

Columbia School Board Meeting Minutes							
<b>Date</b>		02/03/2021					
<b>Time</b>		5:30 p.m. – Board Meeting / 6:00 p.m. – Public Hearing					
<b>Location</b>		Columbia Town Hall					
<b>Chairperson</b>		Christopher Brady					
School Board Members				Principal		SAU Members	
P	Chris Brady	P	Carrie Klebe	P	Kim Wheelock	P	Debra Taylor
P	Stacey Campbell					P	Cheryl Covill

**Roll Call:** Chairman Chris Brady called the meeting to order at 5:30 pm.

**Hearing of the Public:** None

**Reading of the Minutes:**

C. Klebe / S. Campbell: Motion to approve the minutes of January 6, 2021, as presented.

VOTE: MOTION CARRIES

**Special Reports:**

- Policy Review – NHSBA Fall 2020 Policy updates (separate attachment)
  - Columbia adoption vote on policies ADD – Safe Schools, BGAA – Policy Development, Adoption and Review, and BHE – School Board Use of Email and Other Electronic Equipment

S. Campbell / C. Klebe: Motion to approve the policies for Columbia and SAU #7 as presented.

VOTE: MOTION CARRIES

**School Administrator’s Report:** Kim Wheelock

- Discussed working on Competency based education

**Superintendent’s Report:** Debra Taylor

- February Report
- Good half day professional development day with all schools in SAU #7 and Canaan, VT
- Curriculum Committee has been meeting regularly.
  - Focus to implement a leadership team.
  - Next meeting will cover discussion on graduate work in the region.
- School in session although a couple of classes in Colebrook are out for a week using remote learning.
- Colebrook agreed for the Town Election at the school. In the process of relocating a few classrooms to close the Gym wing for election day.
- Looking at an alternative sight for some classes.
- In process of developing the school calendar for FY 21-22.
- Distributed a draft copy of the calendar.
- Discussed vacation periods.

**Business Administrator's Report:** Cheryl Covill

- Discussed holding the Annual School District meeting on March 17<sup>th</sup> at the Colebrook Café at 6:00pm
- Hold the regular board meeting on March 3<sup>rd</sup>.

**Meeting was open for Public Comment and Budget Review at 6:00pm**

- No Public in attendance
- Budget 2021-2022 – Review for Public Hearing
- Reviewed the draft warrant
- Reviewed Proposal

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

VOTE: MOTION CARRIES

**Unfinished Business:**

- Reviewed in Public Hearing session.

**New Business:** None

**Connecticut River Collaborative Committee Update:**

- RHR presented some draft financial information.
- Additional information will be presented at the next meeting Thursday February 4<sup>th</sup>.

**Information:** None

**Other Business:**

- Annual Meeting – Date and location determined – Wednesday, March 17, 2021 to be held at the Colebrook cafeteria at 6:00 pm.

**Next Meeting Date:**

- Columbia School Board Meeting: March 3, 2021, to be held at the Columbia Town Office at 5:30 pm.

**Adjournment:**

C. Klebe / S. Campbell: Motion to adjourn the meeting at 6:35 pm.

VOTE: MOTION CARRIES

Respectfully Submitted,  
Cheryl Covill  
Business Administrator

**Adopted 03/03/2021**