

**Colebrook School Board
Meeting Minutes**

Date	5/18/21
Time	6:00 pm.
Location	Colebrook Elementary School Cafeteria
Chairperson	Brian LaPerle

Attendance

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

School Board Members

Principal

SAU Members

P	John Falconer	P	Nathan Lebel	P	Kim Wheelock	P	Debra Taylor
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle						
E	Michael Pearson						

Public in Attendance: Karen Conroy - Superintendent/ENSU; Daniel Wade – Canaan School Board; Chris Masson – Canaan teacher DA,NR; Colleen Clogston – CAES 7-12 School Counselor; Todd Nichols – Canaan Career Center; Stacy Campbell – Columbia School Board; Carrie Klebe – Columbia School Board; Kim Sweatt – Canaan School; Denise Wood – Canaan School; Kara Sweatt – Canaan School; Chris Brady – Columbia School Board; Eugene Reid – Canaan School

Please Note: There is a 25-person limit for meetings. Mask & Pre-Screening is REQUIRED. If you have a pending COVID-19 test (no matter the reason) or if you identify a potential recent exposure you should **not** attend a public meeting. Access is available to the designated restroom and meeting room only.

Zoom Link: <https://us02web.zoom.us/j/83574161727?pwd=L1NEVUVORzAvanEwOHJFYOVXQ05rUT09>

Minutes

Item	Subject	Action
1.	Roll Call: The meeting was called to order at 6:00 p.m. by Chairman Brian LaPerle.	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Added two Non-Public Sessions 	
3.	Hearing of the Public: None	
4.	Reading of the Minutes: <u>J. Falconer / D. Greene:</u> motion to approve the minutes of May 4, 2021 with the following correction: <ul style="list-style-type: none"> ▪ Changed N. Lebel's attendance to present, was marked remotely. 	Vote: Motion Carried
5.	Special Report: <ul style="list-style-type: none"> • Canaan Career Center Program Presentation <ul style="list-style-type: none"> ▪ Karen Conroy thanked the School Board for the invite. She talked about the highlights of CTE. Some of the highlights: <ul style="list-style-type: none"> ❖ Establish high learning standards ❖ Student Assessments ❖ Supporting the upgrade of programs to provide students 	

	<p>with skills</p> <ul style="list-style-type: none"> ❖ Providing Professional development for faculty to stay current with new approaches to instructional strategies. ❖ Develop collaborative relationships between educators, businesses, industry stakeholders, students, and community members. <ul style="list-style-type: none"> ▪ Looking to hire a full-time CTE director ▪ Karen mentioned 3 different programs the CTE offers <ul style="list-style-type: none"> ❖ Middle School – explorative program <ul style="list-style-type: none"> ➢ Pre-Tech Foundational Program ➢ Technical Education Program ❖ Career Clusters- represents 79 career pathways to help learners navigate ❖ Approved programs in VT & NH <ul style="list-style-type: none"> ➢ Advanced Integrated Manufacturing ➢ Building trades & Restoration Carpentry ➢ Business Administration & Technology ➢ Diversified Agriculture & Natural Resources ➢ Fire & Emergency Medical Services. ▪ The rest of the Canaan School teachers spoke on their CTE programs and the benefits. Mr. Reid handed out the handout of his program. ▪ The Colebrook Board had questions and they were answered accordingly. 	
6.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • APP Plans <ul style="list-style-type: none"> ❖ Contingency plan regarding enrollment <ul style="list-style-type: none"> ▪ J. Falconer mentioned the article that APP placed in the paper that they are looking for any type of space that can accommodate 100 units either in Colebrook or up to 30 minutes away. Also looking at ways to increase child care services for employees and provide substance abuse and rehabilitation services. ❖ B. LaPerle asked the board members their thoughts on the CTE presentation. Good discussion ❖ Chris Brady – the Columbia School Board chair, mentioned that everyone needs to work together with other boards. 	
7.	<p>New Business:</p> <ul style="list-style-type: none"> • RFP - Technology Equipment – C. Covill received no bids, will bring back • RFP – Laptops – C. Covill passed out the bid sheet with a bid from Dell & SHI. The sheet included Justin Falconer's recommendation. J. Falconer / D. Greene: motion to go with what Justin Falconer recommended on the bid sheet. • REF – Fuel – due in on 5/20/21 – approve the best option for the district. J. Falconer / N. Lebel: motion to authorize Superintendent Debra Taylor and Business Administrator Cheryl Covill to award the fuel bids to what they feel best for the district. • Kitchen Equipment – C. Covill mentioned she has received 2 quotes. J. Falconer / N. Lebel: motion to authorize Cheryl Covill to review the quotes for the kitchen equipment and take care of it. 	<p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p>
8.	<p>Other Business: None</p>	

9.	Information: None	
10.	Non-Public Session: <ul style="list-style-type: none"> • First non-public – RSA 91-A:3, II(d) • Second non-public – RSA 91-A:3, II(a) 	
11.	Meetings: <ul style="list-style-type: none"> • Colebrook School Board Meeting: Tuesday, June 1, 2021, @ 6:00 p.m. – CA & ES library 	
12.	Adjournment: <ul style="list-style-type: none"> • General School Board meeting ended @ 8:12 p.m. J. Falconer / D. Greene: motion to enter into a non-public session in accordance with RSA 91-A:3, II(d) ROLL CALL VOTE: J. Falconer – Yes, D. Greene – Yes, C. Hamelin – Yes, B. LaPerle – Yes, N. Lebel – Yes	

Respectfully Submitted,
Dorothy Uran
Recording Clerk

	<p>Debra Taylor and Cheryl Covill were invited into the non-public session.</p> <p><u>N. Lebel / D. Greene:</u> motion to exit non-public session at 8:18 p.m. ROLL CALL VOTE: J. Falconer – Yes, D. Greene – Yes, C. Hamelin – Yes, B. LaPerle – Yes, N. Lebel – Yes</p> <p><u>N. Lebel / D. Greene:</u> motion to enter non-public session at 8:20 p.m. in accordance with RSA 91-A:3, II(a). ROLL CALL VOTE: J. Falconer – Yes, D. Greene – Yes, C. Hamelin – Yes, B. LaPerle – Yes, N. Lebel – Yes</p> <p>Debra Taylor was invited into the non-public session.</p> <p><u>C. Hamelin / D. Greene:</u> motion to exit non-public session at 8:25 p.m. ROLL CALL VOTE: J. Falconer – Yes, D. Greene – Yes, C. Hamelin – Yes, B. LaPerle – Yes, N. Lebel – Yes</p> <p><u>J. Falconer / N. Lebel:</u> motion to reject the offer of purchase of the Academy building as presented.</p> <p><u>C. Hamelin / D. Greene:</u> motion to approve an employee's leave request as recommended by the Superintendent.</p> <p><u>N. Lebel / D. Greene:</u> motion to adjourn the school board meeting at 8:25 p.m.</p>	<p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p>
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Respectfully Submitted,
Debra J. Taylor
Superintendent of Schools