

**Alburgh School Board**  
**Alburgh Community Education Center**  
**July 15, 2019**

**Present:** Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, and Mallory Ovitt, GISU Superintendent Michael Clark

Meeting called to order at 5:30 P.M. by Mike Savage

**Adjustment of Agenda:**

- None at this meeting

**Citizens/Staff to be Heard:**

- None at this meeting

**Consent Agenda:**

- Approved 7/1/19 Minutes
- Building use requests- None at this meeting
- Approved New Hire Contracts- Makayla Willett (1.0 FTE Behavioral Interventionist), Mariah Douglas Burke (1.0 FTE Kindergarten Teacher), Martha Lambert (1.0 FTE Pre-K Teaching Assistant)

**Reports:**

- Principal's Report- Beth Hemingway updated the board on building maintenance, hiring updates, summer programming, preschool, and stormwater.

**Board Business:**

- Approval of Bills- Trevor Creller updated the board on bills
- Policy Updates- reviewed last round of policies and completed a first read on new policy additions and revisions
- Support Staff Negotiations Plan- Michael Clark would like the committee to get an early start in order to align the Alburgh and CIUUSD with more similar language for consistency and clarity.
- Bourne's Energy- Michael Clark reached out to Bourne's Energy for more information on the contract they proposed. The new contract offers a rate of \$1.30/gallon, which can be extended into 2021. At that point there would need to be a new RFP.
- Setting the next agenda- stormwater update/plan

**Board Action:**

- Stephanie Waters moved to accept the minutes of July 1, 2019 (2nd Trevor Creller) Unan.
- Trevor Creller moved to support the superintendent's hire of Makayla Willett and Martha Lambert for support staff positions (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to hire Mariah Douglas Burke as 1.0 FTE Kindergarten Teacher (2nd Trevor Creller) Unan.
- Trevor Creller moved to expend an amount not to exceed \$1200 for line painting (2nd Stephanie Waters)

- Stephanie Waters moved to expend an amount not to exceed \$4500 for the purchase and installation of cameras from Mahoney (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve the 3 summer MOU's and authorize Mike Savage to sign on behalf of the board (2nd Trevor Creller) Unan.
- Mallory Ovitt moved to add .2 FTE to the Pre-K position for the 19-20 school year (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve policy C1- Education Records (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve policy C4- Limited English Proficiency Students (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve policy C8- Pupil Privacy Rights (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve policy C9- Federal Child Nutrition Act & Wellness (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve policy D3- Responsible Computer, Network, & Internet Use (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve policy D4- Title 1 Comparability Policy (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve policy D5- Animal Dissection (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve policy E1- Title I, Part A Parental Involvement Policy (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve both contracts with Bourne Energy to lock propane in at \$1.30/gallon through May 31, 2021 and authorize Mike Savage to sign on behalf of the board (2nd Trevor Creller) Unan.
- Stephanie Waters moved to adjourn at 6:37 P.M. (2nd Trevor Creller) Unan.

Respectfully Submitted,

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Stephanie Waters

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Virginia Wright

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair