

Alburgh School Board
Alburgh Community Education Center
October 19, 2020

To view recording prior to executive session, [click here](#). To view recording after executive session, [click here](#).

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

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

1. Call to Order:

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

2. Adjust the Agenda:

- Switched budget timeline to #8 with approval of bills #6

3. Citizens and/or Staff to be Heard:

- Stacey Gould asked about a social media policy for posts regarding the school. Beth Hemingway responded that if she does hear of community members posting about the school, she does reach out to discuss their concerns. If posts are from staff members, violating FERPA, then action would need to be taken.

4. Consent Agenda:

- a. Approved minutes from 10/05/2020

5. Reports:

- a. Principal's Report- Beth Hemingway updated the board on Safe & Healthy Schools, building maintenance, the health office, student learning, playground, and highly qualified staffing

Board Business:

8. Budget Timeline- Rob Gess shared the FY22 budget season timeline. He is currently building templates with a goal of being completed in 2-3 weeks. Then he will meet with Beth Hemingway to go over budget goals. A big unknown is healthcare benefits (as of January there will be a statewide contract and these rates have not been set yet). The GISU budget will be ready for November and a preliminary Alburgh budget will be ready in December.

7. Desk Quote Approval- when upper grades (3-5) come back to school, desks will be required to maintain physical distancing (the current tables do not allow for this). This is covid-related but may not be reimbursed under. Beth presented two options (replacing all desks and tables or just replacing tables with desks). The executive assistant will look into shipping costs.

6. Approval of bills for payment- Trevor Creller updated the board on the bills.

9. Personnel Update- discussed in executive session

10. Other-none

Closure

- 13. Setting the next agenda

14. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 10/05/20 (2nd Stacey Gould) Unan.
- Moved to approve the contract for Nicole Thompson as a paraprofessional and authorize Mike Savage to sign on behalf of the school board (2nd Stacey Gould) Unan.
- Stacey Gould moved to approve the purchase of 66 desks, with a cost not to exceed \$6850 (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Stacey Gould moved to enter executive session at 6:00 P.M. for a personnel update (2nd Whitney Maxham) Unan.
 - The board exited the executive session at 6:03 P.M.
 - Trevor Creller moved to authorize Mike Savage to sign the separation release agreement on behalf of the board (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 6:05 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair