

**BLUE MOUNTAIN UNION SCHOOL BOARD MEETING**

**GARVIN LIBRARY**

**July 18, 2018**

Present:

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

Administration: None

Members of the Public

- I. The meeting was called to order at 7:08 PM by Angeline Alley, Chair
- II. Approval of Minutes
  - A. Motion by Bruce Stevens, seconded by Paul Hazel to approve the Board minutes of July 11, 2018. It was noted that the following correction should be made:
    1. Section VIII, A should read that the Ad hoc committee was charged with organizing the response to the State Board (not the Communications Committee). The motion was voted on and approved unanimously as corrected
  - B. Motion by Bruce Stevens, seconded by Judy Murray to approve the Board minutes of July 13, 2018. Motion voted on and approved with one abstention (Sara Dennis)
- III. Report of Committees
  - A. Community Relations Committee met. (Paul Hazel)
    1. As stated in their minutes, they are putting together a post card to send to voters to let them know about the upcoming vote and a fact sheet explaining the issues
      - a. The fact sheet will be finalized and brought to the Board for their approval at the next meeting
    3. There was discussion of the difference between the informational hearing(the night before the vote) and community forum
    4. Brent Abare will be putting together a time line to be ready for the next Board meeting
    5. Judy Murray shared other work by the CRC (see meeting minutes)
  - B. AGS Ad Hoc Committee
    1. Met before tonight's Board meeting
    2. Plan of action is to submit amended AGS proposal, saying we were assigned Supervisory services

Board 3. Move into more permanent plan to stay under OESU with our own

4. Margaret McLean will review the plan

5. Kristen Murray is helping to write it and will have it ready by the July 25<sup>th</sup> Board meeting

6. A One-page document will be prepared to submit to the State Board by August 15, 2018, stating why a merger is not possible, practicable, or best

a. Kristen Murray is also helping write this, and Margaret McLean will review it

b. It will be determined who will speak on behalf of BMU at State Board meeting on August 15<sup>th</sup>. The BMU spokesperson will be able to speak for 10 minutes, and then 10 minutes is aside for questions from the State Board

IV. Update on Public Forum

A. Will try to schedule Community Forum for August 1, 2018, tentatively at 6:00 PM. 1. Angeline Alley will contact Atty. Mark Oettinger to see if he is available to be here

V. Public Participation

A. Question regarding time line of when changes would take effect?

B. Discussed costs of tuitioning students to various schools

VI. Correspondence--None

VII. Executive Session--Not needed

VIII. Setting the Next Agenda

A. To Do List

1. August 15<sup>th</sup> State Board meeting

2. Transition planning (for several months)

3. Approval of handbooks August 8, 2018

4. September 5, 2018 meeting--Brian Emerson will meet with the Board to discuss the work he is doing on getting Work Based Learning Opportunities for Seniors

5. Plans for Open House--August 27, 2018

6. Ed Bailey scholarship (no student eligible this year)

7. December Board meeting--update on After School program

8. Update on how Business Office is working with the new structure

9. Request that one principal attend each Board meeting

10 Suggest that Board meetings be either education meetings attended by the Superintendent and Principal or a financial meeting attended by Business Manager

11. Executive Committee will meet July 23, 2018 at 8:00 AM

12. Buildings and Grounds Committee will meet on August 8, 2018 at 6:00 PM

13. AGS Ad hoc committee will meet July 25, 2018 at 6:00 PM, prior to the regular Board meeting at 7:00 PM

Meeting adjourned at 8:25 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.**