Present:

School Board Members: Angeline Alley, Leo Cota, Hank Eaton, Tom Page, Candy Peck,
Ron Phillips, Brenda Powers, Bruce Stevens
Administration: Richard Pike, Brian Rayburn, Lucas Barrett, Milt Doda
Public: Martha Crown, Roberta Dana, Michelle Gaskell, Mary Grant, Melanie Illsley,
Roger Melanson, Karen Page, Sandy Parker, Betty Stewart,
Diane Strickland, Sharon York

I. The meeting was called to order at 7:00 PM by Bruce Stevens, Chair
   a. Board Reorganization
      i. Nomination by Tom Page, seconded by Hank Eaton to elect Bruce
         Stevens Board Chair. Nomination voted on and approved with one
         abstention (Tom Page)
      ii. Nomination by Angeline Alley, seconded by Ron Phillips to elect
          Brenda Powers Vice Board Chair. Nomination voted on and
          approved with one abstention (Brenda Powers).
      iii. Nomination by Angeline Alley, seconded by Hank Eaton to elect
           Tom Page as School Board Secretary. Nomination voted on and
           approved with one abstention (Tom Page).
      iv. Motion by Tom Page, seconded by Hank Eaton to elect Glen
          Godfrey to the position of Truant Officer. Motion voted on and
          approved unanimously.

II. Consent Agenda
    a. Orders were approved by committee
    b. Motion by Leo Cota, seconded by Brenda Powers to approve the minutes
       of February 15, 2012. Motion voted on and approved with three
       abstentions (Angeline Alley, Candy Peck, Tom Page)

III. Administration Reports
    a. Principal Brian Rayburn gave his report as submitted to the Board,
       focusing on the Common Core professional development for next year.
    b. Business Manager Lucas Barrett presented the Board with the final audit
       books. Mr. Barrett also gave a presentation of the management discussion
       analysis from the audit and the explanation of the $75,000 adjustment
       from the audit.
    c. Supt. Richard Pike addressed the Board, informing them that the
       application for the emergency repair aid has been submitted to the State.
    d. Assistant Principal Milt Doda shared his report in Executive Session

IV. Old Business—NONE

V. Public Participation
   a. Discussion points included:
      i. Request for a recount of the budget vote.
1. Mr. Barrett explained the process to those present
   ii. Concern about the clarity of the Board minutes on the website and asking for more information
   iii. Challenge to the Board to find more information about BMU graduates
      1. Suggestion of a survey of graduates, using the website
   iv. The Senior Trip
   v. Questions about the $75,000 adjustment in the audit
   vi. Questions regarding the dress code policy
   vii. Discussion of how the community can be proactive and provide input on ways to creatively find solutions for keeping the budget under control

VI. New Business—NONE

VII. Action Items
   a. Motion by Hank Eaton, seconded by Tom Page to approve the allowable tuition agreement in the amount of $11,283.00. Motion voted on and approved unanimously.
   b. By consensus, a decision on the 2012-13 School Calendar was deferred until a later date.
   c. Motion by Angeline Alley, seconded by Brenda Powers that the Support Staff Evaluation System be adopted as amended. There will be full implementation for the 2012-13 school year. For school year ’11-’12, one observation is to be completed by April 1, 2012 and the summative evaluation by April 15, 2012 for this year only. Motion voted on and approved unanimously.
      i. Kudos and appreciation were expressed to Pat Randall and other members of the Support Staff who worked with the administration on this committee
   d. Motion by Leo Cota, seconded by Tom Page to allow the administration to hire a half-time personal care aide and half-time para-educator. Motion voted on and approved unanimously

VIII. Correspondence
   a. Request from a parent to allow his/her child to finish the school year at BMU after the family moves out of the district on May 5th. Motion by Angeline Alley, seconded by Candy Peck to grant approval for the request. Motion voted on and approved unanimously.

IX. Committee Reports
   a. Policy Committee met prior to this evening’s Board meeting

X. Review “To Do List”
   a. Board meetings for April were set for April 4th and April 11th

XI. Setting the Next Agenda
   a. Grade 3-4 Teacher Team presentation

XII. Executive Session
   a. Motion by Angeline Alley, seconded by Ron Phillips to enter Executive Session at 8:04 PM pursuant to VSA Title 1, Section 313 a. (3), (7) appointment or employment or evaluation of a public officer or employee,
and academic records or suspension or discipline of students. Motion voted on and approved unanimously. Accompanying the Board were Supt. Richard Pike, Principal Brian Rayburn, and Assistant Principal Milt Doda.

b. Motion by Tom Page, seconded by Angeline Alley to exit Executive Session at 8:45 PM. Motion voted on and approved unanimously.

XIII. Action

a. Motion by Hank Eaton, seconded by Brenda Powers that the Board recommends the suspension of Student A for the remainder of the 2011-12 school year, effective Thursday, March 8th. In order for Student A to be reinstated at BMU, Student A must request and attend a review hearing prior to the commencement of the 2012-13 school year. Furthermore, the Board directs the Administration to find alternative placement and arrange for tuition for Student A for the remainder of the 2011-12 school year. Motion voted on and approved with one abstention (Angeline Alley)

b. Motion by Hank Eaton, seconded by Brenda Powers that the Board recommends that the Administration place Student A on the “no trespass list”, effective Thursday, March 8th. Motion voted on and approved with one abstention (Angeline Alley)

Voted to adjourn at 9:45 PM.

Respectfully submitted,

Nancy N. Perkins, Clerk

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