

Columbia School Board Meeting Minutes

Date	09/02/2020						
Time	5:30 p.m.						
Location	Columbia Town Hall						
Chairperson	Christopher Brady						
School Board Members							
School Board Members				Principal		SAU Members	
P	Chris Brady	P	Carrie Klebe	P	Kim Wheelock	P	Debra Taylor
P	Stacey Campbell					P	Cheryl Covill
Public in Attendance: Amanda Gaeb							

Roll Call: Chairman Chris Brady called the meeting to order at 5:30 pm.

Hearing of the Public: None

Reading of the Minutes:

S. Campbell / C. Klebe: Motion to approve the minutes of August 5, 2020.

VOTE: MOTION CARRIES

Special Reports: None

School Administrator's Report: Kim Wheelock

- Principal's report attached – September 1, 2020
- Parent letter - school schedule
- Freshman Orientation – Thursday September 3, 2020
- Staff has been in training over the past few days and getting their room ready
- Parent meeting was held last week, they had approximately 30 participants

Superintendent's Report: Debra Taylor

- Great deal of in-service training preparing for remote learning as well as in school application
- School opens next week – change is expected
- Had an opportunity to meet with a great number of the staff over the summer

Business Administrator's Report: Cheryl Covill

- Facilities:
 - Last Wednesday a pipe gasket let go in the water main to the school. The fire department was training on the hydrant outside the school. The gate valve was closed to fast which back pressure went through the line causing water hammer. It caused flooding in the music room, consumer science, AD office/storage, weight room/health room, locker room, hallway, bathroom and only a couple of feed in on the gym floor.
 - It will take at least 3 weeks to repair.
 - Custodians are very busy with all the last minute changes that have occurred to ready the building. A great deal of furniture has been moved off site.
- This weekend I will be working on financial statements. There has not been a minute of free time.

Unfinished Business:

S. Campbell / C. Klebe: Motion to approve the Title IX Policies (AC, ACAA, ACAA-R, ACAB and ACAB-R)
VOTE: MOTION CARRIES

New Business:

- School re-entry - Discussed under Administrators report

Information:

- Connecticut River Collaborative Committee Update
 - Committee meets September 3, 2020
 - Focus on draft Articles of Agreement
 - Attorney has been invited to give the committee an overview of the Articles of Agreement and what the committee should consider while moving forwarding developing a plan
 - Committee approved hiring a Financial Analysis
 - Communication committee has issued a press release
 - In the process of developing a website
 - The scheduling committee was asked to rework the staffing proposal and align with the 2 Models

Other Business: None

Next Meeting Date:

- Columbia School Board Meeting: Wednesday, October 7, 2020 @ 5:30 pm

Adjournment:

S. Campbell / C. Klebe: Motion to adjourn the meeting at 6:01 pm.
VOTE: MOTION CARRIES

Respectively submitted,
Cheryl Covill
Business Administrator

Adopted 10/07/2020