

Alburgh School Board
Alburgh Community Education Center
June 21, 2018 Special Meeting

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, Community Member John Goodrich

Meeting called to order at 5:00 P.M. by Mike Savage.

Adjustment of Agenda:

- No adjustments to the agenda at this meeting.

Public Input:

- No public input at this meeting.

Board Discussion:

- Summer Projects- after receiving a budget update from GISU Business Manager Rob Gess, the board reviewed remaining projects to complete and purchases to be made, which Rick Baker suggested at the last meeting.

Board Action:

- Stephanie Waters moved to accept the minutes of June 4, 2018 with amendments (2nd Virginia Wright) Unan.
- Trevor Creller moved to approve up to \$50,000 to complete Rick Baker's project list with maintenance, repairs, and equipment to be encumbered in FY17-18 school budget (2nd Virginia Wright) Unan.
- Stephanie Waters moved to approve adding summer custodial help as needed, to be facilitated and supervised by Rick Baker (2nd Trevor Creller) Unan.
- Stephanie Waters moved to enter executive session at 5:12 P.M. to discuss the principal search (2nd Mallory Ovitt) Unan. The board exited executive session at 5:34 P.M.
- Trevor Creller moved to offer the principal search committee's choice, Kerri Wyman, the principal position (2nd Mallory Ovitt) Motion Failed 3-2 (Yay- Trevor Creller, Mallory Ovitt, Nay- Mike Savage, Stephanie Waters, Virginia Wright).
- Stephanie Waters moved to offer Beth Hemingway the principal position (2nd Virginia Wright) Motion Passes 3-2 (Yay- Mike Savage, Virginia Wright, Stephanie Waters, Nay- Mallory Ovitt, Trevor Creller).

- Virginia Wright moved to enter executive session to discuss the evaluation of a public employee (2nd Stephanie Waters) Unan. The board exited executive session at 5:45 P.M. No action was taken.
- Stephanie Waters moved to adjourn at 5:46 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair