

Alburgh School Board
Alburgh Community Education Center
Monday October 4, 2021
Regular Meeting
Alburgh Community Education Center

Present: Board Chair Mike Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould, Whitney Maxham, and Mallory Ovitt, Superintendent Michael Clark, Principal Beth Hemingway, Alburgh Clubhouse Members Greta Brunswick, Terry Tatro, and Loretta Knight

Google Meet: GISU Business Manager Rob Gess, ACEC Executive Assistant Wendy Savage

1. Call to Order:

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

2. Adjust the Agenda:

- Added a retirement letter after approval of the minutes.

3. Citizens and/or Staff to be Heard:

- None at this meeting

4. Consent Agenda:

- a. Approved minutes from 9/20/21
- b. New Hire- Krista May- Middle School Social Studies

5. Reports:

- a. Superintendent's Report- Michael Clark shared highlights from his written report including VSBIT no longer covering communicable diseases, and a district-wide pledge to make a "Commitment to Keep All Students and Faculty and Staff Safe" for staff to take (as opposed to a mandate).
- b. Principal's Report- Beth Hemingway shared updates from her report including Safe & Healthy Schools, building maintenance, high quality staffing, student learning (including the Mustang News). Beth also shared the School Emergency Response Plan and her Principal's Yearly Goals for review.
- c. Financial Report- Rob Gess updated the board on finances. Not much has changed since the last meeting.

Board Business:

6. Alburgh Clubhouse Updates- Greta Brunswick updated the board on progress and hold ups with the Clubhouse project. The MOU needs to be finalized before moving forward- the Clubhouse would like to know what is needed to move forward with this. The attorney has sent some revisions back to Mike Savage today and it looks like there will be something to send to the Clubhouse by the end of the week. The changes made were surrounding financial liability/responsibility and limiting the exposure of the school district. The

preconstruction contract is being worked on in conjunction with the MOU and that should be finished this week as well. Since much of the financing is reimbursement-based, a line of credit was suggested for the project to pay bills before reimbursements are received.

7. Approval of bills for payment- Trevor Creller updated the board on the bills
8. Covid Decisions- covered under superintendent's report
9. F23 Capitalization of Assets- Second Reading
10. A23 Community Engagement & Vision- Second Reading
11. C21 Search & Seizure of Students by School Personnel- Second Reading
12. C27 Student Self Expression & Distribution of Literature- Second Reading
13. Other

Closure

14. Setting the next agenda
15. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 9/20/21 (2nd Stacey Gould) Unan.
- Stacey Gould moved to support the superintendent's recommendation in regards to a 1-year contract for Krista May as Middle School Social Studies teacher (2nd Trevor Creller) Unan.
- Whitney Maxham moved to support the superintendent's Covid-19 protocols as well as the pledge to keep all students, staff, and faculty safe (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to approve the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Stacey Gould moved to adopt policies F23, A23, C21, and C27 as written (2nd Whitney Maxham) Unan.
- Mallory Ovitt moved to adjourn at 6:08 P.M. (2nd Trevor Creller) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair