

**Colebrook School Board  
Meeting Minutes**

<b>Date</b>	11/19/19
<b>Time</b>	7:00 p.m.
<b>Location</b>	Colebrook Academy & Elementary School Library
<b>Chairperson</b>	Brian LaPerle

School Board Members				Principal		SAU Members	
P	John Falconer	P	Brian LaPerle	P	Kim Wheelock	P	Bruce Beasley
P	David Gales	P	Michael Pearson (7:02)			P	Cheryl Covill
P	Deb Greene						
P	Craig Hamelin						

**Public in Attendance:** Arthur Gadwah (request to meet with Board), Jessica Falconer, Tim Purrington, Ryan Call, Chris Brady

**Roll Call:** B. LaPerle called the meeting to order at 7:00 p.m.

**Agenda Adjustments:** Ryan Call – Weekend practices action move to New Business

**Hearing of the Public:** Jessica Falconer spoke to the board on snowmobile access and talked about Plan #5: Riding on the Edge of the Field. (see attached) Discussion: To try to post the trail is opened during school hours. Big Thank You to Jessica for the hard work she put into the snowmobile access trail.

**D Greene / D. Gales: Motion made to approve Plan#5: Riding on the Edge of the Field.  
VOTE: Motion Carried**

Tim Purrington mentioned the trip to Cooperstown for the Baseball Hall of Fame. Received the grant from Tillotson Foundation. Having school vacation being a week late and having a flexible week prior to vacation.

**J. Falconer / D. Greene: Motion made to approve the trip to Cooperstown for the Baseball Hall of Fame.  
VOTE: Motion Carried**

Ryan Call spoke on the current policy (per coaches handbook) and what the proposed policy would be. (see attached.) Ryan will pull the policy and give to the committee for review and will bring back for 12/3 packet.

**Reading of the Minutes:** Changes to 11/5 minutes:  
Item 3. Changed tic-tac to Tik-Tok  
Item 6: Principal’s Report: going forward put see attached

**D. Gales / J. Falconer: Motion made to approve the minutes of November 5, 2019 with corrections  
VOTE: Motion Carried**

**Special Reports:** None

**School Administrator(s) Reports:** See Attached

**Superintendent's Report:** B. Beasley went to WMCC for Gear Up presentation which spoke on different programs. Girls basketball has started with practices. The school has bought the extra seat for the Charter Academy.

**Business Administrator's Report:** Colleen Clogston has students that can go skiing at Burke Mountain. C. Covill mentioned no money in the budget, estimates about \$2100.00 for 6 weeks program. 20-21 Budget – C. Covill went through the budget and spoke on different line items. Just a rough draft some adjustments need to be done.

**D. Greene / C. Hamelin: Motion made to approve the ski program for 6 weeks for Burke Mountain.**  
**VOTE: 4 Yes / 1 Nay (D. Gales)**

CA Building temperature is at 60 degrees, maybe will have to turn up due to weather conditions so could use more fuel.

C. Covill spoke with the fire marshal on painting the ceiling tiles. He needs to know what type of paint they are using; Michelle will get the information to Cheryl.

**NH School Board Association Business:** John Falconer  
None

**Co-Curricula Committee Report:** Brian LaPerle  
None

**Building Committee Report:** Craig Hamelin  
Daniel Hebert doing a walk through on 11/26 @ 10:00 am.

**Policy Committee Report:** Deb Greene  
Next meeting scheduled for 12/12/19

**Support Staff Committee Report:** Michael Pearson  
Need to set a date for a meeting.  
Mike Elwell drafting the 1<sup>st</sup> contract with Support Staff with their 23 to 2 vote.

**M. Pearson / D. Gales: Motion made to approve the Support Staff Agreement vote.**  
**VOTE: Motion Carried**

**Negotiations Committee Report:** John Falconer  
Meeting on 11/19 will discuss further at the end of meeting.

**Curriculum Committee Report:** David Gales  
None

**Technology Committee Report:** David Gales  
None

**Regional Committee Report:** Brian LaPerle

Selected voted members, NH board chairs, 10 voting members

Collaborative Committee working on Master schedule.

**Unfinished Business:**

- Bussing request – apartment building on 145 and Northern Tire/Vet area

**C. Hamelin / D. Gales: Motion made to approve the 2 requests for picking up students. C. Hamelin then withdrew this request.**

**C. Hamelin / D. Gales: Motion made to amend the 2 requests for picking up students to explore the options and give Administrator permission to see if this would work.**

**VOTE: 5 Yes / 1 Nay (J. Falconer)**

- Cost of moving SAU 7 office into the CA building
  - On Agenda for 12/03/19 meeting
- Snowmobile Access
  - Discussed under Hearing of the Public

**New Business:**

- Review of Area Agreement
  - C. Covill went over the changes within the agreement

**J. Falconer / D. Greene: Motion to approve the changes withing the Area Agreement.**

**VOTE: Motion Carried**

- 20-21 Budget Discussion
  - Under C. Covill report
- North Country Master Schedule
  - Coming from the Collaborative Committee – focusing on working together a master schedule.
  - Conversation on retiring teachers, do the school replace them? Put something together for the 3 schools and bring back for discussion.

**D. Gales / C. Hamelin: Motion made to allow the Administrator to go ahead for a Master Schedule and bring back to the board.**

**VOTE: Motion Carried**

- Preliminary Adequacy Aid Overview
  - C. Covill spoke on free and reduced lunches and on different aids.

**Other Business:** Add Non-Public Session for 12/3 meeting

**Information:** None

**Meetings:**

- Colebrook School Board Meeting: Tuesday, December 3, 2019 @ 7:00 pm
- SAU 7 Mtg. on 12/16 in Clarksville – What direction does the board wants to take.

**Adjournment:**

**D. Gales / D. Greene: Motion to adjourn the meeting @ 9:10 pm**

**VOTE: Motion Carried**

Respectfully Submitted,  
Dorothy Uran  
CSB Minute Taker

*Adopted 12/03/2020*