

**Alburgh School Board**  
**Alburgh Community Education Center**  
**November 19, 2018**

**Present:** Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Virginia Wright and Stephanie Waters, Principal Beth Hemingway, GISU Interim Superintendent Michael Clark

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

**Adjustment of Agenda:**

- Moved item 7 to executive session
- Removed item 13
- Switched items 6 and 7

**Citizens and/or Staff to be Heard:**

- None at this meeting

**Principal's Report:**

- Beth Hemingway's report to the board included building maintenance, hiring updates, PBIS, 8th grade trip, Promise Committee, and Upcoming Dates

**Board Business:**

- Approval of bills for payment
- Grievance Response
- Emergency response plan
- NCCS Busing
- Extracurricular Activities
- Alburgh participation at the GISU board meetings
- Transition to GISU email accounts

**Board Action:**

- Trevor Creller moved to accept the meeting minutes of November 5, 2018 (2nd Virginia Wright) Unan.
- Trevor Creller moved to approve a total expenditure of \$26,000 for building security upgrades with \$6098.63 being grant funds (2nd Virginia Wright) Unan.
- Stephanie Waters moved to enter executive session at 6:01 for labor relations (2nd Virginia Wright) Unan.
  - Mike Savage recused himself from the executive session in its entirety, turned the chair role over to Trevor Creller, and left the room.
  - The board exited executive session at 6:07 P.M.
  - Virginia Wright moved for Michael Clark to send the board's response to the Association on November 19, 2018 (2nd Stephanie Waters) Passed 3-0-1 Mike Savage recused.
  - Mike Savage returned to the room at 6:09 P.M.
- Trevor Creller moved to approve and sign the Emergency Response Plan (2nd Virginia Wright) Unan.

- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Virginia Wright moved to allow the principal to use discretion when allowing students from neighboring schools participating in extracurricular activities for the 18-19 school year (2nd Stephanie Waters) Unan.
- Virginia Wright moved to adjourn at 7:02 P.M. (2nd Trevor Creller) Unan.

Respectfully Submitted,

---

Stephanie Waters

---

Virginia Wright

---

Mallory Ovitt

---

Trevor Creller, Vice Chair

---

Michael Savage, Chair