

Alburgh School Board
Alburgh Community Education Center
March 15, 2021
To view the recording, please [click here](#).

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

Google Meet: Principal Beth Hemingway

1. Call to Order:

- Meeting called to order at 5:30 P.M. by Superintendent Michael Clark

2. Board Reorganization:

- Chair: Mike Savage
- Vice Chair: Trevor Creller
- Clerk: Mallory Ovitt
- GISU representatives: Whitney Maxham, Stacey Gould, Trevor Creller
- Committees:
 - Negotiations: Mike Savage, Trevor Creller
 - Alburgh Club House: Mallory Ovitt
 - Sick Bank: Stacey Gould
 - Personnel: Stacey Gould, Trevor Creller
- Regular board meeting schedule: 1st and 3rd Mondays of the month at 5:30
- Annual board work session: Discussed and will revisit closer to the summer.
- Places for posting meeting agendas: Post Office, School, Town Clerk's Office
- Robert's Rules: The board will use Robert's Rules for Small Boards
- Code of Ethics: Discussed. Michael Clark has copies available as necessary.
- Communications Practices: Board members will receive communications through email.
- Board Development: Discussed opportunities available for board member training.
- Local and Statewide Education Advocacy responsibilities: Discussed
- Newspaper: The Islander
- Voting Delegate for Statewide Healthcare Bargaining: N/A

3. Citizens and/or Staff to be Heard:

- None at this meeting

4. Consent Agenda:

- a. Approved minutes from 2/15/21, 3/1/21, and 3/1/21 special meeting

5. Reports:

- a. Principal's Report- Beth Hemingway updated the board on Safe & Healthy Schools, Building Maintenance, Health Office, Student Learning, Alburgh Club House, and the current enrollment.
 - The main office AC project will get underway this year. The other projects will be put off until July 1. Rick Baker is still waiting on additional quotes for some projects.

Board Business:

6. Approval of Bills for Payment: Trevor Creller updated the board on bills.
7. Town Meeting Day/Budget Process Review- Discussed
8. Therrien Request- Tabled
9. Clubhouse Update- Article 4 passed. The Club House has recently been awarded a \$100,000 construction grant from the Hoehl Family Foundation. Beth Hemingway shared updates from the latest meeting (finances, timeline) and revisions to the MOU. There is still a funding gap to overcome- the Club House is continuing to explore options.
10. Board Communications & Transparency- Citizens and/or staff are always welcome to attend meetings. Citizens and staff have the opportunity to be heard before every Alburgh School Board meeting. Meeting agendas and board packets are available online before every meeting (or contact the supervisory union to be added to the distribution list). The link to meetings is available to attend virtually. After the meetings, minutes are available for viewing. If staff or members of the public have complaints, there are policies in place to handle this and will be followed. Board members are available for contact with questions or concerns.
11. Other- None

Closure

12. Setting the next agenda
13. Adjourn

Board Action:

- Trevor Creller moved to nominate Michael Savage for board chair (2nd Mallory Ovitt) Unan.
- Mallory Ovitt moved to nominate Trevor Creller for board vice chair (2nd Stacey Gould) Unan.
- Trevor Creller moved to nominate Mallory Ovitt for board clerk (2nd Stacey Gould) Unan.
- Mallory Ovitt moved to nominate Trevor Creller, Stacey Gould, and Whitney Maxham as supervisory union board representatives (2nd Michael Savage) Unan.
- Stacey Gould moved to nominate Trevor Creller and Mike Savage as negotiations committee representatives (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to nominate Mallory Ovitt as the board representative to the Alburgh Club House (2nd Stacey Gould) Unan.
- Trevor Creller moved to nominate Stacey Gould as the sick bank representative (2nd Mallory Ovitt) Unan.
- Mallory Ovitt moved to nominate Stacey Gould and Trevor Creller to the personnel committee (2nd Michael Savage) Unan.
- Trevor Creller moved to hold regular board meetings on the 1st and 3rd Monday of each month at 5:30 P.M. (2nd Stacey Gould) Unan.
- Trevor Creller moved to designate the post office, the town clerk's office and the school as posting locations (2nd Stacey Gould) Unan.
- Stacey Gould moved to use Robert's Rules for Small Boards (2nd Trevor Creller) Unan.
- Stacey Gould moved to designate The Islander as the newspaper of record (2nd Trevor Creller) Unan.
- Stacey Gould moved to approve the minutes of 2/15/21, 3/1/21, and 3/1/21 Special Meeting (2nd Trevor Creller) Unan.
- Trevor Creller moved to approve the Alliance quote for AC of \$19,888 to be completed in FY21 (2nd Stacey Gould) Unan.

- Trevor Creller moved to approve all remaining projects from the 3/11/21 principal's report to be completed or significantly completed in FY22 (2nd Stacey Gould) Unan.
- Stacey Gould moved to approve the expenditure of \$1500 for TPT school access resource licenses (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to adjourn at 6:38 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair