

**BLUE MOUNTAIN UNION SCHOOL DISTRICT
SCHOOL BOARD MEETING
GARVIN LIBRARY
August 12, 2015**

Present:

Board Members: Angeline Alley, Chair; Sara Dennis, Paul Hazel, Judy Murray,
Julie Oliver, Bruce Stevens

Administration: Emilie Knisley, Donna Waelter, Todd Powers, Lori Blood

Members of the Public

- I. The meeting was called to order at 7:00 PM by Angeline Alley, Chair
- II. Consent Agenda
 - a. Minutes from the June 22, 2015 meeting will be approved at the next meeting
 - b. Orders were approved by committee
 - c. Administrative Reports
 - i. Donna Waelter, Special Services Director, shared a Special Education update
 1. Summer Services went well
 2. Spoke about changes for the new year
 - a. Co-teaching model— Special Education teachers and Regular Education teachers
 - b. Universal PreK planning; working with New Beginnings
 - c. New part-time Special Educator Mackenzie Prasch
 - ii. Lori Blood, Business Manager
 1. Reported on financial information on Special Education budget
 2. Auditor has been here and will return in September
 3. Expected surplus of approximately \$275,000.00
 - iii. Emilie Knisley, Principal
 1. Staff handbook updates
 2. Student handbook changes from report sent by Assistant Principal Scott Blood
 3. Rubric from Project AIM (which will replace Sr. Exit project)
 4. Agenda for staff in-service and Open House August 24th, 5:00-7:00 PM
 - a. VSAC will be here with a table at Open House
 5. Traffic flow changes will start on Day 1
 6. Planning underway for Cape Cod trip

- i. Motion by Bruce Stevens, seconded by Paul Hazel to award \$5000 scholarship to applicant, a student at UVM. Motion voted on and approved unanimously
 - d. Motion by Bruce Stevens, seconded by Julie Oliver to approve the Staff, Student, and Athletic Handbooks. Motion voted on and approved unanimously
- VII. Review “To Do List”—DONE
 - a. December Superintendent evaluation will be just a conversation to see how things are going
 - b. Dates will be determined for additional meetings devoted to Act. 46 discussion

Meeting adjourned at 8:32 PM

Respectfully submitted:

Nancy Perkins, Minutes Clerk

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