

Columbia School Board Meeting Minutes							
Date		01/14/2020					
Time		4:30 p.m.					
Location		Columbia Town Office Building					
Chairperson		Christopher Brady					
School Board Members				Principal		SAU Members	
P	Chris Brady	P	Carrie Klebe	P	Kim Wheelock	P	Bruce Beasley
P	Stacey Campbell					P	Cheryl Covill

Roll Call: Chairman Chris Brady called the meeting to order at 4:30 pm.

Hearing of the Public: None

Agenda Adjustments:

Approval to contribute funds towards the Regional Committees NH Charitable Grant – Matching Funds in the amount of \$ 4,750

Reading of the Minutes:

C. Klebe / S. Campbell: Motion to approve the minutes of December 3, 2019

VOTE: MOTION CARRIES

Special Reports: None

School Administrator’s Report:

- Report attached to agenda packet
- Kim Wheelock asked the board if they would like to receive her weekly report to staff. Consensus yes

Superintendent’s Report:

- Reminder NHSBA Delegate Assembly will be held January 25th.
- Student Final Exams will be January 15th and 16^h
- January 17th will be an SAU wide Professional Development Day
- Monday January 20th is Civil Rights Day – school is not in session
- Superintendent Search – Sub Committee will meet with NHSBA Representative on January 16th
- School Board representatives met with Health Trust representatives to discuss insurance options

Business Administrator's Report:

- Rewritten Athletic AD and Coaches Handbook with the Athletic Directors – AD's to review with the principals
- Received notification of Federal Compliance Audit the end of January
- Reviewed and modified policies for school board approval
- Drafting Warrant Articles
- Filing window for elections is January 22 – January 31st
- Collected data for the GASB 75 Audit – Post Employment Retirement Benefits
- This Statement establishes standards for recognizing and measuring liabilities, deferred outflows of resources, deferred inflows of resources, and expense/expenditures
- AREA Agreement has been approved by the Board of Education. We have to provide the DOE with our warrant article in order to receive the written approval from DOE

Unfinished Business:

- Pre-School Program(s)
- Discussed suggested warrant article by Attorney Gordon Graham
- Board needs to establish terms and conditions for approved preschool sites (next meeting)

New Business:

- Treasurer's position has been advertised
- 20-21 Budget Discussion

S. Campbell / C. Klebe: Motion to approve the budget as presented including the following additions:

- Warrant Article to add \$ 50,000 to the Tuition Expendable Trust Fund
- Warrant Article to increase the elected official's stipends
- School Board increase \$ 200/each
- Clerk increase \$ 50
- Treasurer \$ 100

VOTE: MOTION CARRIES

- North Country Master Schedule - Building Administrators and Guidance staff have completed the Math and English components. Looking at moving staff and implementing an AB schedule.
- Regional Committee Update
 - Building proposal was submitted by the Black River Design
 - Wide range of proposals from compliance issues to building a new school
 - Reviewed the Pros and Cons of the four models
 - All models reflect the same for Columbia students
 - Curriculum Sub Committee is working on a survey for staff locally and other schools in similar size
 - Discussed SAU #7 contribution towards the Regional Grant for matching funds up to 10% of the grant which equals \$ 4,750

S. Campbell / C. Klebe: Motion to approve Columbia's SAU vote to contribute up to \$ 4,750 towards the matching funds for the Regional grant proposal to the NH Charitable Trust.

VOTE: MOTION CARRIES

Information: None

Other Business:

- Chairman Brady received a letter from Stratford School Board member Kyle Haley, notifying Columbia that they have a preschool program and would like to offer Columbia students to attend (see attached).

Next Meeting Date:

- Columbia School Board Meeting: CHANGED to February 12th at 4:30pm regular meeting, 5:30pm Public hearing.

Adjournment:

S. Campbell / C. Klebe: Motion to adjourn the meeting at 6:16 pm

VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted Columbia School Board 02/12/2020