

BLUE MOUNTAIN UNION SCHOOL
Special School Board Meeting
BMU Library
April 12, 2018

Present:

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

Administration: Emilie Knisley

- I. Meeting called to order at 7:01 PM by Angeline Alley, Board Chair.
- II. Went over Roberts Rules of Order: each board member will have a turn to speak on the topics.
- III. Brent Abare questioned whether or not the special meeting was warned properly. The chair pointed out that the meeting was warned 48 hours in advance and under the proper procedures. Paul Hazel and Judy Murray remarked that there had been conversation at the last Board meeting about the need for a special meeting if we were placed on the State Board agenda.
- IV. The Board went over several possible options that may be available to them as a result of the State Board's decision. Those were as follows:
 - i. Ask for one year to hire interim staff with end dates on June 2019
 - ii. 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.
 - iii. Ask to be assigned to another SU—this would also require the hiring of an accountant at BMU or the SU level. Would require purchased or shared service to close the year.
 - iv. Do nothing at this time

The majority of the Board (Stevens, Hazel, Alley, Parker, Oliver, Root-Winchester, and Murray) would like to look at option two and work to share services with another SU, Brent Abare would like to hire one year interim staff. The Board discussed that this may need to be warned as an action item at a later time, once the State Board has taken action or issued guidance. No decision could be made at this time.

Meeting adjourned at 7:44 PM

Respectfully submitted:
Emilie Knisley on behalf of the Board

The minutes are in draft format and are unofficial until formally approved by the Board at a subsequent meeting.