

**Colebrook School Board
Meeting Minutes**

Date	9/17/19
Time	7:00 pm.
Location	Colebrook Elementary School Library
Chairperson	Brian LaPerle

Attendance

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

School Board Members		Principal		SAU Members			
P	John Falconer	P	Nathan Lebel	P	Kim Wheelock	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle	P	David Gales (7:47)				
P	Michael Pearson						

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 p.m.	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • None 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>N. Lebel / D. Greene to approve the minutes of September 3, 2019 with corrections listed below:</u> <ul style="list-style-type: none"> ○ Item 7 – sixth bullet – fixed Cassie to Casey ○ Item 10 – first bullet – fixed Statue to Statute 	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	Principal's Report: Kim Wheelock <ul style="list-style-type: none"> • Completed: <ul style="list-style-type: none"> ○ Colebrook Board Mtg. 9/3 ○ Faculty Mtg. 9/4 ○ Collaborative Mtg. ○ Columbia Board Mtg. 9/4 ○ Attended varsity soccer games at home against 	

	<p>Sunapee 9/6</p> <ul style="list-style-type: none"> ○ Attended varsity soccer games at home against Lisbon 9/10 ○ Attended middle school soccer games at home against Littleton 9/12 ○ NCES Regional Principal’s Mtg. 9/13 ○ Attended middle school and varsity soccer games at Groveton 9/14 <ul style="list-style-type: none"> ● In Process: <ul style="list-style-type: none"> ○ Reviewing negotiated contract for suggested changes. ○ Weekly principal’s messages ○ Working with project aware, we were able to order all students and staff t-shirts for homecoming. ○ The behavior matrix will be made into posters and displayed around the school. ● Upcoming: <ul style="list-style-type: none"> ○ Colebrook School Board Mtg. 9/17 ○ Collaborative Mtg. 9/23 ○ Varsity game @ home 9/23 & 9/25 ○ Homecoming week ○ Booster club Mtg. ○ School pictures 9/19 ○ Colebrook Collaborative Mtg. ○ Special education IEP Mtg. ● Building & Grounds <ul style="list-style-type: none"> ○ Fire alarm due to faulty sensor; 3rd floor toilet has an issue. ○ Two Errol students have approached K. Wheelock about snow machining to school. Ryan has a map of potential parking option. ○ There has been more supervision on the playground after school. <p>K. Wheelock spoke to the board on snow machining and showed a map of potential options.</p> <ul style="list-style-type: none"> ○ Much discussion on different options on how the snow machines could enter school property. ○ 1 option – Parking area @ Cook Shack ○ 2 option – Parking @ CA in walking ○ 3 option – Parking @ Municipal Parking Lot ○ Have them look @ the different options and K. Wheelock will keep the board informed. <p>K. Wheelock mentioned the Key Club trip to Key Leader Conference coming up.</p> <p><u>Student Council Report:</u></p> <ul style="list-style-type: none"> ● None 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> ● Legislature reconvened on the State Budget. 	

	<ul style="list-style-type: none"> • Homecoming week • B. Beasley attended North Country Education services. • B. Beasley mentioned there are 3 staff members interested in the Southern NH University to advance their degree in the region. • B. Beasley met @ CA building with representative from AHEAD & UCVH 	
8.	<p>Business Administrator's: Cheryl Covill</p> <ul style="list-style-type: none"> • Pupil Enrollment for School Administrative Unit #7 was passed out to everyone. <ul style="list-style-type: none"> ○ Prek = 11, Kindergarten = 8, 1st Grade = 9, 2nd Grade = 10, 3rd Grade = 6, 4th Grade = 13, 5th Grade = 13, 6th Grade = 9, 7th Grade = 8, 8th Grade = 12, 9th Grade = 26, 10th Grade = 20, 11th Grade = 15 & 12th Grade = 15 • The booster club wants to change things for this year homecoming activities. <ul style="list-style-type: none"> ○ Bonfire on ballfield and using left over pieces from Brett McKinnon sawmill instead of pellets. Making sure no nails, staples, etc. ○ Having fireworks this year, making sure the school gets a Certificate of Insurance. <p><u>C. Hamelin / J. Falconer</u> motion to allow the fireworks for homecoming pending the outcome of the Certificate of Insurance.</p> <ul style="list-style-type: none"> • Transportation – JJ bus service being a VT bus company cannot bus the students. • C. Covill is working on getting a bus to transport the students to the Key Leader trip. • There are some Liability issues. • Kitchen equipment @ CA building <ul style="list-style-type: none"> ○ 1st option to any SAU members ○ Place ad in the local papers • Snowplowing parking area between CA building and the SAU building. <ul style="list-style-type: none"> ○ Reach out to the Town's Crew and leave it up to their desecration on plowing or not. 	Vote: Unanimous
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • N. Lebel spoke on his online budget session. • J. Falconer spoke on submitting a resolution form. 	
10.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None 	
11.	<p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • C. Hamelin talked on the mtg with AHEAD and what their thoughts were. • Not really sure with what AHEAD plans are but believe they 	

	<p>are still going forward with the study. Looking for grant funding and what grants are available.</p> <ul style="list-style-type: none"> • The UCVH (Colin Finn) ideas are no longer interested in proceeding. 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Mtg. on 9/26 @ 6:00 p.m. 	
13.	<p>Support Staff Committee Report: Michael Pearson</p> <ul style="list-style-type: none"> • None 	
14.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • Kathy Lawton Haynes will be setting up dates for ground rules. 	
15.	<p>Curriculum Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
16.	<p>Technology Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
17.	<p>Regional Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Met with the Superintendent and Board chairs from the Dresden School District and talked about questions from the Regional Committee list. • Some school districts having 4 separate boards. • At the next Collaborative Community Mtg. to look at the chart to figure out the direct number needed for staffing. 	
18.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • None 	
19.	<p>New Business:</p> <ul style="list-style-type: none"> • Collaborative Update: <ul style="list-style-type: none"> ○ Already spoke on • Nursing Update: <ul style="list-style-type: none"> ○ Ad placed in papers for 2019 – 2020 3 School Nurses, Colebrook, Pittsburg & Stewartstown Schools. <p><u>D. Greene / N. Lebel</u> motion to create the Colebrook School District Nursing position for 2019 – 2020 school years.</p> <ul style="list-style-type: none"> • Timeline for Area Agreement: (Columbia) <ul style="list-style-type: none"> ○ Columbia & Colebrook met on 9/17/19, maybe making some changes, asking other board members their opinions. ○ Place on agenda for 10/1 Mtg. • Worker’s Compensation Renewal <ul style="list-style-type: none"> ○ 3 Yr. agreement with Primex, 10% increase, and Current agreement expires on 12/19/19. <p><u>C. Hamelin / D. Greene</u> motion for 3 Yr. agreement with Primex for Worker’s Compensation.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<ul style="list-style-type: none"> SAU 7 Agreement <p><u>J Falconer / N. Lebel</u> motion for 3 votes to cast their votes in the SAU 7 Agreement.</p> <ul style="list-style-type: none"> B. Beasley read a letter from SAU in Canaan Negotiations will be at the top on the 10/1 Colebrook School Board Agenda 	Vote: Unanimous
20.	<p>Other Business:</p> <p><u>N. Lebel / C. Hamelin</u> motion to adjourn the meeting at 8:59 p.m.</p>	Vote: Unanimous
21	<p>Information:</p> <ul style="list-style-type: none"> None 	
23.	<p>Meetings:</p> <ul style="list-style-type: none"> Colebrook School Board Meeting: October 1, 2019 @ 7:00 p.m. 	

Respectfully Submitted
Dorothy Uran
Recording Clerk

*Adopted by the Colebrook
School Board 10/01/2019*