BLUE MOUNTAIN UNION SCHOOL DISTRICT
SCHOOL BOARD MEETING
GARVIN LIBRARY
September 19, 2012

Present:
School Board Members: Angeline Alley, Hank Eaton, Tom Page, Candy Peck, Brenda Powers, Bruce Stevens
Administration: Richard Pike, Emilie Knisley, Lori Blood
Staff: Lynn Lord

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 Board
      minutes of September 5, 2012. Motion voted on and approved
      unanimously.
   b. Orders were approved by committee
III. Administration Reports
   a. Principal Emilie Knisley
      i. Have started Common Core literacy and math trainings
      ii. YATST met with high school faculty, explaining their program
      iii. VSAC grant for $20,800 has been approved
      iv. Applying for a service learning grant to cover the cost of 8th Grade
          Exit Project
   b. Business Manager Lori Blood
      i. New shredding vendor—Dan’s Data Destruction from Woodsville.
      ii. All payroll and benefit information of the employees has been
          reviewed
      iii. A financial spreadsheet was shared with Board members
      iv. Preliminary cash flow reports have been received from the state
   c. Supt. Richard Pike
      i. Will be reviewing the Driver’s Education policy and Energy
         Management policy
      ii. School Improvement Team will be meeting with Lois Fuller, our
          DOE contact, on Sept. 28th
      iii. VSBIT contact Joe Zimmerman anticipates double digit increases
          in health insurance premiums for 2013-2014
      iv. Initial 3-year agreement with Butler Transportation ends on June
          30, 2013. Mr. Pike will be in preliminary conversation with Bruce
          Labs next week.
IV. Old Business—None
V. Public Participation—None
VI. Action Items
   a. Motion by Angeline Alley, seconded by Candy Peck to continue the
      practice of issuing Blue Cards to Seniors who meet eligibility standards.
i. After discussion, motion and second were withdrawn, and it will go back to Policy with appropriate input.
b. Fall Retreat—Nov. 14th was suggested as a possible date

VII. Correspondence
   a. Letter from Eli LaVaude regarding a student concern

VIII. Committee Reports
   a. Building and Grounds Committee met with a student to review a proposal and gave their approval
   i. Insurance will be verified

IX. Review “To Do List”—Done

X. Setting the Next Agenda
   a. Setting the date for the Fall Retreat
   b. Tax Anticipation Note
   c. Senior Open Campus Pr 4105

XI. Executive Session—None Needed

Voted to adjourn at 8:08 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.