

Grand Isle Supervisory Union
Alburgh School District
School Board Regular Meeting
Monday, October 15, 2018, at 5:30 p.m.
Location: Alburgh Education & Community Center
Agenda

Call to Order

1. Call to Order (M. Savage)
2. Adjust the Agenda
3. Citizens and/or Staff to be Heard
4. Consent Agenda (Action)
 - a. Approve the minutes from 10-01-2018
 - b. Approve new hire contracts
 - c. Building use requests
5. Principal's Report

Board Business.

6. Approval of Bills for Payment (M. Savage) (Action)
7. Budget Priorities(R. Gess) (Discussion)
8. Verify the readiness to transition to @board.gisu.org email addresses (M. Clark) (Discussion)
9. Emergency Response Plan Review (B. Hemingway) (Discussion/Possible Action)
10. Building Update (B. Hemingway) (Discussion/Possible Action)
11. North Country Federal Credit Union Update (M. Savage) (Discussion)
12. Setting the Next Agenda (M. Savage) (Discussion)
13. Other

Closure

14. Adjourn

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.

Alburgh School Board
Alburgh Community Education Center
October 1, 2018

Present: Board Chair Michael Savage, Board Members Stephanie Waters and Virginia Wright, Principal Beth Hemingway, GISU Interim Superintendent Michael Clark, GISU Business Manager Rob Gess

Meeting called to order at 5:31 P.M. by Mike Savage

Adjustment of Agenda:

- Add board chair training discussion

Citizens and/or Staff to be Heard:

- None at this meeting.

Reports:

- Principal's Report- Beth Hemingway updated the board on building maintenance, hiring updates, curriculum and assessment, PBIS, the 8th grade trip, the Promise Committee, Radios, Parent to Principal, Mail, Supervision and Evaluation, and upcoming dates.
- Superintendent's Report- Michael Clark updated the board on substitute pay, board education, VSBA Regional Meeting, Principal Goals, and Websites.

Board Business:

- Reviewed building use forms
 - PTO Craft Show November 10th
 - Zumbathon November 22nd
- Audit Update- Rob Gess updated the board. The next audit is December 3rd through 13th which will give a preliminary by the end of January. Auditors will give a report to the board with findings.
- VEHI and VISBIT Annual Meeting- Michael Clark will attend the meeting. He will vote on behalf of Alburgh at the VEHI meeting. He is on the VISBIT board, so he will not vote on Alburgh's behalf at this meeting.
- Consultant to assist with leaving GISU- FNWSU has no plans with Alburgh at this time. Alburgh will not use taxpayer money to hire a consultant at this time. Alburgh will continue to seek out options for secession from GISU.
- North Country Federal Credit Union- North Country would like to sponsor or be part of a school event. Beth Hemingway will touch base with Kelly Morrison from North Country, possibly around the playground.
- Verify @board.gisu.org transition readiness- moved to next agenda.
- Setting the next agenda- add budget priorities, North Country update
- Board Chair Training- Michael Clark updated the board on expectations for board training.

Board Action:

- Virginia Wright moved to accept the minutes of September 17, 2018 (2nd Stephanie Waters) Unan.

- Virginia Wright moved to approve and authorize Mike Savage to sign current building use forms. (2nd Stephanie Waters) Unan.
- Virginia Wright moved to give the proxy VEHI vote to Michael Clark, but not the VISBIT vote (2nd Stephanie Waters) Unan.
- Virginia Wright moved to authorize the payment of current valid invoices (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to adjourn at 6:18 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair