

## BLUE MOUNTAIN SCHOOL BOARD MEETING

### GARVIN LIBRARY

May 2, 2018

Present:

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

Administration: Emilie Knisley, Lori Blood

Members of the Public

- I. The meeting was called to order 7:00 PM by Angeline Alley, Chair
- II. Discuss Plan for State Board of Education Meeting on May 16<sup>th</sup>
  - A. An e-mail has been received from the State Board
  - B. BMU was asked to consider:
    1. Sharing central staff
    2. Share services
    3. What can we share other than teachers and central staff?
    4. K-12 Planning and Coordination
    5. BMU is supposed to come up with ideas and bring them to the May 16<sup>th</sup> meeting with the State Board in Rutland
    6. Because we do not have a Supt., the State Board can align us with anyone
    7. Reminder that as of July 1<sup>st</sup>, we have a fiduciary responsibility that would require trained staff in the business office
    8. Regardless of where we go as a district, we need to come up with a list of positives that we can offer, no matter with whom we may be working
      1. Board members and members of the public brainstormed many positives that BMU has to offer
    9. Suggestion that a meeting be set up with Supt. Mat Forrest and the CCSU Business manager
      1. The Board Chair will request that meeting
- III. Consent Agenda
  - A. Motion by Bruce Stevens, seconded by Sara Dennis to approve the Board minutes of April 25, 2018. The following corrections were requested:
    1. Section IV, a: The Board members only signed the Board Code of Ethics.
    2. XI, b, 2 should be changed from State Board to AOE. Motion voted on and approved unanimously as corrected
  - B. Orders will be approved by committee
  - C. Administrative Reports
    1. Clarifying questions were asked
- IV. Public Participation
  - A. Several members of the public spoke during the discussion of the future of the district under Article II.

- V. Report of Committees
  - A. Policy—(Paul Hazel) The committee met and considered policies regarding the library and student freedom of expression
- VI. Action Items—None
- VII. Correspondence—None
- VIII. Old Business--None
- IX. Executive Session—None needed
- X. Review “To Do List”
  - A. A member of the public thanked the Board for all that they do and the many hours they spend, as they serve the school and community
- XI. Setting the Next Agenda (date of next meeting to be determined)
  - A. Buildings and Grounds Committee will meet
  - B. On May 11<sup>th</sup> the BMEA is sponsoring a spaghetti dinner for the community with a resource and wellness fair

The meeting was adjourned at 8:33 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.**