

Grand Isle Supervisory Union
Alburgh School District
School Board **Special** Meeting
Tuesday, January 21, 2020 at 5:30 p.m.
Location: Alburgh Education & Community Center
Agenda

Call to Order

1. Call to Order (M. Savage)
2. Citizens and/or Staff to be Heard
3. Consent Agenda (Action)
 - a. Approve the minutes from 1/6/2020
 - b. Approve Building Use Request
4. Reports
 - a. Principal's Report

Board Business.

5. Approval of bills for payment (M. Savage)(Action)
6. Alburgh Family Clubhouse project (B. Hemingway)(Discussion)
7. Approve Budget (M. Savage)(Action)
8. Approve Annual Warning (M. Savage) (Action)
9. E-911 proposal (M. Clark)(Possible Action)
10. Other

Closure

11. Setting the next agenda
12. 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
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 Brusco, 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