BLUE MOUNTAIN UNION SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
GARVIN LIBRARY  
April 11, 2012

Present:  
School Board Members: Angeline Alley, Chip Conquest, Leo Cota, Hank Eaton,  
Tom Page, Candy Peck, Ron Phillips, Brenda Powers, Bruce Stevens  
Administration: Richard Pike, Brian Rayburn

I. The meeting was called to order at 7:03 PM by Bruce Stevens, Chair
II. Consent Agenda
   a. Motion by Chip Conquest, seconded by Leo Cota to approve the minutes of April 4, 2012. Motion voted on and approved unanimously
   b. Motion by Hank Eaton, seconded by Angeline Alley to approve the minutes of March 29, 2012. Motion voted on and approved with three abstentions (Chip Conquest, Leo Cota, Candy Peck)

III. Administration Reports
   a. Principal Brian Rayburn shared NECAP Data for BMU, showing comparisons over the past three years

IV. Old Business
   a. Support Staff Evaluation Model will be moved to the May 2nd agenda

V. Public Participation—None

VI. New Business—None

VII. Action Items
   a. Motion by Leo Cota, seconded by Candy Peck to approve the proposed school calendar for 2012-2013. Motion voted on and approved unanimously
   b. Motion by Leo Cota, seconded by Brenda Powers to accept Brian Rayburn’s resignation, effective June 30, 2012, with regret. Motion voted on and approved unanimously

VIII. Correspondence
   a. Letter received from Dr. and Mrs. Steven Perlin from Newport commending Taylor Lamberton, Willis Page, and Jakob LaVaude, students whom they had hosted in their home during the Northeast Music Festival, for the fine way they conducted themselves, describing them as “bright, articulate, funny, and perfect gentlemen”.
   b. Request from French teacher Mary Cobb to take a group of 15 students to Canada on May 25th
      i. Mr. Rayburn will ask Mrs. Cobb to attend the next Board meeting to share more details

IX. Committee Reports—None

X. Review “To Do List”—DONE
   a. Mr. Pike gave update on Principal Search
   b. Completed items
i. 2012-2013 School Calendar approved

XI. Setting the Next Agenda
   a. Unemployment Insurance
   b. Collaboration Resolution
   c. Rowland Update
   d. Policies/Procedures Approval
   e. Support Staff Evaluation Model

XII. Executive Session
   a. Motion by Angeline Alley, seconded by Chip Conquest to move into Executive Session at 7:27 PM, pursuant to VSA Title 1, Section 313 a. (3) evaluation of a public officer or employee. Motion voted on and approved unanimously. Accompanying the Board was Supt. Richard Pike.
   b. Motion by Leo Cota, seconded by Chip Conquest to exit Executive Session at 9:30 PM. Motion voted on and approved unanimously

XIII. Action
   a. Motion by Leo Cota, seconded by Tom Page to “Offer administrative contracts to the Superintendent, Director of Food Service, Administrative Assistant, Director of Guidance, Athletic Director/Systems Administrator, Director of Building and Grounds, and Assistant Principal, subject to the terms and conditions discussed in Executive Session.” Also, “to offer to extend the Business Manager’s contract at present salary through August 31, 2012.” Motion voted on and approved with one abstention (Brenda Powers)

Voted to adjourn at 9:35 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.