



# **Alburgh School District**

Special Meeting - Alburgh BOE

Monday, June 9 · 5:30 – 6:00pm

<u>Present on Google Meet:</u> Board Chair Whitney Maxham, Board Members Cheryl Dunn, Luke Richter, Jenn Fenn and Heather Darby and GISU Superintendent Lisa Ruud.

#### Call to Order:

- 1. Call to Order- Meeting called to order at 5:31 P.M. by Whitney Maxham
- 2. Special meeting (No adjustments to the agenda)
- 3. Citizens and Staff to be Heard- None at this meeting

**Enter Executive Session:** Cheryl made a motion to enter executive session at 5:33pm, second by WM

## **Executive Session:**

4. 1 V.S.A. § 313 (4) a disciplinary or dismissal action against a public officer or employee; but nothing in this subsection shall be construed to impair the right of such officer or employee to a public hearing if formal charges are brought;

## Return to Open Session

- 5. Cheryl made a motion to leave exec session at 5:53, second by WM
- 6. Termination of licensed employee (W. Maxham) Cheryl made a motion (second by WM) to accept superintendent Ruud's recommendation to terminate Shirley Mora effective immediately based on the following findings:
  - a. Employee engaged in conduct unbecoming a teacher
  - b. Employee failed to attend to duties
  - c. Employee failed to carry out reasonable instructions
  - d. Employee falsified records and documentation to support time away from work and to obtain paid leave, including using sick bank donations from colleagues
  - e. Employee was untruthful on multiple occasions about all of the above

#### Closure:

7. Adjourn - Luke made a motion to adjourn at 5:58, second WM - Unanimous