

Alburgh School Board
Alburgh Community Education Center
January 6, 2020

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Member Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark, Alburgh Selectboard Members Ken Millman and Alton Bruso, Taylor Newton and Emily Cloft (Americorps) from Northwest Regional Planning Commission

Meeting called to order at 5:33 P.M. by Mike Savage

Adjustment of Agenda:

- None at this meeting

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approved 12/2/19 Minutes
- Building use requests- None at this meeting
- Staff Resignation- Makayla Willett
- Transfer- Lisa Arnold

Reports:

- Superintendent's Report- Michael Clark shared a written report with the board, mainly focusing on the Alburgh Clubhouse project.
- Principal's Report- Beth Hemingway updated the board on building maintenance, staff updates, curriculum/instruction, and upcoming dates.

Board Business:

- Alburgh Clubhouse Update- Taylor Newton presented to the board about the Alburgh Family Clubhouse Project including background, key stakeholders, roles and responsibilities of stakeholders, scope of work and timeline, and funding. After consultation with the attorney, the board will need to get voter approval under Title 16.
 - The Alburgh Clubhouse Board would like to start getting information out to voters soon about the project in advance of a vote (either a special election or in November on the presidential election).
 - There is still a remaining \$250,000 amount to be raised through fundraising by September 2020.
- Air Quality Report- Beth Hemingway shared a copy of the findings in the report and recommendations. Rick Baker will be able to complete the necessary work.

- Approval of Bills- Trevor Creller updated the board on bills.
- FY21 Budget- Michael Clark updated the board on the current state of the budget. The state is currently not including NCCS high school students in Alburgh's equalized pupil number.
- Annual Warning- will be warned at the next meeting.
- E-911 Proposal and Grant- moved to the next meeting.
- Next Agenda- Alburgh Family Clubhouse project.

Board Action:

- Trevor Creller moved to accept the minutes of December 2, 2019 (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve the MOU for the math teacher mentor and authorize Mike Savage to sign on behalf of the board (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to support the superintendent's hire of Lisa Arnold for the BI position (2nd Mallory Ovitt) Unan.
- Upon review by Trevor Creller, Mallory Ovitt moved to authorize the payment of current valid invoices with the exception of the NCCS bill (2nd Trevor Creller) Unan.
- Mallory Ovitt moved to authorize the payment of the second warrant of \$135,380 for NCCS (2nd Trevor Creller) Unan.
- Trevor Creller moved to hold the second school board meeting of the month on January 21 at 5:30 P.M. (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to adjourn at 6:54 P.M. (2nd Mallory Ovitt) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair