

Alburgh School Board
Alburgh Community Education Center
Special Meeting
September 07, 2021

Present: Board Chair Mike Savage, Principal Beth Hemingway

Google Meet: GISU Superintendent Michael Clark, Board Members Mallory Ovitt, Stacey Gould, and Whitney Maxham,

1. Call to Order:

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

2. Citizens and/or Staff to be Heard:

- None at this meeting

3. Reports:

- a. Principal's Report- Beth Hemingway updated the board on safe and healthy schools, building maintenance, high quality staffing, and preschool.
- b. Superintendent's Report- Michael Clark shared his written report with the board and he is available for any questions.

Board Business:

4. Approval of bills for payment- Trevor Creller shared an update with Mike Savage on the bills and he reported that everything looked good.
5. Clubhouse Updates- Mike Savage shared that the attorney is currently working on the MOU. The Clubhouse applied for a waiver from the AOE and met with Greta Brunswick last week. The Clubhouse is still trying to figure out the funding. They would like the Alburgh School District to take out a line of credit which would be different from what was voted on.
6. Parent Request- Stacey Gould shared a parent request. This parent asked if the Alburgh school district would allow students from other schools to play sports at Alburgh. Mike Savage shared that in the past, if there was room on the respective team, the school has allowed students from other schools to participate. Beth Hemingway asked about the student's school and grade. Due to VPA rules, this student attends school in the CIUUSD which does have a team and so they would need to participate on that team and can not join the Alburgh team.
7. Hiring Update- covered in principal's report.
8. Pre-K Implication of not being able to find a qualified teacher- There is another applicant who will be interviewed soon.
9. COVID-19 Board Safety Requirements- Michael Clark shared actions that he has taken in the other GISU districts: contact tracing guidelines, quarantine guidelines, and remote learning procedures, along with music guidelines.
10. Storage Issue Possible Solution- Beth Hemingway shared that there is a need for more storage to get things out of the hallways. She has explored the possibility of containers that can be used outside. Beth is hoping to have options and quotes available at the next meeting.

Closure

11. Adjourn

Board Action:

- Whitney Maxham moved to approve an expenditure not to exceed \$7800 to purchase the cameras outlined in the Mahoney estimate (2nd Mallory Ovitt) Unan.
- Upon review by Trevor Creller, Whitney Maxham moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to deny the parental request, based on VPA rules (2nd Whitney Maxham) Unan.
- Stacey Gould moved to follow the superintendent's recommendations regarding contract tracing, quarantine, remote learning, and music (2nd Whitney Maxham) Unan.
- Mallory Ovitt moved to adjourn at 6:02 P.M. (2nd Whitney Maxham) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair