BLUE MOUNTAIN UNION SCHOOL DISTRICT
SCHOOL BOARD MEETING
GARVIN LIBRARY
June 6, 2012

Present:

School Board Members: Angeline Alley, Chip Conquest, Leo Cota, Hank Eaton, Candy Peck, Brenda Powers, Bruce Stevens

Administration: Richard Pike, Brian Rayburn, Milt Doda, Lucas Barrett, Dena Baker, Katie Ahern

Staff: Emilie Knisley, Olin Gay

Public: Phyllis Melanson, Roger Melanson

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

II. Consent Agenda
   a. Motion by Candy Peck, seconded by Brenda Powers to approve the minutes of May 16, 2012. Motion voted on and approved with one abstention (Leo Cota).
   b. Motion by Angeline Alley, seconded by Leo Cota to approve the minutes of May 23, 2012. Motion voted on and approved with two abstentions (Chip Conquest, Hank Eaton)
   c. Orders were approved by committee

III. Administration Reports
   a. Supt. Richard Pike reported that the proposal for building aid has been approved, and $30,000 will be awarded after a financial audit by VT DOE and work is completed and invoices paid
   b. Emilie Knisley and Katie Ahern reported on the progress of filling staffing positions
   c. Business Manager Lucas Barrett
      i. Discussed proposed 2012-2013 Hot Lunch Prices
      ii. Discussion of budget figures

IV. Old Business—None

V. Public Participation
   a. Discussion of building plan/classroom assignments

VI. New Business
   a. Building Plan/Classroom Assignments 2012-13 were presented

VII. Action Items
   a. Motion by Hank Eaton, seconded by Leo Cota to set the 2012-2013 Hot Lunch prices as follows: Motion voted on and approved unanimously
      i. Paid breakfast--$1.50
      ii. Adult breakfast--$2.00
      iii. Elementary lunch--$2.50
      iv. High School lunch--$2.75
      v. Adult lunch--$3.75
b. Motion by Angeline Alley, seconded by Leo Cota to approve the Blue Mountain Flexible Benefits Processing Account through Horace Mann Insurance. Motion voted on and approved unanimously.

c. Motion by Hank Eaton, seconded by Leo Cota to approve the School-Wide Plan as presented. Motion voted on and approved unanimously.

d. JD-Paraprofessional job description
   i. Motion by Angeline Alley, seconded by Candy Peck, to amend the paraprofessional job description by replacing “Adapt” with “Adjust”. Motion voted on and approved unanimously.

e. Motion by Leo Cota, seconded by Angeline Alley to accept the proposal from Symquest for two Kyocera black and white printers and one color printer at an annual cost of $17,191.00. Motion voted on and approved unanimously.

f. Motion by Leo Cota, seconded by Brenda Powers to accept the bid from Robert J. Lord Co. for Hussey Bleachers for $47,525.00. Motion voted on and approved unanimously.

g. Motion by Hank Eaton, seconded by Leo Cota to authorize Supt. Pike to approve per diem pay for several employees for extra work completed. Motion voted on and approved unanimously.

h. Motion by Brenda Powers, seconded by Candy Peck to make the new ½ time Special Ed position full-time. Motion voted on and approved unanimously.
   i. The Board requested research over the next half year regarding data on our Special needs population.

VIII. Correspondence
   a. Resignation received from teacher Ashley Bean

IX. Action
   a. Motion by Angeline Alley, seconded by Brenda Powers to accept Ashley Bean’s resignation with regret. Motion voted on and approved unanimously.

X. Committee Reports
   a. Building and Grounds Committee—included in Action Items
   b. Personnel Committee will meet next week
   c. Negotiations Committee will meet Wednesday next week

XI. Review “To Do List”—Defer until next meeting

XII. Setting the Next Agenda
   a. Will be done at pre-Board next week

XIII. Executive Session
   a. Motion by Angeline Alley, seconded by Hank Eaton to move into Executive Session at 7:30 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 Supt. Richard Pike, Brian Rayburn, Lucas Barrett, Milt Doda, Katie Ahern, and Emilie Knisley.

b. Motion by Angeline Alley, seconded by Leo Cota to exit Executive Session at 8:14 PM. Motion voted on and approved unanimously.
XIV. Action
   a. Motion by Hank Eaton, seconded by Candy Peck to deny the request of Candidate A and pursue School Choice agreement with Cabot School District. Motion voted on and approved unanimously.
   b. Motion by Hank Eaton, seconded by Leo Cota to approve a consolidated federal programs funded position as defined by the administration in executive session. Motion voted on and approved unanimously.

XV. Executive Session
   a. Motion by Brenda Powers, seconded by Leo Cota to enter Executive Session at 8:18 PM pursuant to VSA Title 1, Section 313 a. (7) student records. Motion voted on and approved unanimously. Accompanying the Board were Richard Pike, Brian Rayburn, Milt Doda, Emilie Knisley, Katie Ahern, Donna Waelter, Student A, Student A’s parents, Student A’s grandparent.
   b. Motion by Hank Eaton, seconded by Chip Conquest to exit Executive Session at 9:01 PM. Motion voted on and approved unanimously.

XVI. Action
   a. Motion by Hank Eaton, seconded by Chip Conquest that the suspension already served is sufficient and that Student A is required to sit in the front seat of the bus for the entire 2012-2013 school year. Motion voted on and approved unanimously.

The Board wished Principal Brian Rayburn well in his new job, since this will be his last Board meeting.

Voted to adjourn at 10:00 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.