BLUE MOUNTAIN UNION SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
DATE: May 30, 2012
TIME: 5:00 p.m.
PLACE: Ben Parker's Classroom

Present:
School Board Members: Angeline Alley, Bruce Stevens, Candy Peck, Brenda Powers, Chip Conquest, Ron Philips
Administration: Richard Pike, Brian Rayburn
Staff: Bette Davidson, Nancy Perkins, Lynn Lord, Pat Randall, Tom Smith
Public: Jeff Fannon, Dennis Wells

I. Meeting called to order at 5:00pm by Board Chair, Bruce Stevens

II. Action Items
   a. Motion to Enter Executive Session at 5:02 pursuant to VSA 313 (a) 3 by Ron Philips seconded by Angeline Alley. All in favor 6-0. Dennis Wells, Mr. Rayburn and Mr. Pike joined the board members.
   b. Motion to Exit Executive Session at 5:14 by Ron Philips, seconded by Chip Conquest. Motion Carried 6-0
   c. Motion to authorize the board chair to sign the employment separation agreement with Employee A as discussed in executive session by Chip Conquest, seconded by Angeline Alley. Motion Carried 6-0
   d. Motion to Enter Executive Session at 5:16 pursuant to VSA 313 (a) 1. Dennis Wells, Richard Pike, Brian Rayburn, Bette Davidson, Nancy Perkins, Lynn Lord, Pat Randall, Tom Smith and Jeff Fannon joined the board members.
   e. Motion to Exit Executive Session at 6:17 by Angeline Alley, seconded by Ron Philips. Motion Carried 6-0
   f. Motion by Angeline Alley and seconded by Ron Philips to deny the grievance and to authorize the board chair to send a letter to the association explaining the reasoning for the denial. Motion Carried 6-0

III. Meeting Adjourned at 6:20pm

Respectfully submitted,
Brian C. Rayburn, Principal

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