

Alburgh School Board
Alburgh Community Education Center
Monday January 03, 2022
Regular Meeting

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

Google Meet: GISU Business Manager Rob Gess, Michael Frett

1. Call to Order:

- Meeting called to order at 5:32 P.M. by Mike Savage

2. Adjust the Agenda:

- Michael Clark added Covid guidance to his superintendent's report

3. Citizens and/or Staff to be Heard:

- No citizens or staff to be heard.

4. Consent Agenda:

- a. Approve the minutes from 12/20/21

5. Reports:

- a. Superintendent's Report- Michael Clark shared his written report along with the new state covid guidance. With the uptrend in positive cases, adequate staffing is a concern.
- b. Principal's Report- Beth Hemingway shared that kids transitioned back to school after vacation wonderfully today. She spoke to kids today about the importance of keeping masks up, washing hands, etc.
- c. Financial Report- Rob Gess shared FY23 tax rate scenarios

Board Business:

6. Approval of bill for payment- Trevor Creller was not present but Rob Gess was able to update the board on the bills.
7. FY23 Budget- Michael Clark explained the census block grant in relation to special education revenues, which overlooked some local special education expenditures. The most recent draft of the budget was shared and reviewed.
8. Approve Warning- the budget warning was approved.
9. Review the potential facilities manager job description- Michael Clark shared a job description from FWSU to be reviewed for the next meeting. South Hero and CIUUSD have expressed interest in having this position at the Supervisory Union level. This is a mandatory position.
10. F20- Fiscal Management & General Financial Accountability- First Reading of a policy which will be reviewed at the next meeting.
11. Other- next meeting is scheduled for a holiday. This meeting will be cancelled. Bills will go to Trevor Creller so they can still be paid.

Closure

12. Setting the next agenda

13. Adjourn- grounds maintenance position, salary, informational meeting powerpoint.

Board Action:

- Stacey Gould moved to accept the minutes of 12/20/21 (2nd Whitney Maxham) Unan.
- Stacey Gould moved to support the new state guidance and superintendent's recommendation regarding covid-19 practices (2nd Whitney Maxham) Unan.
- Stacey Gould moved to approve the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Whitney Maxham moved to authorize the school district to expend \$6,888,276 in the FY23 budget (2nd Stacey Gould) Unan.
- Whitney Maxham moved to authorize the warning as written here (2nd Stacey Gould) Unan.
- Stacey Gould moved to authorize Trevor Creller to pay the bills at his discretion for the second portion of January (2nd Whitney Maxham) Unan.
- Stacey Gould moved to cancel the second January meeting (2nd Whitney Maxham) Unan.
- Whitney Maxham moved to approve the warning as amended (2nd Stacey Gould) Unan.
- Mallory Ovitt moved to adjourn at 6:49 P.M. (2nd Whitney Maxham) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair