

Alburgh School Board
Alburgh Community Education Center
Monday February 07, 2022
Regular Meeting

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

Google Meet: GISU Business Manager Rob Gess, Board Member Whitney Maxham

1. Call to Order:

- Meeting called to order at 5:30 P.M. by Mike Savage

2. Adjust the Agenda:

- Discuss February 21 Meeting

3. Citizens and/or Staff to be Heard:

- No citizens or staff to be heard.

4. Consent Agenda:

- a. Approve the minutes from 1/3/22 and 1/14/22

5. Reports:

- a. Superintendent's Report- Michael Clark shared his written report with the board. He especially sent thanks to the team who has worked so hard with contact tracing.
- b. Principal's Report- Beth Hemingway shared her written report including safe and healthy schools, building maintenance, high quality staffing, basketball, and student learning.
- c. Financial Report- Rob Gess updated the board on what is happening in the business office, including work which has shifted from the state Health and Human Services Department to schools

Board Business:

6. Approval of bill for payment- Trevor Creller was not present, but Rob Gess updated the board on the bills.
7. FY23 Announced Tuition- Rob Gess shared that this rate is \$17,261 (derived by taking the approved budget for FY23, removing lines with reimbursements and dividing by student population).
8. Budget Surplus- There is surplus in building projects and instructional computers & equipment. Beth Hemingway and Rob Gess will get together to see what is left in this surplus to tackle other projects.
9. FY23 Budget Communications- The mailer was updated based on the warned budget. Added budget highlights including a decrease in tax rate, the addition of a .5 Guidance Counselor position and a 1.0 Math Interventionist, summer programming, added support staff for younger students as well as additional kitchen staff.
10. Annual Meeting Plan- This meeting will be held virtually (no in-person attendance option)

- 11. Act 173 Update- School years 17-18, 18-19, and 19-20 are what make up the block grant which is shorting the revenue within the school district. Michael Clark has provided testimony to attest to this.
- 12. GISU Maintenance Position & Salary- Michael Clark shared a draft job description for this position. South Hero and CIUUSD have expressed support for this at their meetings.
- 13. F20- Fiscal Management & General Financial Accountability- Second reading and discussion around the policy vs. our current procedure.
- 14. Other- February 21st meeting (school vacation week) will be cancelled.

Closure

- 15. Setting the next agenda
- 16. Adjourn

Board Action:

- Stacey Gould moved to accept the minutes of 1/3/22 and 1/14/22 (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to pay batch #14692 in the amount of \$153,235.80 (2nd Whitney Maxham) Unan.
- Stacey Gould moved to approve the announced tuition rate of \$17,261 (2nd Whitney Maxham) Unan.
- Stacey Gould moved to hold the annual meeting virtually only (2nd Whitney Maxham) Unan.
- Stacey Gould moved to adopt Policy F20- Fiscal Management & General Financial Accountability (2nd Mallory Ovitt) Unan.
- Stacey Goud moved to cancel the February 21, 2022 meeting and authorize Trevor Creller to pay the bills (2nd Whitney Maxham) Unan.
- Mallory Ovitt moved to adjourn at 6:28 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair