

Alburgh School Board
Alburgh Community Education Center
Regular Meeting- Monday August 19, 2024
[Meeting Recording](#)

Present: Board Chair Whitney Maxham, Board Vice Chair Jennifer Fenn, Board Members Heather Darby and Cheryl Dunn, ACEC Principal Marlon Maylor, GISU Superintendent Lisa Ruud, GISU Business Manager Megan DeVinny, GISU Director of Facilities Matt Brouillette, Alburgh Staff Members Rick Baker and Mallory Ovitt

Google Meet: Board Clerk Luke Richter

Call to Order:

1. Call to Order- Meeting called to order at 6:03 PM by Whitney Maxham
2. Adjust the Agenda- Add September Meeting Date
3. Citizens and Staff to be Heard- None
4. Approval of Minutes: August 5, 2024

Board Business:

5. Tour of Facilities- The board took a building tour and reviewed areas that have been improved and those that may need repair or update in the future.
6. Payment of Bills- Luke Richter updated the board on bills
7. Other- 9/2 Board Meeting- This meeting falls on Labor Day. It will be canceled.

Reports:

8. Principal's Report-
 - a. Staffing Updates- Principal Maylor shared that the school is still in search of 3 BI's, 2 Paraeducators, a BCBA, an Evening Custodian, a Middle School math teacher, a Wellness Clinician, and a Food Service Agent.
9. Superintendent's Report- Lisa Ruud updated the board on some things she has been working on:
 - a. Reporting Lines- a flowchart is being created for this.
 - b. Escalation of school based Issues- Protocols- a resource is being created for parents/guardians in the community around who to contact in different scenarios, and how to escalate if necessary.
 - c. Listening Sessions- Community and Superintendent- Lisa Ruud is putting together a calendar for these sessions to hear from community members.
 - d. Inservice- all GISU staff is coming together tomorrow for the first day of inservice at Grand Isle school to do some visioning work

Closure

10. Setting the Next Agenda (9/16)-
 - a. Board Bites- Starting in September- 5 min updates on Essential Work for School Boards. Lisa Ruud will share proposed categories with board members in advance of the next board meeting.
 - b. Truancy conversation

- c. Monthly meeting schedule
11. Adjourn

Board Action:

- Whitney Maxham moved to cancel the 9/2 Alburgh board meeting (2nd Heather Darby) Unan.
- Cheryl Dunn moved to approve the minutes of 8/5/24 (2nd Whitney Maxham) Unan.
- Luke Richter moved to pay Batch #15914 in the amount of \$24,128.76 (2nd Whitney Maxham) Unan.
- Whitney Maxham moved to adjourn at 7:42 PM (2nd Jenn Fenn) Unan.

Respectfully Submitted,
Mallory Ovitt