAL'S REPORT

Principal Fish expressed his appreciation to the SBC members for their service this year and thanked those who have agreed to serve again next year.

ENROLLMENT UPDATE

1246 as of May 2016

SBC RECOMMENDATIONS – UPDATED BHS MISSION STATEMENT DRAFT

Barbara Deines and Steve Johnson reported on the committee that has been convened to revisit the BHS mission statement. Through a survey of staff, students, and parents, the group centered the message around four pillars: mission, vision, values, and goals. Further input from focus groups refined the message. BHS staff were asked to vote on the final mission statement. Barbara and Steve expressed interest in giving staff more time to review the mission statement and respond before SBC makes a recommendation to the BISD Board.

Motion for the SBC to conduct an electronic vote on the mission statement, once BHS staff has been given more time to respond, seconded and passed unanimously 12-0.

Principal Fish expressed his appreciation for the work Barbara and Steve's committee has undertaken to update the mission statement. He also commented that the mission statement aligns well with students' guiding principles.

ATHLETIC CODE RECOMMENDED CHANGES

Kristen Haizlip presented a draft of the revised Athletic Code policy. She noted the disciplinary actions outlined in this policy are separate from any BHS disciplinary policies. The SBC reviewed the current and draft revised Athletic Code policies. SBC provided input and asked for clarification on several points. Kristen asked SBC members to provide her or Principal Fish with any additional input. The next step is to present the policy to the BISD Board. Once approved, it will be communicated to coaches, athletes, and parents.

NEW ATTENDANCE POLICY FOR STUDENT HANDBOOK

Principal Fish noted a legislative change coming from OSPI that may affect the attendance policies of Washington State school districts: Any student absent 10 or more days in a calendar month must meet with the school administrator and parents. Principal Fish presented a draft revised attendance policy, the goal being to have more clear, concise, and enforceable language. SBC members suggested

revisions to the language regarding teachers not being expected to “re-teach” material missed as a result of student absences, and Sarah Lucioni suggested adding language confirming that students with open periods must sign out. Principal Fish noted his intent to include these suggestions in the final draft.

Motion to move forward with revised attendance policy seconded and passed 12-0.

SBC NEW MEMBER AND CHAIR RECOMMENDATIONS

Motion to approve Moorea Eldon-Everts as 9th grade student and Cindy Vandersluis as 9th grade parent for 2016-2017 SBC seconded and approved 11-0-1.

Motion to approve Sarah Lucioni as 2016-2017 SBC chair seconded and approved 12-0.

STATEMENTS FROM EXITING SBC MEMBERS

Barbara Shane and Brian Messing addressed the SBC about their experiences as members.

The SBC expressed its gratitude to both Barbara and Brian for their service. Good luck to you Brian at St. Martin’s College. You will go far and be successful at whatever you choose to undertake.

Brian adjourned the meeting, for the last time, at 5:09 p.m.