

Grand Isle Supervisory Union
Alburgh School District
School Board Regular Meeting
Monday, November 16, 2020, at 5:30 p.m.

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Agenda

Call to Order

1. Call to Order (M. Savage)
2. Adjust the Agenda
3. Citizens and/or Staff to be Heard
4. Consent Agenda (Action)
 - a. Approve the minutes from 11/02/2020
 - b. Elizabeth St. Clair Resignation
5. Reports
 - a. Principal's Report

Board Business.

6. Approval of bills for payment (M. Savage)(Action)
7. Playground Bid (M. Savage)(Possible Action)
8. Staff Attendance (M. Savage)(Discussion)
9. Other

Closure

10. Setting the next agenda
11. Adjourn

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.

Alburgh School Board
Alburgh Community Education Center
November 2, 2020
To view the recording, please [click here](#).

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

Google Meet: Board Member Whitney Maxham, 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:

- None

3. Citizens and/or Staff to be Heard:

- None

4. Consent Agenda:

- a. Approved minutes from 10/19/2020
- b. Approved the superintendent's hire of Meagan Wells (food service agent)

5. Reports:

- a. Superintendent's Report- Michael Clark shared his written report. He highlighted GISU's push to get more students back to in-person learning. Faculty, staff, kids, and community are all working hard so that we can stay in person. During holidays it is important to plan for quarantine requirements while making travel arrangements.
- b. Principal's Report- Beth Hemingway updated the board on Safe & Healthy Schools, Building Maintenance, health office updates, student learning, playground, and Alburgh Club House.
- c. Financial Report- Rob Gess shared the budget to actuals and highlighted some lines that may be able to be moved for covid reimbursements. There is still no official application from the state.

Board Business:

6. Approval of bills for payment- Trevor Creller was not present but had reviewed the bills.
7. Policy review plan- Michael Clark shared policies recommended by the VSBA. The board will look at 4 policies every 2 months.
8. Prevention of conflict of interest in procurement policy- first reading
9. Prevention of Sexual Harassment as Prohibited by Title IX Policy- first reading
10. Community use of school facilities policy- first reading
11. Board- Superintendent Relations Policy- first reading
12. Clubhouse update- Beth Hemingway shared updates in her principal's report. Mike Savage and Beth Hemingway are now meeting once a month with the smaller Clubhouse group.
13. Other-none

Closure

- 13. Setting the next agenda
- 14. Adjourn

Board Action:

- Stacey Gould moved to accept the minutes of 10/19/20 (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to approve the superintendent's hire of Meagan Wells and authorize Mike Savage to sign the contract (2nd Mallory Ovitt) Unan.
- Upon review by Trevor Creller, Whitney Maxham moved to authorize the payment of current valid invoices (2nd Stacey Gould) Unan.
- Stacey Gould moved to adjourn at 6:12 P.M. (2nd Whitney Maxham) Unan.

Respectfully Submitted,

Stacey Gould Whitney Maxham Mallory Ovitt

Trevor Creller, Vice Chair Michael Savage, Chair