

BLUE MOUNTAIN UNION SCHOOL BOARD MEETING
Garvin Library
June 17, 2015

Present:

Board Members: Angeline Alley, Chair; Sara Dennis, Paul Hazel, Julie Oliver,
Tom Page, Josh Souliere, Bruce Stevens

Administration: Richard Pike, Emilie Knisley, Scott Blood, Lori Blood, Todd Powers,
Dr. William Miles (incoming Supt.)

Members of the Public

- I. Meeting called to order at 7:00 PM by Angeline Alley, Chair
- II. Consent Agenda
 - a. Motion by Bruce Stevens, seconded by Sara Dennis to approve the Board minutes of June 3, 2015. Motion voted on and approved with one abstention (Tom Page)
 - b. Orders were approved by committee
 - c. Administration Reports
 - i. Business Manager Lori Blood
 1. Communication requesting use of cafeteria for Zumba fitness classes this summer
- III. Action Item
 - a. Motion by Paul Hazel, seconded by Bruce Stevens that the request for use of the cafeteria be denied for lack of insurance. Motion voted on and approved with one abstention (Julie Oliver)
- IV. Consent Agenda (continued)
 - a. Administration Reports (cont.)
 - i. Supt. Richard Pike
 1. Noted that vote in Concord, VT to close the high school was upheld
 2. Shared recent MOA's with the BMEA
 - b. Presentation from the Board
 - i. Board Chair Angeline Alley thanked retiring Supt. Richard Pike, presenting him with gift. Supt. Pike expressed his thanks for seven rewarding years at BMU
 - ii. Principal Emilie Knisley presented Supt. Pike with a gift of appreciation from the staff.
- V. Public Participation
 - a. H.361 discussion, led by Dr. Miles
 - i. Updated the Board on various components of the bill and their possible impact on BMU
- VI. Action Items
 - a. Motion by Bruce Stevens, seconded by Tom Page to reappoint Glen Godfrey as Truant Officer for '15-'16 school year. Motion voted on and approved unanimously

- b. Motion by Paul Hazel, seconded by Bruce Stevens that the substitute rate for a school nurse substitute be set at \$18.00 per hour for the '15-'16 school year. Motion voted on and approved unanimously
 - c. Motion by Tom Page, seconded by Bruce Stevens that the rate for all other substitutes be set at \$10.35 per hour for the '15-'16 school year. Motion voted on and approved unanimously
 - d. Motion by Sara Dennis, seconded by Tom Page that an agreement be entered into with Green Mountain Community Solar. Motion voted on and approved unanimously
 - e. Motion by Bruce Stevens, seconded by Tom Page that the Chair be given authority to sign the MOA—Master Agreement Contract Language—with the BMEA. Motion voted on and approved unanimously
- VII. Unfinished Business
- a. Motion by Sara Dennis, seconded by Julie Oliver to authorize the administration to propose a package with Concord School District to provide busing to BMU for the '15-'16 school year, as long as the tuition student population covers the cost of the bus expense. Motion voted on and approved unanimously
- VIII. New Business
- a. Superintendent Goals
 - i. School Climate
 - ii. Communication
 - iii. PBL
 - iv. Financial Efficiencies
 - b. Board Goals
 - i. Curriculum
 - ii. Communication
 - iii. Fiscal Responsibility
 - iv. Student Voice
 - c. BMU School Goals for 2015-2016 School Year
 - i. Proficiency Based Learning
 - 1. Curriculum work at all grade levels in each subject area, scope and sequence
 - 2. Redesign report cards
 - 3. Begin to align policies to graduation standards
 - 4. Create and execute community relations plan to explain changes to the community
 - ii. Co-Teaching
 - 1. Train staff on co-teaching and implement with pilot teams in K-12
 - iii. School Climate
 - 1. MTSS-EST
 - 2. PBIS
 - 3. PLP
- IX. Report of Committees
- a. Building and Grounds Committee did not meet tonight

- b. The Board extended their Congratulations to the BMU 2015 graduates and also to the softball and baseball teams for their Division IV State Championships
- X. Review “To Do List”
 - a. Look over Education Quality Standards
- XI. Setting the Next Agenda
 - a. Community Relations survey
 - b. Policy Committee meeting needed after July 22nd
- XII. Executive Session—None needed

Meeting adjourned at 9:11 PM

Respectfully submitted,

Nancy N. Perkins,
Minutes Clerk

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