

BLUE MOUNTAIN SCHOOL BOARD MEETING

GARVIN LIBRARY

August 23, 2017

Present:

Board Members: Brent Abare, Paul Hazel, Judy Murray, Julie Oliver, Wade Parker, Kelsey Root-Winchester, Josh Souliere, Bruce Stevens, Chair

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

- I. The meeting was called to order at 7:00 PM by Bruce Stevens, Chair
- II. Curriculum Presentation: Dr. John Barone
 - A. Content Mapping—show students’ journey for the year—the what
 - B. Proficiencies (The Outcomes)—the why
 - C. Unit Development—the how
 - D. Backward by Design
 1. Transferable Skills
 2. Cross-cutting concepts
- III. Open House and In-Service, Student Management Software (Alma)
 - A. Thursday, August 24th -new staff orientation
 - B. Friday, August 25th -- PBIS roll out
 1. School-wide PBIS leadership team
 2. Alma Training
 3. Training on Grade Books
 - C. Monday, August 28th—Staff come at noon and stay through Open House
 1. District presentation, presentation of awards
 2. Staff meal, given by School Board
 3. Community cookout and Open House
 4. Meeting (for students and their parents) planning to participate in sports
 - D. Tuesday, August 29th
 1. Trauma Training
 - E. Discussion of ways the Open House has been communicated to families and the community
- IV. Consent Agenda

A. Motion by Paul Hazel, seconded by Judy Murray to approve minutes of July 19, 2017 School Board meeting. Motion voted on and carried with two abstentions (Brent Abare and Julie Oliver)

B. Orders were approved by committee

C. Administration Reports

1. Supt. Emilie Knisley

a. Update on committee assignments

b. Accessibility to enter building through other doors using a FOB

c. Change in way time is tracked for hourly support staff

d. State is holding back \$33,901 this year

i. Budget still looking OK

2. Business Manager Lori Blood

a. Time spent reconciling accounts since end of June

b. Statistical Report has been filed

c. Pre-audit day today, and we're in good shape

d. Food service transfer

3. Principal Scott Blood

a. Attended Graduation ceremony for student who graduated from BMU in 2017 and then completed class at RBCTC this summer to prepare to get his CDL

i. Brian Emerson at RBCTC highlighted BMU, who offered opportunity to this student to meet his needs

li. BMU is participating in "Skype a Scientist", and this will be written up in a national journal

V. Public Participation—None

VI. Report of Committees: Sick Bank

A. Cleaned up some language

B. Supt. Knisley noted that BMU has an Education Association that is lovely to work with, which is a rarity in many places

VII. Action Items

A. Motion by Brent Abare, seconded by Josh Souliere to adopt K-12 Physical Education and Health Curricular Framework. After discussion, the motion and second were withdrawn

B. Motion by Brent Abare, seconded by Josh Souliere to approve K-12 Physical Education Curricular Framework and table the K-12 Health Curricular Framework. Motion voted on and approved unanimously

C. Motion by Josh Souliere, seconded by Brent Abare to approve K-12 History/ Social Studies Curricular Framework. Motion voted on and approved unanimously

D. Motion by Kelsey Root-Winchester, seconded by Wade Parker to approve K-12 Visual & Performing Arts Curricular Framework

E. Motion by Judy Murray, seconded by Paul Hazel to approve K-12 Computer/Technology Curricular Framework. Motion voted on and approved unanimously

F. Motion by Brent Abare, seconded by Wade Parker to transfer \$31,014.11 from the General Fund for FY17 Food Service. Motion voted on and approved unanimously

G. Handbook Changes: Staff, Student, Athletic

1. Discussion of several sections

2. Motion by Paul Hazel, seconded by Judy Murray to approve Staff, Student, and Athletic handbooks, after concerns are addressed. Motion voted on and approved unanimously

VIII. Correspondence—tabled

IX. Executive Session—None needed

X. Old Business

A. Discussion of possibility of devoting one meeting per month to business topics and the second meeting to educational priorities

B. Suggested future Board discussion on raising expectations for students and teachers

XI. Review “To Do List”—Done

XII. Setting the Next Agenda: Business and Academic Meetings

A. Danville Meeting 9/5/17 @ 7:30 PM @ Danville School

B. Suggestion of having regular Board meeting at 6:00 PM in Danville on September 5, 2017 and then not having a meeting on September 6, 2017. By consensus, it was decided to do that

C. Pre-Board 8:00 AM on September 1, 2017

D. Forensics Team would like to present to Board at a future date

E. Fall Retreat on October 4, 2017

Meeting adjourned at 9:23 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.