

Alburgh School Board
Alburgh Community Education Center
November 16, 2020
To view the recording, please [click here](#).

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

Google Meet: Board Member Whitney Maxham, Principal Beth Hemingway, Caller **96

1. Call to Order:

- Meeting called to order at 5:31 P.M. by Mike Savage

2. Adjust the Agenda:

- Discussion of Executive Order added to Board Business
- Removed playground bids from board business, due to no bids being received

3. Citizens and/or Staff to be Heard:

- None

4. Consent Agenda:

- a. Approved minutes from 11/02/2020
- b. Elizabeth St. Clair Resignation

5. Reports:

- a. Principal's Report- Beth Hemingway updated the board on safe and healthy schools, building maintenance, student learning, playground, and Alburgh Club House

Board Business:

6. Approval of bills for payment- Trevor Creller updated the board
7. Playground Bid- removed from agenda
8. Staff Attendance- Mike Savage questioned staff attendance rates and available substitutes. In the case that staff members need to quarantine, it will be difficult to cover those positions with the few substitutes that are available.
9. Executive Order- Michael Clark reviewed this for the board's meetings. Beth Hemingway will be attending meetings remotely to limit contact. For now, the board will continue to meet in person, as the meetings are short, attendance is limited, and distance is kept.

Closure

10. Setting the next agenda
11. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 11/02/20 (2nd Stacey Gould) Unan.

- Whitney Maxham moved to support the superintendent's acceptance of the resignation of Elizabeth St. Clair (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Trevor Creller moved to adjourn at 6:12 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair