# Alburgh School Board

**Meeting Minutes** 

August 3, 2015

#### In attendance:

Administration: Barbara Burrington- Superintendent, Jim Ross-Principal, Lynne Carpenter- Business Manager

Board: Mike Savage, John Goodrich, Jennie Lund, Skip Prairie, Allyson Sweeney

Public: Leo Henry, Tammy Sear

Meeting called to order at 5:01pm. Minutes were approved on a motion by Skip Prairie ( $2^{nd}$  Ms. Sweeney) Unan.

Public Input: Mr. Henry came to the Board to see if the bus can come down to the end of Henry Rd now that there is 5 children on this road instead of having them walk to the end and be picked up at the cemetery.

Superintendent's Report: See attached.

Principal's Report: See attached.

### **Board Discussion:**

Budget to Actuals- Reviewed Budget to Actuals as of July 2015.

ACT 46 Study- We are still waiting to hear about the structure of the committee. Thursday of this coming week, we should get more information. We do know that when the study begins, we will receive technical support.

Bussing- Reviewed under Principal's Report. There will be an upcoming meeting with the bussing company (Mtn Transit) to establish routes and go over details for the upcoming school year. Mr. Henry's ask will be taken into consideration and brought up with the company at this meeting.

Other- Due to September 7<sup>th</sup> being Labor Day, there will not be a Board meeting that day. It is rescheduled for August 31, 2015.

## **Board Action:**

Mr. Goodrich (2<sup>nd</sup> Mr. Prairie) motioned that we sign a teaching contract for David Dabney for 2015-2016 contingent upon successful background checks (Unan.).

Mr. Goodrich (2<sup>nd</sup> Ms. Sweeney) motioned that we approve accounts payable up to August 3, 2015 as presented by Mr. Prairie (Unan.).

## **Executive Session:**

Not needed this evening.

Ms. Lund motioned that we adjourn at 6:40PM.

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Respectfully Submitted,

Jøhn Goodrich

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Allyson Sweeney-Tlerk

Skip Prairie

Michael Savage-Chairman