

BLUE MOUNTAIN UNION SCHOOL BOARD MEETING

GARVIN LIBRARY

April 25, 2018

Present:

Board Members: Brent Abare, Sara Dennis, Paul Hazel, Judy Murray, Julie Oliver, Wade Parker, Kelsey Root-Winchester, Bruce Stevens, and Angeline Alley, Chair

Administrators: Emilie Knisley, Scott Blood, Lori Blood, John Barone

Members of the Public

- I. The meeting was called to order at 7:00 PM by Angeline Alley, Chair
- II. Robotic Team Presentation
 - A. Robotics Advisors John Munson, Janet Gay, and Matt Smith introduced several students from both the Senior and Junior Robotics Clubs, who demonstrated robots they had built, as well as examples of items created on the 3-D printer
 1. Videos and slides were also shared of students working on constructing their robots and competing with them against other schools
- III. Curriculum Presentation
 - A. Dr. John Barone, Curriculum Coordinator, presented the K-12 Health & School Counseling Curricular Framework for the Board's consideration
 - B. Dr. Barone also presented a standardized document for a Personalized Learning Plan for Grades 7-12
 1. The goal is to have this document in electronic form by the beginning of the next school year
 2. BMU Graduation Proficiencies Transferable Skills
 - A. Student's Transcript would show graduation proficiencies, performance indicators, and their academic requirements
 3. Dr. Barone recommended that graduation requirements be raised from 23 to 26 credits, adding 1/4 credit per year for J-Term, 1/4 credit per year for Advisory, and 1 credit by requiring one additional math or science course
 4. PLP will include data on college and career readiness
- IV. Review Roberts Rules of Order, Board Code of Ethics, and Press Protocols
 - A. Board members all will have signed these documents and will have a copy to keep for their records
- V. Consent Agenda

A. Motion by Bruce Stevens, seconded by Julie Oliver to approve the Board minutes of April 4, 2018 and April 12, 2018. The minutes were corrected to show Bruce Stevens' name removed from Student Affairs, and Kelsey Root-Winchester's name to be corrected on all the committees. Motion voted on and carried with Brent Abare abstaining on the April 4th minutes and Sara Dennis abstaining on the April 12th minutes

B. Orders will be approved by committee

C. Administration Reports

1. Lori Blood submitted a written report. Clarifying questions were answered.

VI. Public Participation—None

VII. Report of Committees

VIII. A. The Community Relations committee asked for guidance in informing the public of changes as they occur, based on meetings with and future decisions of the AOE

IX. Action

A. Motion by Bruce Stevens, seconded by Sara Dennis to approve the K-12 Health and School Counseling Curricular Framework. Motion voted on and approved unanimously

B. Motion by Bruce Stevens, seconded by Judy Murray to approve the Graduation Proficiencies and Transferable Skills document. Motion voted on and approved unanimously

C. Request for increase in graduation credits will go before policy committee

X. Correspondence

A. Letter of resignation from Megan Jones

B. Motion by Paul Hazel, seconded by Bruce Stevens to accept the resignation of Megan Jones with regret. Motion voted on and approved unanimously

XI. Old Business

A. Meeting with State Board of Education

1. Bruce Stevens, Angeline Alley, and Brent Abare attended, along with a community member

2. The State Board asked what BMU would like

Office a. BMU would like to remain a PreK-12 school, but the Central could be shared

b. The State Board stressed "We are not into closing schools."

superintendent c. BMU needs to be given permission to hire a half-time for one year

3. BMU will be on the AOE agenda for the next couple of meetings

B. Board members were polled as to their preference of available options

1. The majority of the Board still preferred Option 2 (ask to remain a USD and buy/share Central Office services from another SU. This would require the hiring of an accountant here at BMU. Would require purchased or shared services to close the year.)

2. It was stressed that we need to have someone from the State Board come to discuss this with the Board

C. The Board Chair has been contacted by Paul Jewett from the OESU Board, asking to reach out and reopen conversation on ways that the two districts might collaborate, share resources, and develop trust

XII. Executive Session—None needed

XIII. Review “To Do List”--Done

XIV. Setting the Next Agenda

A. Policy Committee will meet at 6:00 PM prior to next meeting

B. Buildings and Grounds will meet prior to second meeting in May

C. Pre-Board will meet after this meeting

D. Will need full Board interview on May 16th for the position of Dean of Students

Meeting adjourned at 8:39 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.