BLUE MOUNTAIN UNION SCHOOL DISTRICT
SCHOOL BOARD MEETING
GARVIN LIBRARY
October 3, 2012

Present:
School Board Members: Angeline Alley, Chip Conquest, Hank Eaton, Tom Page,
Candy Peck, Ron Phillips, Brenda Powers, Bruce Stevens
Administration: Richard Pike, Emilie Knisley, Lori Blood
Students: Lana Ricker

I. The meeting was called to order at 7:01 PM by Bruce Stevens, Chair
II. Consent Agenda
   a. Motion by Angeline Alley, seconded by Hank Eaton to approve the Board
      minutes of September 19, 2012. Motion voted on and approved with two
      abstentions (Chip Conquest and Ron Phillips)
   b. Orders were approved by committee
III. Administration Reports
   a. Principal Emilie Knisley
      i. NECAP Testing began this week.
      ii. Looking to upgrade the camera system
   b. Guidance Director Kasey Potter submitted a written report
   c. Supt. Richard Pike
      i. Shared first edition of BMU Newsletter, produced by Tracy Puffer,
         editor, and her students
      ii. Wed. Oct. 10th Special Board meeting at 7:00 PM with one item on
          the agenda, to be held in Executive Session
      iii. Two upcoming meetings with SAU #23 regarding the
           Transportation Contract
          1. October 9th at 6:00 PM in BMU’s Garvin Library
          2. October 29th at 6:00 PM at Haverhill Middle School
      iv. Board Retreat dates were discussed
      v. Mr. Pike has sent an e-mail to the BMEA President inviting
         members to the October 17th Budget Committee meeting, when
         they will start preparing the budget
   d. Business Manager Lori Blood
      i. Reported on the cash position of the school
      ii. Reported on her conversation with School Auditor Jane Burroughs,
          who identified the deficit with which we are faced and which we
          need to address
      iii. The Board will consider the following options
          1. #1—“The voters can authorize incurring debt to liquidate
             the deficit over a term of three years or less”, or
          2. #2—“The Board of School Directors on its own motion can
             convert the deficit to debt by issuing refunding bonds or
             notes.”
IV. Old Business—None
V. Public Participation—None
VI. Action Items
   a. Motion by Hank Eaton, seconded by Tom Page that the Board appoints Mr. Pike as the claimant for the funds donated by Dr. Rowe. Motion voted on and approved unanimously.
   b. Motion by Angeline Alley, seconded by Ron Phillips to transfer $13,489.84 to cover the excess food service deficit for fiscal year ending 6/30/12. Motion voted on and approved unanimously
      i. Discussion of federal food service guidelines and their impact on the lunch program
   c. Motion by Hank Eaton, seconded by Angeline Alley that the Board compensate the school treasurer $50 per pay period. Should the Treasurer’s services be needed for more than 2 hours per pay period, the position would be compensated at $25 for each additional hour worked, with the overall annual total not to exceed $3000. Motion voted on and approved unanimously.
   d. Motion by Angeline Alley, seconded by Tom Page that a freeze be put on all spending that is not absolutely necessary until Nov 1st, and then re-evaluate at that time. Motion voted on and approved unanimously
   e. Motion by Brenda Powers, seconded by Angeline Alley that all requisitions be submitted by the Monday prior to the Board meeting. Motion voted on and approved unanimously.
VII. Correspondence
   a. Thank you note was received from Linda Leonard, expressing appreciation for the gas card presented to her for reaching a particular milestone in years of service at BMU
VIII. Committee Reports
   a. Building and Grounds did not meet prior to tonight’s meeting regarding a Senior Exit project
   b. Policy committee is continuing work on
      i. Policy 2330 Driver Education
      ii. Procedure 4105 Pr Senior Open Campus
      iii. Policy 6170 Energy Management
IX. Review “To Do List”—Done
X. Setting the Next Agenda
   a. Fund Raising Calendar
   b. Budget Committee 6:00 PM
XI. 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. (7) student records. Motion voted on and approved unanimously.
      Accompanying the Board were Student A, Student A’s parent, Richard Pike and Emilie Knisley
   b. Motion by Angeline Alley, seconded by Hank Eaton to exit Executive Session at 7:47 PM. Motion voted on and approved unanimously.
XII. Action
   a. Motion by Hank Eaton, seconded by Angeline Alley that Student A is
      expelled from Blue Mountain Union. Motion voted on and approved with
      one abstention (Candy Peck)

XIII. Executive Session
   a. Motion by Angeline Alley, seconded by Hank Eaton to move into
      Executive Session at 7:50 PM pursuant to VSA Title 1, Section 313 a. (7)
      student records. Accompanying the Board were Richard Pike and Emilie
      Knisley
   b. Motion by Angeline Alley, seconded by Brenda Powers to exit Executive
      Session at 8:00 PM. Motion voted on and approved unanimously.

XIV. Action—None Taken

Voted to adjourn at 9:04 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.