

**Colebrook School Board  
Meeting Minutes**

<b>Date</b>	12/3/19
<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
P	Brian LaPerle	A	David Gales				
P	Michael Pearson						

**Public in Attendance:**

**Minutes**

<b>Item</b>		<b>Action</b>
1.	The meeting was called to order at 7:00 pm.	
2.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• Added Non-Public in accordance with RSA 91-A:3-2(c)</li> <li>• Add the Support Staff Committee meeting after meeting.</li> </ul>	
3.	<b>Hearing of the Public:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
4.	<b>Reading of the Minutes:</b> <b><u>C. Hamelin / N. Lebel</u> motion to accept Colebrook Board Mtg. for 11/19/19 with the following corrections:</b> <ul style="list-style-type: none"> <li>○ Item 3 – Hearing of the Public <ul style="list-style-type: none"> <li>❖ Changed Purington to Purrington</li> </ul> </li> <li>○ Item 4 - Reading of the Minutes <ul style="list-style-type: none"> <li>❖ Changed tick-tock to Tic-Tok</li> </ul> </li> <li>○ Item 7 – Superintendent’s Report <ul style="list-style-type: none"> <li>❖ Changed baseball to basketball</li> </ul> </li> <li>○ Item 8 – Business Administrator’s Report <ul style="list-style-type: none"> <li>❖ Changed Brock Mtn. to Burke Mtn.</li> <li>❖ Changed 60% to 60 degrees</li> </ul> </li> <li>○ Item 12 – Policy Committee Report <ul style="list-style-type: none"> <li>❖ Next meeting schedule for 12/12</li> </ul> </li> </ul>	Vote: Motion Carried

	<ul style="list-style-type: none"> <li>○ Item 13 – Support Staff Committee Report <ul style="list-style-type: none"> <li>❖ Reworded Mie Elwell drafting the 1<sup>st</sup> contract with Support Staff Committee with their 23 to 2 vote</li> </ul> </li> <li>○ Item 19 – New Business <ul style="list-style-type: none"> <li>❖ Changed collaborator to Collaborative</li> </ul> </li> <li>○ Add Non-Public Session to minutes</li> </ul>	
5.	<p><b>Special Reports:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
6.	<p><b>Principal's Report:</b> Kim Wheelock</p> <ul style="list-style-type: none"> <li>• <b>Principal Activities 11/20 – 11/29</b> <ul style="list-style-type: none"> <li>○ See attached</li> </ul> </li> <li>• K. Wheelock talked to the board about U.S. History and how the Colebrook School district requires 2 credits of U. S. History for graduation. The State of NH only requires 1 credit as do all the NH schools around (Pittsburg, Groveton, WMRHS, Littleton and Berlin). <ul style="list-style-type: none"> <li>❖ Revisit the policy in bring back at the next school board meeting.</li> </ul> </li> <li>• K. Wheelock talked on getting parents together to perform a PTO.</li> <li>• Discipline data for the 8<sup>th</sup> grade class shows that there is a need for an intervention class-wide as this group has difficulty communicating in a healthy manner and there are significant social/emotional needs. <ul style="list-style-type: none"> <li>❖ Light discussion</li> </ul> </li> </ul> <p><b><u>Student Council Report:</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
7.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• B. Beasley mentioned to the board SAU #7 employees will be working ½ days on Christmas Eve and New Year's Eve.</li> <li>• Alumni panel consisting of past graduates from Colebrook, Pittsburg and Canaan high schools spoke to area freshmen and sophomores at the Tillotson Center to discuss their post-collegiate lives and giving advice on matters such as choosing a college.</li> <li>• B. Beasley reminded the board on the delegate assembly coming up on 1/25/20. J. Falconer will carry the vote for the Colebrook board.</li> </ul>	
8.	<p><b>Business Administrator's:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Setting up a meeting on 1/17/20 with the SAU #7 on safety issues, such as how to stop someone from bleeding out, etc.</li> <li>• C. Covill is trying to schedule time to work with V. Smart on different policies.</li> <li>• Colebrook Academy &amp; Elementary School – School Snowmobile Rules (see attached) <ul style="list-style-type: none"> <li>○ C. Covill mentioned she has had Carl go around in place single rope around the field and there will be 3 signs that will be posted.</li> </ul> </li> </ul>	

	<b><u>N. Lebel / C. Hamelin motion to accept and adopt the School Snowmobile Rules.</u></b>	Vote: 4 Yes 1 Nay J. Falconer
9.	<b>NH School Board Association Business:</b> John Falconer <ul style="list-style-type: none"> <li>• Keep checking emails</li> </ul>	
10.	<b>Co-Curricular Committee Report:</b> Brian LaPerle <ul style="list-style-type: none"> <li>• None</li> </ul>	
11.	<b>Building Committee:</b> Craig Hamelin <ul style="list-style-type: none"> <li>• Met with Daniel Hebert at the CA about closing down the upstairs. Mr. Hebert opinion it would be very costly and should put the building up for sale. <ul style="list-style-type: none"> <li>○ C. Covill spoke on how costly it would be to get the codes up-to-date.</li> <li>○ A lot of discussion</li> <li>○ J. Falconer asked if this should be on a Warrant Article, will be on next meeting agenda to discuss the wording for the Warrant Article.</li> </ul> </li> </ul>	
12.	<b>Policy Committee Report:</b> Deb Greene <ul style="list-style-type: none"> <li>• Meeting on 12/12/19 @ 6 p.m.</li> </ul>	
13.	<b>Support Staff Committee Report:</b> Michael Pearson <ul style="list-style-type: none"> <li>• B. Beasley mentioned Mike Elwell has a few concerns with the Support Staff contract. (will meet after regular meeting)</li> </ul>	
14.	<b>Negotiations Committee Report:</b> John Falconer <ul style="list-style-type: none"> <li>• Next meeting will be on 12/4/19</li> </ul>	
15.	<b>Curriculum Committee Report:</b> David Gales <ul style="list-style-type: none"> <li>• None</li> </ul>	
16.	<b>Technology Committee Report:</b> David Gales <ul style="list-style-type: none"> <li>• None</li> </ul>	
17.	<b>Regional Committee Report:</b> Brian LaPerle <ul style="list-style-type: none"> <li>• Meeting on 12/5/19</li> <li>• B. Beasley passed out Proposed Grade Distributions sheet on different proposals. <ul style="list-style-type: none"> <li>○ A lot of discussion</li> <li>○ B. LaPerle asked the board their thoughts on the proposals.</li> </ul> </li> </ul>	
18.	<b>Unfinished Business:</b> <ul style="list-style-type: none"> <li>• Cost of moving SAU 7 office into the CA building – Already discussed</li> </ul>	
19.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• 20-21 Budget discussion <ul style="list-style-type: none"> <li>○ Use of Disparity Aid – Projects</li> </ul> </li> <li>• C. Covill passed out the budget handbook to the board members and went into detail on different line items within the budget.</li> <li>• Sunday Practices Policy</li> </ul>	

	<ul style="list-style-type: none"> <li>○ Make changes in will bring back to the board.</li> <li>• B. Beasley read Ron Patterson retirement/resignation letter at the end of 2021 school year.</li> </ul> <p><b><u>D. Greene / N. Lebel</u> motion to accept Ron Patterson retirement/resignation letter at the end of 2021 school year.</b></p> <p>B. Beasley informed the board that Debbie Dionne will be resigning at the end of 2021 school year.</p> <p><b><u>D. Greene / C. Hamelin</u> motion to accept Debbie Dionne letter of resignation at the end of 2021 school year.</b></p>	<p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p>
20.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
21	<p><b>Information:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
22.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• SAU #7 Winter Board Meeting: Monday, December 16, 2019 @ 6:00 p.m. in Clarksville</li> <li>• Colebrook School Board Meeting: Tuesday, December 17, 2019 @ 7:00 p.m.</li> </ul>	
23.	<p><b>Adjournment:</b></p> <ul style="list-style-type: none"> <li>• General regular meeting adjourned @ 9:26 p.m.</li> </ul>	
24.	<p><b>Teacher Contract Review</b> – following the Mtg.  <b>Support Staff Committee</b> – following the Mtg.</p>	

Respectfully Submitted,  
Dorothy Uran  
Recording Clerk

*Adopted 12/17/2020*