BLUE MOUNTAIN UNION SCHOOL DISTRICT
SCHOOL BOARD MEETING
GARVIN LIBRARY
July 18, 2012

Present:
School Board Members: Angeline Alley, Chip Conquest, Leo Cota, Hank Eaton, Candy Peck, Brenda Powers, Bruce Stevens
Administration: Emilie Knisley, Katie Ahern
Staff: Michelle Kalnins
Public: Tanya Cozadd, Brenda Darling, Karen Farquharson, Lynn Farquharson, Julie Oliver, Carrie Peters, Bernadette Smith, Jamie Smith

I. The meeting was called to order at 7:02 PM by Bruce Stevens, Chair.
II. Consent Agenda
   a. Motion by Hank Eaton, seconded by Leo Cota to approve the Board minutes of June 25, 2012. Motion voted on and approved with two abstentions (Angeline Alley and Candy Peck)
   b. Orders were approved by committee
III. Administration Reports
   a. Katie Ahern, Special Education Director, gave her report
      i. Updated Board on progress being made to bring BMU into compliance with the State DOE
      ii. BMU will continue to be monitored during the coming year
      iii. Identifying training needs
      iv. Working on paraprofessional assignments
   b. Lucas Barrett, Business Manager
      i. Year-end financial work completion
      ii. Transition time with Lori Blood
   c. Emilie Knisley, Principal
      i. Summer School and Humanities Camp went well
      ii. Middle School schedule has been worked out
      iii. Elementary and Middle School teams attended the BEST Conference for PBIS training
      iv. Use of library facilities
      v. Meeting with teachers regarding needs for in-service in the coming year
IV. Old Business—None
V. Public Participation
   a. Concerns regarding Drivers Education
   b. Discussion of coordinating with neighboring schools when scheduling date/time for graduation
VI. New Business—None
VII. Action Items
a. Motion by Angeline Alley, seconded by Leo Cota to approve the Capital Improvement Note in the amount of $275,000.00. Motion voted on and approved unanimously
b. Motion by Brenda Powers, seconded by Hank Eaton to approve the NES/BMU Student Exchange Agreement. Motion voted on and approved unanimously
c. Motion by Angeline Alley, seconded by Leo Cota to approve hiring Lori Blood to work 10 days prior to Sept. 1st at her per diem rate

VIII. Correspondence
a. Letter received from Lynne Carpenter, who was contracted to do the Special Education Corrective Action Plan

IX. Committee Reports
a. Building and Grounds Committee met prior to tonight’s meeting
   i. Heating System work is in progress
   ii. Septic work is in progress
   iii. Funds are available to purchase curtain for gym
   iv. Steamer has arrived
   v. Bleachers are being built
b. Policy Committee met prior to tonight’s meeting

X. Review “To Do List”—DONE
XI. Setting the Next Agenda—DONE
XII. Executive Session—NONE NEEDED

Voted to adjourn at 8:20 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.