BLUE MOUNTAIN UNION SCHOOL DISTRICT
SCHOOL BOARD MEETING
GARVIN LIBRARY
January 18, 2012

Present:
School Board Members: Angeline Alley, Tom Page, Ron Phillips, Brenda Powers, Bruce Stevens
Administration: Richard Pike, Brian Rayburn, Lucas Barrett
Public: Gary Lamberton, Leon LaVaude, Brent Smith, Claudette Sortino
Staff Members: Neil Emerson, Janet Gay, Olin Gay, Lorin Hosmer, John Munson, Gayle Renfrew, Donna Waelter

I. The meeting was called to order at 7:06 PM by Bruce Stevens, Chair

II. Consent Agenda
   a. Motion by Angeline Alley, seconded by Tom Page to approve the minutes of January 4, 2012. Motion voted on and approved unanimously.
   b. Orders were approved by committee

III. Administration Reports
   a. Written report from Supt. Pike

IV. National Honor Society Presentation
   a. Lorin Hosmer, Advisor, shared a Glogster, created by National Honor Society Vice President Shelby Enger, showing various activities of the Chapter during the year, as well as plans for the remainder of the school year
      i. Brian Rayburn, as well as the Board, commended Lorin Hosmer on the work that she has done as the Chapter’s advisor this year

V. Old Business
   a. Motion by Tom Page, seconded by Bruce Stevens that the Board approve the Administration’s recommendation of setting the FY 13 Budget at $7,161,925.00. Following discussion, the motion was voted on and approved unanimously.
      i. There were suggestions of ways to give voters in the district information on the budget.
   b. Motion by Tom Page, seconded by Angeline Alley to include Article 2 in the Warning in the amount of $275,000.00. Motion voted on and approved unanimously
   c. The Warning was approved and signed by Board members present
   d. Motion by Brenda Powers, seconded by Angeline Alley to transition over to Spanish as the designated World Language taught at BMU, transition to be completed over the next two years. Motion voted on and approved unanimously.

VI. Public Participation—Budget discussion

VII. New Business—NONE

VIII. Action Items
   a. Handled under Old Business
IX. Correspondence—NONE

X. Committee Reports
   a. Support Staff Evaluation Committee will meet Thursday, January 26th

XI. Review “To Do List”—DONE

XII. Setting the Next Agenda—DONE

XIII. Executive Session
   a. Motion by Angeline Alley, seconded by Tom Page to move into Executive Session at 8:56 PM pursuant to VSA Title 1, Section 313 a. (3) appointment or employment or evaluation of an employee and (7) academic records or suspension or discipline of students. Motion voted on and approved unanimously. Accompanying the Board were Supt. Richard Pike and Principal Brian Rayburn.
   b. Motion by Angeline Alley, seconded by Tom Page to exit Executive Session at 9:52 PM. Motion voted on and approved unanimously.

XIV. Action—None taken

Voted to adjourn at 9:53 PM.

Respectfully submitted,

Nancy N. Perkins, Minutes Clerk

The minutes are in draft format and are unofficial until formally approved by the Board at a subsequent meeting.