

**Colebrook School Board
Meeting Minutes**

Date	6/1/21
Time	6:00 pm.
Location	Colebrook Elementary School Library
Chairperson	Brian LaPerle

Attendance

Attendance Legend: **P**-Present **E**-Excused **A**-Absent **R**-Remote

School Board Members		Principal		SAU Members			
P	John Falconer	P	Nathan Lebel	P	Kim Wheelock	P	Debra Taylor
E	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle						
R	Michael Pearson						

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by Chairman B. LaPerle	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Teacher recognition • Funding Report – N/B 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>D. Greene / N. Lebel:</u> motion to approve the CES minutes of May 18, 2021 as presented.	Vote: Motion Carried
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	Principal's Report: Kim Wheelock <ul style="list-style-type: none"> • Working on workbook in google for next year • Devon mentioned if students, teachers are 6' apart they do not need to wear the mask and no mask on the playground. • The State Assessments are completed. • Local Assessments will be completed at the end of the week. • Summer Academy for 4th-6th letter of interest went home to parents, with only 6 students attending. Parent's feedback is 	

	<p>not to send their child to school in the summer due to the COVID year. Kim is reaching out to offer a “Summer Activity Folder” tailored to student needs based on assessments.</p> <ul style="list-style-type: none"> • Kim being the only CPI instructor in the SAU, will be training staff in the fall. • Ryan Call and Kim Wheelock are the certified ALICE instructors for Colebrook, and they will be training staff in the fall. 	
7.	<p>Superintendent’s Report: Debra Taylor</p> <ul style="list-style-type: none"> • Plans for high school graduation are underway. This year two philanthropic foundations of the NH Charitable Foundation are offering every member of the class of 2021 an early graduation gift: a free class at any of NH seven community colleges in the fall. • Congrats to the students who received academic honors this year. • The school boards have approved plans to engage an engineer to recommend improvements to our HVAC system. These expenditures will be covered through our ESSER II grants. • The leadership team prioritized school improvement strategies and plans for summer and fall 2021 which will be funded through ESSER grants. Plans will include: <ul style="list-style-type: none"> ▪ Professional development for student behavior support ▪ CPI social-emotional training ▪ Teacher and leadership support • The school is also exploring: <ul style="list-style-type: none"> ▪ reinstatement of afterschool and enrichment programs for students ▪ credit recovery programs for high school students ▪ mentoring programs for new teachers and paraeducators ▪ outdoor fitness stations for students, and more ▪ They will provide further updates as their examinations of additional needs and school improvement needs evolve. • Staff appreciated the tote bag, notebook, and water bottle for the school board gifts. • Connecticut River Collaborative Committee met on May 17. It was agreed that the full committee will suspend meeting this summer and will reconvene in September. <ul style="list-style-type: none"> ▪ Following a review of the committee ranking survey, the majority of voting members selected a regional HS and CTE in Canaan and PK-8 schools in the local elementary schools. • Two subcommittees will convene over the summer <ul style="list-style-type: none"> ▪ One will review the financial analysis and attorney feedback on the articles of agreement 	

	<ul style="list-style-type: none"> ▪ One will develop a marketing/communication plan to inform the community of the success of our current collaborative efforts. • CTE program has hired Chris Damato as the CTE director. • Debra has invited the Columbia School Board to consider attending the 2nd Colebrook School Board meeting. • Jessica Klee has been hired as a 4th-grade elementary teacher. 	
8.	<p>Business Administrator's: Cheryl Covill</p> <ul style="list-style-type: none"> • Grant Funds – Elementary and Secondary School Emergency Relief III (ESSER III) partial funding has been released. • ESSER II expenditures must align with COVID needs however, ESSER III appears to have broader scope for projects. The Administrative team is working on the ESSER II grant which I will share at the meeting. <ul style="list-style-type: none"> ▪ Board thoughts are fixing the gym ceiling, windows, and do more research on remodeling and maybe expansion. ▪ A lot of discussion of what path to proceed. Everyone needs to work together on working with the CTE programs and do what is best for the students. • Cheryl will add to the next round of board meetings a public hearing to accept and expend the funds. This was advised by the attorney to hold a public hearing. • There is no emergency order that dispenses with the requirements of a public hearing under RSA 198:20-b on the acceptance and appropriation of unanticipated funds in excess of \$5,000. Emergency Order 23 and 38 do dispense with the requirements of public hearings under RSA 32:11, I. The Attorney General has interpreted one of the emergency statutes, RSA 21-P:43, very broadly to dispense with the public hearing for all emergency funds from the federal government. • National Forrest Reserve Funds – Coos County has released National Forest Reserve Funds in the amount of \$7,038.29. • Driver's Education – Amy Leighton will no longer offer Driver's Education for the 2021-2022 school year. This has been a contracted service for many years. There are a couple of options: <ul style="list-style-type: none"> ▪ Contact the Lancaster Driver Ed teacher and contract with them ▪ Advertise and hire your own teacher (there is a great deal of work and PD for certification) ▪ Parent responsibility • Cheryl will explore and will contact the Lancaster Driver's Ed. 	

	<ul style="list-style-type: none"> • Fuel Bids – two bids were received <ul style="list-style-type: none"> ▪ #2 Fuel Tanker Price C Bean - 2.129 CN Brown - 2.239 ▪ #2 Fuel – Pedal Truck C Bean – 2.2179 CN Brown – 2.239 ▪ LP Gas C Bean – 1.399 CN Brown – 1.359** <p>** CN Brown removed their bid for the CA building (this would require providing tanks) The LP Gas for the Academy – Chip is willing to honor the contract as long as we own the building. He would re-negotiate with a new owner.</p> <ul style="list-style-type: none"> • Kitchen Equipment – Cheryl mentioned they have awarded some of the equipment. 	
	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Keep checking emails • No more remote session unless of health issues • A lot going on in the Senate and House 	
10.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Spoke on pulling everything together 	
11.	<p>Building Committee: Craig Hamelin / Cheryl Covill</p> <ul style="list-style-type: none"> • Received 3 individuals interested in the CA building, more info at the next board meeting. 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • None 	
13.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • None 	
14.	<p>Curriculum Committee Report: Nathan Lebel</p> <ul style="list-style-type: none"> • Removed Deb Greene name, added Nathan Lebel 	
15.	<p>Technology Committee Report: Nathan Lebel</p> <ul style="list-style-type: none"> • None 	
16.	<p>Connecticut River Collaborative Committee Report: B. LaPerle</p> <ul style="list-style-type: none"> • Already discussed 	
17.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • APP Plans – nothing new to report • RFP – fuel results - done 	
18.	<p>New Business:</p> <ul style="list-style-type: none"> • Esser III Program Assurances – no signatures, just a copy for everyone • Resignation – Nicki Snow <p><u>D. Greene/J. Falconer:</u> motion to accept Nicki Snow's resignation.</p> <ul style="list-style-type: none"> • Teacher recognition – Congrats to Kim Wheelock for 	Vote: Motion Carried

	<p>being selected for the Leadership Professional Development role. To pay in full is \$4200.00.</p> <p><u>N. Lebel / J. Falconer:</u> motion to pay in full with what is available through the grant funding.</p>	Vote: Motion Carried
19.	<p>Other Business:</p> <ul style="list-style-type: none"> • J. Falconer asked if anyone has responded to fill the vacant School Board Seat. No one has responded. <ul style="list-style-type: none"> ▪ Kim mentioned she could add to the school website and to say they must be a resident voter of Colebrook. This will be an appointed position until March. 	
20.	<p>Information:</p> <ul style="list-style-type: none"> • None 	
21.	<p>Non-Public Session:</p> <ul style="list-style-type: none"> • None 	
22.	<p>Meetings:</p> <ul style="list-style-type: none"> • Colebrook School Board Meeting: Tuesday, June 15, 2021 @ 6:00 p.m. 	
23.	<p>Adjournment:</p> <ul style="list-style-type: none"> • <u>J. Falconer / N. Lebel:</u> motion to adjourn school board meeting ended @ 7:50 p.m. 	Vote: Motion Carried

Respectfully Submitted,
Dorothy Uran
Recording Clerk

Adopted 06/15/2021