

**Colebrook School Board  
Meeting Minutes**

<b>Date</b>	3/17/20
<b>Time</b>	7:00 pm.
<b>Location</b>	Colebrook Elementary School Library
<b>Chairperson</b>	Brian LaPerle

**Attendance**

Attendance Legend: **P** - Present **E** - Excused Absence **A**- Absent

<b>School Board Members</b>				<b>Principal</b>		<b>SAU Members</b>	
P	John Falconer	P	Nathan Lebel	P	Kim Wheelock	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
E	Brian LaPerle	E	David Gales				
P	Michael Pearson						

**Public in Attendance:**

**Minutes**

<b>Item</b>	<b>Subject</b>	<b>Action</b>
1.	The meeting was called to order at 7:00 pm by Bruce Beasley until Vice Chairman presided at 7:04 p.m.	
2.	<p><b>Organizational Meeting:</b> Current officers are named within parentheses ()</p> <ul style="list-style-type: none"> <li>• <b>Superintendent Presides:</b> <ul style="list-style-type: none"> <li>○ Election of Chairperson (Brian LaPerle)</li> </ul> </li> <li>• <b><u>M. Pearson / C. Hamelin</u> motion to nominate Brian LaPerle as Chairperson</b></li> <li>• <b>Chairman Presides:</b> <ul style="list-style-type: none"> <li>○ Election of Vice-Chairman (John Falconer)</li> </ul> </li> <li>• <b><u>D. Greene / N. Lebel</u> motion to nominate John Falconer as Vice-Chairman</b></li> <li>• <b>Election of Secretary (Michael Pearson)</b></li> <li>• <b><u>C. Hamelin / D. Greene</u> motion to nominate Michael Pearson as Secretary</b></li> <li>• <b>Appointment and / or Volunteers:</b> <ul style="list-style-type: none"> <li>○ <b>NHSBA Delegate: (Craig Hamelin)</b></li> <li>○ <b>NHSBA Alternate: (Nathan Lebel)</b></li> <li>○ <b>Legislative Delegate: (John Falconer)</b></li> <li>○ <b>Legislative Alternate: (Michael Pearson)</b></li> </ul> </li> <li>• <b>Subcommittees:</b></li> </ul>	<p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p>

	<ul style="list-style-type: none"> <li>○ <b>Co-Curricular: (Brian LaPerle, Deb Greene NathanLebel)</b></li> <li>○ <b>Building: (Craig Hamelin, John Falconer, Deb Greene, Brian LaPerle, Nathan Lebel)</b></li> <li>○ <b>Support Staff: Remove – covered under Negotiations</b></li> <li>○ <b>Negotiations: (John Falconer, Craig Hamelin, Deb Greene)</b></li> <li>○ <b>Curriculum: (David Gales, Deb Greene, Mike Pearson)</b></li> <li>○ <b>Technology: (David Gales, John Falconer, Brian LaPerle, Nathan Lebel, Deb Greene)</b></li> <li>○ <b>SAU #7 Policy Committee: (Deb Greene)</b></li> </ul>	
3.	<p><b>Agenda Adjustments:</b></p> <ul style="list-style-type: none"> <li>• K. Wheelock business support for the local food programs for the Students</li> <li>• B. Beasley mentioned the potential use of the CA building as a testing site for the UCVH.</li> </ul>	
4.	<p><b>Hearing of the Public:</b></p> <ul style="list-style-type: none"> <li>• To accept and expend \$525.00 for wellness activities from Health Trust</li> </ul> <p><b><u>C. Hamelin / D. Greene</u> motion to accept and expend \$525.00 for the wellness activities from Health Trust.</b></p>	Vote: Motion Carried
5.	<p><b>Reading of the Minutes:</b></p> <p><b><u>D. Greene / C. Hamelin</u> motion to accept Colebrook Board Mtg. for 2/18/20 and 3/3/20 with the corrections listed below:</b></p> <ul style="list-style-type: none"> <li>○ <b>Item 19. New Business</b> <ul style="list-style-type: none"> <li>❖ Second bullet – Exchange Students – fixed typo of students to students</li> </ul> </li> </ul>	Vote: Motion Carried
6.	<p><b>Special Reports:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
7.	<p><b>Principal's Report:</b> Kim Wheelock</p> <ul style="list-style-type: none"> <li>• <b>Principal Activities (See Attached)</b></li> <li>• John Falconer offered services from the Kiwanis if K. Wheelock needs anything during the closure of school due to the outbreak of the Coronavirus.</li> </ul> <p><b><u>Student Council Report:</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
8.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• Bruce mentioned the NHSB office are all closed and the Superintendent meetings are also canceled.</li> <li>• Recognition of the Girls basketball games and becoming State Champions.</li> <li>• Bruce Beasley mentioned the trip to Cooperstown, NY has been canceled.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Bruce Beasley and Cheryl Covill met with Ed Laverty and Chelsea Brooks for updated information concerning the Coronavirus. <ul style="list-style-type: none"> <li>○ Read information on how to keep everyone safe and how to handle the outbreak.</li> </ul> </li> <li>• Bruce mentioned on having training on doing the meeting remotely for a few sessions.</li> <li>• Bruce mentioned they are closing the SAU 7 building to the general public during the Coronavirus outbreak.</li> </ul>	
9.	<p><b>Business Administrator's:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Cheryl mentioned Custodians and bus drivers have been on flex hours where the schools have been closed.</li> <li>• Chance to offer free food services to the students.</li> <li>• Received a letter from Consolidated Services offering free Internet to low income families.</li> <li>• WW Berry bus service is offering their services with help on delivery food.</li> <li>• TSA – 4-Unite 7 403(b) Plan – under New Business</li> </ul>	
10.	<p><b>NH School Board Association Business:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• All workshops have been canceled at this time.</li> </ul>	
11.	<p><b>Co-Curricular Committee Report:</b> Brian LaPerle</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
12.	<p><b>Building Committee:</b> Craig Hamelin</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
13.	<p><b>Policy Committee Report:</b> Deb Greene</p> <ul style="list-style-type: none"> <li>• Had a meeting on 2/20/20</li> <li>• Wrapping up the (I's) policies</li> </ul>	
14.	<p><b>Support Staff Committee Report:</b> Michael Pearson</p> <ul style="list-style-type: none"> <li>• Remove will go under Negotiations Committee Report</li> </ul>	
15.	<p><b>Negotiations Committee Report:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
16.	<p><b>Curriculum Committee Report:</b> David Gales</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
17.	<p><b>Technology Committee Report:</b> David Gales</p> <ul style="list-style-type: none"> <li>• Broadband bids to be opened on 3/21/20.</li> </ul>	
18.	<p><b>Regional Committee Report:</b> Brian LaPerle</p> <ul style="list-style-type: none"> <li>• Bruce Beasley mentioned that he and Karen Conroy were asked to leave the meeting while the Committee went into Non-Public session.</li> </ul>	
19.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Awarding Broadband Bid – updates at the next meeting.</li> </ul>	
20.	<p><b>New Business:</b></p>	



	<p><b>C. Hamelin / N. Lebel motion to allow Bruce Beasley to explore the use of the CA building for the State Emergency site for testing.</b></p> <ul style="list-style-type: none"> <li>• C. Hamelin mentioned about changing the time of the minutes and maybe the day.</li> </ul>	Vote: 4 yes 1 abstained (Deb Greene)
21.	<p><b>Superintendent Search:</b></p> <ul style="list-style-type: none"> <li>• The search is going well, received 3 more applications have reached out to 1 or 2 of them to set up interviews.</li> </ul>	
22.	<p><b>Other:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
23.	<p><b>Information:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
24.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting: Tuesday, April 7, 2020 @ 7:00 p.m.</li> <li>• SAU #7 Spring Board Meeting: Thursday, April 9, 2020 @ 6:00 p.m. - Stewartstown</li> </ul>	
25.	<p><b>Adjournment:</b></p> <p><b>D. Greene / C. Hamelin motion to adjourn the meeting @ 9:16 p.m.</b></p>	

Respectfully Submitted  
Dorothy Uran  
Recording Clerk

*Adopted 04/07/2020*