

Alburgh School Board
Alburgh Community Education Center
October 5, 2020

To view recording prior to executive session, please [click here](#); to view recording after executive session, please [click here](#).

Present: Board Chair Mike Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould and Mallory Ovitt, GISU Superintendent Michael Clark, Principal Beth Hemingway

Google Meet: GISU Business Manager Rob Gess

1. Call to Order:

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

2. Adjust the Agenda:

- Potential New Hire added to Board Business

3. Citizens and/or Staff to be Heard:

- None at this meeting

4. Consent Agenda:

- a. Approved minutes from 9/21/2020

5. Reports:

- a. Superintendent's Report- Michael Clark shared his written report with highlights including adjustments to the Reopening plan following revised guidance from the VT AOE and VT Department of Health
- b. Principal's Report- Beth Hemingway shared her written report with highlights including a safe and healthy school update, building maintenance, health office, student learning, and playground.
- c. Financial Report- Rob Gess updated the board on budget to actuals and FY20 auditing progress. Alburgh charter accounts are being moved to the new financial system. Now that a budget has been approved, Rob predicts that sometime in the next few weeks covid relief fund applications will be approved or disapproved. Summer food service reimbursement requests were submitted. Rob and Beth Hemingway will begin discussing priorities for the FY22 budget soon.

Board Business:

Potential new hire- the potential hire does not meet the qualifications for a BI, but they would be a good fit for the position. They can be hired as a paraeducator.

6. Approval of bills for payment- Trevor Creller updated the board on the bills.

7. Tax Anticipation note- This has been reviewed by Mike and Trevor so no further action is needed.

8. VSBIT Annual Meeting Voting proxy- The meeting will be October 22 and will be held remotely. If no one from the board is available, the superintendent can be the board's voting proxy.

9. VEHI Annual Meeting Voting proxy- The meeting will be October 20 and will be held remotely. If no one from the board is available, the superintendent can be the board's voting proxy.

10. 2020-2021 Calendar Conversations- Michael Clark updated the board on inservice dates, rationale for the dates, and how they fit into the hybrid calendar.

11. Personnel Update- Executive session

12. Other- Building use request for fire school

Closure

13. Setting the next agenda

14. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 9/21/20 (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to authorize Mike Savage to sign the form designating Michael Clark as the board's proxy for VEHI and VSBIT (2nd Stacey Gould) Unan.
- Trevor Creller moved to enter executive session at 6:13 P.M. for a personnel update (2nd Stacey Gould) Unan.
 - The board exited the executive session at 6:25 P.M.
 - No action was taken
- Trevor Creller moved to approve the building use request (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 6:26 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair