

## Colebrook School Board Meeting Minutes

<b>Date</b>	10/20/20
<b>Time</b>	6:00 pm.
<b>Location</b>	Colebrook Elementary School Library
<b>Chairperson</b>	Brian LaPerle

### Attendance

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

School Board Members		Principal		SAU Members			
P	John Falconer	P	Nathan Lebel	E	Kim Wheelock	P	Debra Taylor
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle	E	Tracey McKinnon				
P	Michael Pearson (6:07)						

**Other in attendance:**

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by Brian LaPerle	
2.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• RSA 91-A:3,II(a)</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 / D. Greene:</u> Motion to approve the minutes of October 6, 2020.</b>	Vote: Motion Carried
5.	<b>Special Reports:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
6.	<b>Principal's Report:</b> Kim Wheelock <ul style="list-style-type: none"> <li>• None</li> </ul>	
7.	<b>Superintendent's Report:</b> Debra Taylor <ul style="list-style-type: none"> <li>• Showed a short video of the school website, the website will be up and running on 10/21/20. <ul style="list-style-type: none"> <li>○ Big thank you to everyone that worked on getting the website ready. Great job.</li> </ul> </li> </ul>	

8.	<p><b>Business Administrator's:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Renovations project – insurance covered \$60,000, lost as of 10/20/20 around \$67,838, roughly \$79,000 in damages, everything is progressing nicely.</li> <li>• C. Covill reported a message from the governor that there is additional funding, \$200 per student</li> <li>• Auditors were at the SAU office the week on 10/19/20.</li> </ul>	
9.	<p><b>NH School Board Association Business:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• Keep checking emails</li> </ul>	
10.	<p><b>Co-Curricular Committee Report:</b> Brian LaPerle</p> <ul style="list-style-type: none"> <li>• Play-offs for the boys and girls are being played around the community.</li> <li>• Waiting to hear on the basketball season</li> </ul>	
11.	<p><b>Building Committee:</b> Craig Hamelin</p> <ul style="list-style-type: none"> <li>• None</li> <li>• C. Hamelin asked if anything had been decided on Sarah Masters letter. D. Taylor mentioned nothing at this time.</li> </ul>	
12.	<p><b>Policy Committee Report:</b> Deb Greene</p> <ul style="list-style-type: none"> <li>• Policy GCG Part-Time and Substitute Professional Staff</li> <li>• Policy IHBH Extended Learning Opportunities</li> <li>• J. Falconer mentioned to make the changes to the 2 policies and bring back for a 2<sup>nd</sup> reading</li> </ul>	
13.	<p><b>Negotiations Committee Report:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• Will speak on during non-public session</li> </ul>	
14.	<p><b>Curriculum Committee Report:</b> Deb Greene</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
15.	<p><b>Technology Committee Report:</b> Nathan Lebel</p> <ul style="list-style-type: none"> <li>• Justin Falconer will speak on the updated technology changes during the SAU meeting.</li> </ul>	
16.	<p><b>Connecticut River Collaborative Committee Report:</b> Brian LaPerle</p> <ul style="list-style-type: none"> <li>• Nothing to report, the 11/5/20 meeting will be by Zoom, maybe will have a regular meeting in December.</li> <li>• B. LaPerle mentioned there is a lot of work being done.</li> </ul>	
17.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
18.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Discussion on Budget 2020-2021 <ul style="list-style-type: none"> <li>○ Health Insurance has gone up 6.4%</li> <li>○ NH Retirement – teachers portion – 3.22% around \$21.02 Employee portion – 2.89% around \$14.06</li> </ul> </li> <li>• Plowing / Snow Removal Bid <ul style="list-style-type: none"> <li>○ Received only one bid on 10/19/20 from Boire Property Maintenance, for 3 years</li> </ul> </li> </ul> <p><b>J. Falconer / D. Greene: motion to accept Boire Property Maintenance, for 3 years.</b></p> <ul style="list-style-type: none"> <li>• Residency request</li> </ul>	Vote: Motion Carried

	<ul style="list-style-type: none"> <li>○ Devon Phillips is asking to waive the tuition for the rest of this year. They were renting a home in Colebrook and the home has been sold. The family will be resided outside of Colebrook and wants her children to stay in Colebrook School.</li> </ul> <p><b><u>D. Greene / N. Lebel:</u> motion to waive the tuition for Devon Phillips children for the remaining of the school year.</b></p>	Vote: Motion Carried
19.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• Authorize the transfer of \$21,742.08 from the Colebrook School District IDEA Grant allocation to the SAU Consolidated Grant.</li> </ul> <p><b><u>C. Hamelin / D. Greene:</u> motion to authorize the transfer of \$21,742.08 from the Colebrook School District IDEA Grant allocation to the SAU Consolidated Grant</b></p>	Vote: Motion Carried
20.	<p><b>Information:</b></p> <ul style="list-style-type: none"> <li>• N. Lebel asked if the next school board meeting should be changed because of board members being at the Elections. Board agreed to change the next meeting to 11/10/20.</li> <li>• D. Taylor let the board know Michelle Johnsen has let her know she will be resigning from the Drama coaches.</li> </ul>	
21.	<p><b>Non-Public Session:</b></p> <ul style="list-style-type: none"> <li>• RSA 91-A:3,II(a)</li> </ul>	
22.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting: Tuesday, November 10, 2020 @ 6:00 p.m.</li> <li>• SAU #7 Board Meeting: Thursday, November 12, 2020 @ 6:00 pm – Columbia Town Hall</li> </ul>	
23.	<p><b>Adjournment:</b></p> <ul style="list-style-type: none"> <li>• General Colebrook School Board meeting ended @ 6:41 p.m. and entered into Non-Public session in accordance with RSA 91-A:3,II(a)</li> </ul>	
24.	<ul style="list-style-type: none"> <li>• Entered into Non-Public at the adjournment of regular meeting @ 6:41 pm and adjourned Non-Public at 7:24 pm with a motion by J. Falconer / D. Taylor</li> </ul>	Vote: Motion Carried

Respectfully Submitted  
Dorothy Uran  
Recording Clerk

**Adopted 11/10/2020**