

**BLUE MOUNTAIN UNION SCHOOL BOARD MEETING
GARVIN LIBRARY
September 2, 2015**

Present:

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

Administration: Emilie Knisley, Lori Blood, Todd Powers, Daryl Sulham
Members of the Public

- I. Meeting called to order at 6:00 PM by Angeline Alley, Chair
- II. Executive Session
 - a. Motion by Bruce Stevens, seconded by Sara Dennis to move into Executive Session at 6:01 PM, pursuant to VSA Title 1, Section 313 a. (1) labor relation agreements with employees. Motion voted on and approved unanimously
 - b. Motion by Bruce Stevens, seconded by Paul Hazel to exit Executive Session at 6:54 PM. Motion voted on and approved unanimously.
- III. Action
 - a. Motion by Tom Page, seconded by Sara Dennis to appoint Emilie Knisley acting Superintendent, effective immediately. Motion voted on and approved unanimously
- IV. Consent Agenda
 - a. Motion by Bruce Stevens, seconded by Josh Souliere to approve the Board minutes of July 22, 2015, August 12, 2015, and August 26, 2015, collectively. Motion voted on and approved with one abstention (Tom Page)
 - b. Administrative Reports
 - i. Business manager Lori Blood
 1. Has submitted the school's statistical report to the state
 2. At this time, adequate funds remain in our accounts
 3. Working on year-end responsibilities and projects
 4. RFP's will be sent out this fall for another three-year agreement for audit services
 - ii. Principal Emilie Knisley
 1. New traffic pattern has gone pretty smoothly
 2. Kindergarten schedule for the first two weeks has gone well
 - a. Kindergarten teachers are riding the buses with their students in the afternoon
- V. Public Participation
 - a. Act 46 Discussion
- VI. Correspondence—None
- VII. Unfinished Business—None
- VIII. Report of Committees

- a. Building and Grounds (Tom Page) has received one bid for baseball and softball field backstops and fencing projects
- IX. Action
 - a. Motion by Bruce Stevens, seconded by Josh Souliere to approve the bid from Springfield Fence, Inc. for baseball and softball field backstops and fencing projects, pending reference check. Motion voted on and approved unanimously
- X. Review “To Do List”
 - a. Request for ideas for the J Term
- XI. Setting the Next Agenda—September 16, 2015

Meeting adjourned at 7:25 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.