

BMU Minutes August 7th

Members:

Allison Ingerson, Paul Hazel, Angeline Alley, Kelsey Root-Winchester, Julie Oliver, Kristen Murray, Judy Murray

Student representative:

Devonte Gilmore

Administration:

Dr. John Barone

- Call the meeting to order 6pm by Chair, Angeline Alley
- Motion by Paul, seconded by Kristen to approve minutes from July 17, Executive Session with two changes, add Allison Ingerson to members present, change motion to read "Motion by Kristen Murray, seconded by Paul Hazel to deny the Grievance presented in Executive Session and instruct legal counsel to prepare statement for BMEA. Motion passes with one abstention, Julie Oliver

- Motion by Paul Hazel to approve the minutes from July 17, 6pm meeting, seconded by Julie, motion passes unanimously

- Negotiations

Dawn Blanchard is new BMEA President, starting negotiations sooner rather than later. Negotiation committee will still handle negotiations until further notice.

- OESU update

SU board training at Oxbow. Big takeaway, there are 4 different personality types Acting, Speculating, Caring, Paying attention to detail.

OESU board was 18 members and now only 12

Positive training

Superintendent eval working on as well as self eval for each board member of OESU

Reflecting on past goals and creating new goals

78% of voters in VT do not have children

OESU is having a strategic planning meeting in October

Working on streamlining policies on a SU level

Angeline is the OESU board chair, Judy is the vice chair

- K-8 lunch prices

Motion by Paul Hazel, seconded by Julie Oliver to rescind lunch prices for K-6 from \$2.95 - \$3.00, motion passes unanimously.

Motion by Paul Hazel, seconded by Kristen Murray to increase lunch prices from \$2.95-\$3.00 for grades PreK-8, motion passes unanimously

- Judy Murray motioned to transfer \$9156.42 from general fund to food service, seconded by Paul Hazel, motions passes unanimously
- Julie Oliver motioned to accept the resignation of David Mendez, seconded by Allison Ingerson, motion passes unanimously
- Motion by Judy Murray to enter executive session (Contracts) at 6:33pm, seconded by Julie Oliver, motion passes unanimously
- Motion by Kristen Murray to exit Executive Session at 7:10pm seconded by Allison Ingerson, motion passes unanimously
- Kristen really appreciates the CO-principles for the last minuet reconfiguration of schedule and their hard work
- Adding new agenda review line item
- Welcome Devonte Gilmore as student rep
- Looking to add another student rep from Junior class

Open house

Sign up sheet, 4 dozen bars or cookies

3-4pm welcome for new staff

- Land across from school wants to put a log yard there
- Motion by Paul Hazel, seconded by Judy Murray to direct legal to draft and appeal to the town of Newbury allowance of a log yard, motion passes 7-1 (Julie Oliver)
- Outstanding lunch money of \$457.50
- Would like to invite all the staff for a dinner September 4th
- Adding general facebook page for the entire school information
- Discussion on stipend position to post the minutes to the website and possibly update the calendar, tabled until next meeting
- Setting next agenda
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Presentation from from Mr. Williams on universal lunch

Staff dinner

Lori Blood will be at the next meeting to present about surplus and other financial update

Looking to have superintendente goal review update

To do list

Many trees in front are removed by parking lot

Daryl will have a facilities update

More information on policies changes with Sue Ceglowski

More information on having a junior on the board

Talking with BMEA President regarding how to move forward after the MOA and the financial implications

Motion to adjourn at 7:51pm by Paul Hazel, seconded by Julie Oliver, motion passes unanimously

Submitted by Kelsey Root-Wichester