



5.	<p><b>Special Reports:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
6.	<p><b>Principal's Report: Kim Wheelock</b></p> <ul style="list-style-type: none"> <li>• Completed: <ul style="list-style-type: none"> <li>○ Colebrook Board Mtg 9/17</li> <li>○ Picture day for Elementary</li> <li>○ Mtgs with new teachers: Rockwell, Materio, Worthing, Houston</li> <li>○ Booster Club Mtg</li> <li>○ Bus evacuation drill / training</li> <li>○ Homecoming week</li> <li>○ Behavior matrix posters displayed</li> <li>○ Safety mtgs and walkthrough</li> </ul> </li> <li>• In Process: <ul style="list-style-type: none"> <li>○ Reviewing negotiated contract for suggested changes</li> <li>○ Weekly principal's messages</li> <li>○ Interviews for Speech</li> </ul> </li> <li>• Upcoming: <ul style="list-style-type: none"> <li>○ Colebrook School Board mtg 10/1</li> <li>○ Special education IEP mtgs</li> </ul> </li> <li>• <b>Building &amp; Grounds</b> <ul style="list-style-type: none"> <li>○ Student J. Falconer would like to present a proposal to the board for snow machining.</li> <li>○ Work was done to playground equipment.</li> </ul> </li> <li>• Students in school 24 days – 82 write-ups</li> <li>• Playground was down for 2 days, few minor repairs left to finish.</li> <li>• Open house this week</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: Bruce Beasley</b></p> <ul style="list-style-type: none"> <li>• B. Beasley mentioned this year homecoming was great. Good festivities, a lot of fun, good turnout for ball games.</li> <li>• Key Leader training – 8 students very excited about the training.</li> <li>• State budget has passed and signed by the governor – discuss further in the agenda.</li> </ul>	
8.	<p><b>Business Administrator's: Cheryl Covill</b></p> <ul style="list-style-type: none"> <li>• C. Covill passed out and spoke on the Estimated Revenue for 2019-2020.</li> <li>• Tuition sheet passed out – tuition has decreased</li> <li>• Ad in newspaper for a Public Hearing to come up with \$12,682.</li> <li>• Fire Alarm in the gymnasium is not working</li> <li>• Cellars in the gymnasium are in rough shape, need to add to the list of building projects.</li> </ul>	

9.	<b>NH School Board Association Business:</b> John Falconer <ul style="list-style-type: none"> <li>• Keep checking emails for upcoming events</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>• Haven't heard anything from AHEAD</li> </ul>	
12.	<b>Policy Committee Report:</b> Deb Greene <ul style="list-style-type: none"> <li>• Last Mtg was canceled need to reschedule</li> </ul>	
13.	<b>Support Staff Committee Report:</b> Michael Pearson <ul style="list-style-type: none"> <li>• B. Beasley mentioned Regional Support Staff being recognized as a bargaining unit.</li> </ul>	
14.	<b>Negotiations Committee Report:</b> John Falconer <ul style="list-style-type: none"> <li>• On the agenda later – Group on 10/10 on (ground rules) &amp; 10/17 on (proposals). Meet @ 5:10 p.m. @ CES.</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>• Met with the sub-committee governance had good discussion, no decisions made.</li> <li>• Read Interstate Compact for new member.</li> <li>• Need to put together step-by-step outline to know what the punch line is.</li> <li>• Next Mtg is 10/4/19 in Stewartstown @ 6:00 p.m.</li> </ul>	
18.	<b>Unfinished Business:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
19.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Nursing Update: <ul style="list-style-type: none"> <li>○ Devon Phillips has accepted the nursing position, starting 10/28/19</li> <li>○ Stewartstown has agreed to pay their share on the Stipend.</li> <li>○ Majority from Colebrook because the numbers of students.</li> <li>○ Keep the agreement with UCVH</li> </ul> </li> <li>• Review of Area Agreement with Columbia <ul style="list-style-type: none"> <li>○ Pre-School limit of 10 students – can the number be increased.</li> <li>○ Days of operating responsibility in the Area Agreement between Colebrook and Columbia – extended the end of July 30, 2026.</li> <li>○ How to report to Columbia the attendance of students –</li> </ul> </li> </ul>	

	<p>meet again in 2 wks @ 6 p.m.</p> <ul style="list-style-type: none"> <li>• Policy – KD (social media, facebook) <ul style="list-style-type: none"> <li>○ Follow the standard procedure – 1<sup>st</sup> reading and then 2<sup>nd</sup> reading.</li> <li>○ B. Beasley, C. Covill, D. Greene schedule a meeting in bring back to the board.</li> </ul> </li> <li>• State Budget Review: <ul style="list-style-type: none"> <li>○ B. Beasley passed out Reaching Higher NH (Impact of Compromise Budget) passed by Lawmakers on 9/25/19 to everyone.</li> </ul> </li> </ul>	
20.	<p><b>Other Business:</b>  <b><u>D. Greene/ D. Gales:</u></b> Motion to enter into Nonpublic Session in accordance with RSA 91-A:3 II(a) and II(c) at 8:04 pm</p> <p><b>Roll Call:</b> J. Falconer – yes, N. Lebel – yes, C. Hanelin – yes, D. Greene – yes, B. LaPerle – yes, D. Gales – yes</p> <p>Kim Wheelock was invited to stay for the Nonpublic Session.</p> <p>Cheryl Covill and Dottie Uran left the meeting.</p>	<p>Vote: Unanimous</p>

Respectfully Submitted,  
Dorothy Uran  
Recording Clerk

20. Cont.	<p><b><u>D. Greene/C. Hamelin:</u></b> Motion to leave Nonpublic Session and return to Public Session at 8:27 pm.</p> <p><b>Roll Call:</b> J. Falconer – yes, N. Lebel – yes, C. Hanelin – yes, D. Greene – yes, B. LaPperle – yes, D. Gales – yes</p> <p><b><u>C. Hamelin/D. Green:</u></b> Motion to accept the resignation of Heather Houston effective immediately.</p> <p>Superintendent notified the Board of stipend hirings: Amy Caron – Builders Club Richard Bond – Astronomy Club</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
21	<p><b>Information:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
22.	<p><b>Adjournment:</b>  <b><u>N. Lebel/D. Gales:</u></b> Motion to Adjourn meeting at 8:30 pm</p>	<p>Vote: Unanimous</p>

Respectfully Submitted,  
Bruce Beasley  
Superintendent

**Approved by Colebrook School Board 10/15/2019**