

C	
n	
Attendance	

Roll Call: Chairman, Chris Brady called the meeting to order at 4:32pm

Adjustments to the Agenda: None

Hearing of the Public: None

Reading of the Minutes:

S. Campbell/C. Klebe: Motion to approve the minutes of August 7, 2019
 VOTE: UNANIMOUS

Special Reports: None

School Administrator’s Report: Kim Wheelock
 Completed:

- New teacher orientation 8/22
- Phone training 8/22
- Updated the following for faculty and student handbooks:
- Bell schedule-regular, early release, two hour delay
- Staff calling chain
- Emergency Management
- Evacuation Procedures
- Marking terms
- Staff lists
- Staff meetings
- Morning, lunch, and afternoon duty coverage, Teacher in-service for 8/26 – morning dedicated to SAU presentations and Superintendent welcome; Colebrook staff had pot luck lunch, worked in classrooms, and met as a staff.
- Student first day of school for students community lunch 8/27.
- Created cell phone contract as a lunch privilege for high school students consistent with SAU 7 BYOD Policy JICM adopted May 7, 2019.
- 9th grade and new student orientation – Mrs. Wheelock, Mrs. Clogston, Mr. Stebbins (9th grade advisor), Mr. Allin, welcomed students and parents. Students received schedules, MMS

information, tour, and met with student council members to ask any pertinent questions about student life.

- 73 parents ate lunch with children approximately 30 more parents / business partners visited the school with many parent's before and after school.
- Merged CA and CES PBIS expectations into one school-wide Behavior Matrix; met with PBIS team and rolled out to staff during in-service.
- Met with 9-12 classes regarding cell phone contract.
- Met with seniors regarding senior privileges they were "promised" because of the move.
- Attended the varsity soccer jamboree in Groveton 8/24.
- Attended first regular season varsity soccer games at WMRHS 8/30.

In Process:

- Reviewing contract for suggested changes.
- Created a draft of an open-campus lunch agreement pending board approval.
- Made a list of ideas for potential senior privileges, met with seniors, asked for their input, and we will meet again on Tuesday.

Upcoming:

- Colebrook School Board Mtg. 8/20
- Colebrook Collaborative Mtg. 8/21
- Columbia School Board Mtg. 8/22
- Meeting regarding Coaches Athletic Handbook
- Special education IEP Mtg.

Building & Grounds:

- There was a change in instructional room from 201A to 112 due to teacher concerns with spacing.
- Due to congestion in the morning and afternoon, K-4 will enter and exit through the gym doors in the morning, middle and high in the main door; middle will exit down the middle staircase at the end of the day and high school will exit the back stairwell.
- An incident was reported to me from a parent regarding supervision after school. The handbook states: **There is not adult supervision after the busses have left.** I have directed all teachers of K-4 students to monitor their students until 3:10 per negotiated contract. If a student is not picked up by 3:10, the teacher will bring the student to the office and parent will be contacted.

Student Enrollment: 339 as of 9/3/19

Superintendent's Report: Bruce Beasley

New Teacher Orientation - August 22nd

- Ten to twelve teachers in attendance
- Panel Presentation
- Training on MMS system - My Learning Plan

Administrative Day - August 26th

- Covered polices

- Recognition for years of service
- Pathfinder Award:
 - Kim Wheelock nominated Ryan Eames
 - Cheryl Covill nominated Tina Perreault
 - Jennifer Mathieu nominated Dennis Rainville
 - Elaine Sherry nominated April Wallace

First day of school great success welcoming students and parents; Staff was outside welcoming the students; Scheduling needed to be tweaked throughout the day

Collaborative Team met today and discussed transportation; Working on connecting bus routes

Regional Collaborative Committee – Zoom Meeting tomorrow w/ Dresden-Hanover

Staffing - Casey Hibbard started at the SAU

Bruce and Karen Conroy will be meeting with representatives from NH Charitable Trust Foundation to discuss the Regional Committee work.

Justice Broderick will be meeting with students in grades 7-12 and staff on October 10th

Professional Development training will be held in Berlin on October 11th; Polly Bath will be presenting

Business Administrator: Cheryl Covill

Continued discussions on Collaborative Transportation

Unfinished Business:

Future discussion on funding PreK tuition to a private organization; Inquire with other schools offering or supporting PreK programs

New Business:

Consolidation of Schools Update:

- Dan Hebert, Inc. did a great job
- Bruce Beasley has observed the high school lunch program, which is working well
- Combination of elementary and high school classes had to be tweaked but working well as a whole

Regional Committee Representatives as Interstate Compact Committee Representatives - The Commissioners are looking for The School Board to endorse the Regional Committee Representatives as Interstate Compact Committee Representatives

S. Campbell/C Brady: To support the Columbia Regional Committee Representatives to serve on the Regional Interstate Compact Committee

VOTE: UNANIMOUS

AREA Agreement:

- Discussed the timeline

- Discussed forming an AREA Committee - tentative dates for meeting with Colebrook – 1st and 3rd Tuesday each month at 5:30 pm

Nursing Services: Indian Stream Health Center is no longer able to provide nursing services to the Schools. The school was notified on August 22.

Treasurer's Position:

- Deb Deblois notified Cheryl Covill that she must step down as school district treasurer.
- An ad has been placed in the local newspapers.
- A special meeting to appoint a treasurer could be held on September 17th

Colebrook School Board will begin negotiations with the Colebrook Education Association this year.

Canaan Supervisory Union has notified the school boards of a reduction in the Vocational tuition costs. The cost for the 19-20 school year will be \$3,600. In the past, the cost has been half the full day tuition rate.

Information: None

Meeting Dates:

- AREA Committee Meeting at Colebrook Academy & Elementary School: September 17, 2019
- Columbia School Board Meeting: October 2, 2019

S. Campbell/C. Klebe: Motion to adjourn at 5:47 pm

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted Columbia School Board 10/02/2019