

Alburgh School Board
Alburgh Community Education Center
June 15, 2020
To view the recording, please [click here](#).

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould and Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark

Google Meet: Board Member Whitney Maxham, Alburgh Staff Elizabeth Dobson

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

Adjustment of Agenda:

- Add employee vacation day request
- Add negotiations

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approved 6/1/20 and 6/11/20 Minutes

Reports:

- Principal's Report- Beth Hemingway updated the board on items related to COVID 19, building maintenance, high quality staffing, student learning & celebrations, 8th grade graduation, and playground.

Board Business:

- Approval of Bills for Payment- Trevor Creller updated the board on the bills.
- Alburgh Clubhouse- Cost of MOU and Lease
 - Mike Savage and Michael Clark updated the board on the conversation with the attorney. Creating the MOU could be a significant cost, especially if there is any negotiation. Barbara Burrington is assisting the Clubhouse in grant writing and exploring additional funding sources.
- Budget Revote- Michael Clark shared revisions to the budget flyer and powerpoint for the informational meeting.
- Employee Vacation Days Request- Mike Savage recused himself from the conversation and left the meeting. The administrative assistant has requested 5 additional vacation days added to her contract.
- Negotiations- The negotiations committee came to an agreement on a 2-year support staff contract today.
- Next Agenda- Alburgh Clubhouse, Budget Vote

Board Action:

- Trevor Creller moved to accept the minutes of 6/1/20 and 6/11/20 (2nd Stacey Gould) 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 spend up to \$3500 to create an MOU for the Alburgh Clubhouse (2nd Stacey Gould) Unan.
- Whitney Maxham moved to approve the request to amend the contract for the executive assistant (2nd Stacey Gould) 4- Yes, 1- Recused
- Trevor Creller moved to ratify the support staff agreement and authorize Mike Savage to review and sign on behalf of the board (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 6:31 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair