BLUE MOUNTAIN UNION SCHOOL DISTRICT
SCHOOL BOARD MEETING
GARVIN LIBRARY
May 16, 2012

Present:
School Board Members: Angeline Alley, Chip Conquest, Hank Eaton, Tom Page, Candy Peck, Ron Phillips, Brenda Powers, Bruce Stevens
Administration: Richard Pike, Brian Rayburn, Lucas Barrett, Dena Baker, Daryl Sulham, Todd Powers
Staff: Kate Davie, Emilie Knisley, John Munson
Public: None

I. The meeting was called to order at 7:02 PM by Bruce Stevens, Chair

II. Consent Agenda
   a. Motion by Angeline Alley, seconded by Brenda Powers to approve the minutes of April 23, 2012 (second meeting). Motion voted on and approved with two abstentions (Chip Conquest, Hank Eaton)
   b. Motion by Brenda Powers, seconded by Angeline Alley to approve the minutes of April 25, 2012. Motion voted on and approved with one abstention (Hank Eaton)
   c. Motion by Tom Page, seconded by Chip Conquest to approve the minutes of May 2, 2012. Motion voted on and approved with two abstentions (Candy Peck, Ron Phillips)
   d. Orders were approved by committee

III. Administration Reports
   a. Principal Brian Rayburn
      i. Training coming up on CFP Grant
      ii. A number of personnel searches in progress for several positions
          1. ESL teacher needed for rest of this year, summer services, and next school year
      iii. Expressed appreciation to Lorin Hosmer for completing the Special Ed Audit and for being a mentor for new Special Ed personnel
   b. Business Manager Lucas Barrett
      i. Flexible Spending Accounts available through Horace Mann Insurance
      ii. Tuition income for the ’11-’12 school year has been calculated
          1. Less than budgeted
      iii. Has been working on calculation of Meal Prices of various menus
      iv. Senate Bill 95 {Payroll Withholding} has passed both House and Senate and is awaiting the Governor’s signature
      v. Shared his opinion regarding a recent editorial regarding savings realized from early retirement incentives
   c. Supt. Richard Pike
i. Will be needing to schedule a number of meetings of the Personnel Committee to fill vacancies
ii. Negotiations is ongoing
iii. Submitted a Teacher Appreciation notice to the paper
iv. Special Board meeting needed and was scheduled for Wednesday, May 23, 2012 at 5:30 PM
   1. Need to contract with an auditor for next year

IV. Old Business—None
V. Public Participation
   a. The Blue Mountain Union S.D. 21 Technology Plan, which will remain in effect from July 1, 2012 until June 30, 2015, was presented by John Munson and Kate Davie and discussed

VI. New Business—None
VII. Action Items
   a. Motion by Angeline Alley, seconded by Chip Conquest to approve the BMU Technology Plan as proposed. Motion voted on and approved unanimously.
      i. Bruce Stevens expressed the appreciation of the Board for the time and expertise of those staff members preparing the Technology Plan
   b. Agreed by consensus to secure bids for new bleachers with the parameters that have been decided
   c. Motion by Angeline Alley, seconded by Chip Conquest to enter into a commitment of collaboration through North Country Education Services. Motion voted on and approved unanimously
   d. Motion by Ron Phillips, seconded by Angeline Alley to accept the three letters of resignation with regret. Motion voted on and approved unanimously

VIII. Correspondence

IX. Committee Reports
   a. Building Committee met prior to this evening’s meeting
      i. Discussed replacement of bleachers
      ii. Committee will meet again June 6th
      iii. Space concerns for next year

X. Review “To Do List”
   a. June 6—Vote on School-wide Plan
   b. June 6—automated clearinghouse approval
   c. No School Board Meeting on July 4th
      i. Completed Tasks
         1. Technology Plan approval

XI. Setting the Next Agenda
   a. Set Hot Lunch prices for 2012-2013
   b. Vote on School Wide Plan

XII. Executive Session
a. Motion by Brenda Powers, seconded by Angeline Alley to move into Executive Session at 8:20 PM pursuant to VSA Title 1, Section 313 a. (3) appointment or employment or evaluation of public officer or employee. Motion voted on and approved unanimously. Accompanying the Board were Richard Pike, Brian Rayburn, and Emilie Knisley.
b. Motion by Tom Page, seconded by Ron Phillips to exit Executive Session at Exit 8:43 PM. Motion voted on and approved unanimously.

XIII. Action
a. Motion by Tom Page, seconded by Ron Phillips to waive the 0-36 requirement from the Kindergarten position. Motion voted on and approved unanimously
b. The Personnel committee is recommending Candidate A for the kindergarten position.

Voted to adjourn at 8:46 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.