

**Colebrook School Board  
Meeting Minutes**

<b>Date</b>	6/16/20
<b>Time</b>	6:00 pm.
<b>Location</b>	Colebrook Elementary School Library
<b>Chairperson</b>	Brian LaPerle

**Attendance**

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

<b>School Board Members</b>				<b>Principal</b>		<b>SAU Members</b>	
P	John Falconer	R	Nathan Lebel	R	Kim Wheelock	P	Bruce Beasley
R	Craig Hamelin	R	Deb Greene			P	Cheryl Covill
E	Brian LaPerle						
A	Michael Pearson						

**Public in Attendance:**

**Minutes**

<b>Item</b>	<b>Subject</b>	<b>Action</b>
1.	The meeting was called to order at 6:04 pm by Vice-Chairman J. Falconer	
2.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>None</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> <u>C. Hamelin / N. Lebel:</u> Motion to approve the minutes of June 2, 2020 with the following correction. <ul style="list-style-type: none"> <li>Item 18 – New Business <ul style="list-style-type: none"> <li>Bullet 5 – Food Service Bids: <ul style="list-style-type: none"> <li>❖ Changed 4 bids - 1 bid</li> <li>❖ Changed prices the - read projected revenue</li> </ul> </li> </ul> </li> </ul>	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>Report Attached</li> <li>Interviews for Middle School Math</li> <li>Equipment from Ben Young – B. Beasley will speak on</li> </ul>	

7.	<b>Superintendent's Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>Spoke on the positive feedback on graduation and the parade that followed.</li> <li>Received 5 applications for the Special Ed Coordinator</li> <li>Will have nomination soon – SAU 7 board will do the hiring and if they cannot they would be a special meeting.</li> <li>Re-opening of school – Webinar on June 17<sup>th</sup>, having some protocols in place.</li> <li>Dr. Taylor and B. Beasley continue to meet and her concern is on the Special Ed Director position.</li> </ul>	
8.	<b>Business Administrator's:</b> Cheryl Covill <ul style="list-style-type: none"> <li>B. Beasley and C. Covill talked with WW Berry Transportation regarding any credit to be applied to the bus service. <ul style="list-style-type: none"> <li>Paying all the bus drivers through the summer and any funding that is received will be prorated within the district</li> </ul> </li> <li>No change in the food service at this time.</li> <li>It was brought to C. Covill attention that the Northeast Kingdom tuition voucher for \$62,000 has not been received.</li> <li>B. Beasley showed the equipment Ben Young wants to give to the school. The machine is called Cable Crossover Machine – Ryan Call and C. Covill will go look at the machine.</li> </ul>	
9.	<b>NH School Board Association Business:</b> John Falconer <ul style="list-style-type: none"> <li>Keep checking for any upcoming workshops</li> </ul>	
10.	<b>Co-Curricular Committee Report:</b> B. Beasley <ul style="list-style-type: none"> <li>There are no Summer Athletic programs this year due to the COVID-19 guidelines.</li> </ul>	
11.	<b>Building Committee:</b> Craig Hamelin <ul style="list-style-type: none"> <li>Schedule a meeting to discuss the retaining wall.</li> <li>D. Hebert will take a look at it.</li> </ul>	
12.	<b>Policy Committee Report:</b> Deb Greene <ul style="list-style-type: none"> <li>See Attached</li> </ul> <b><u>D. Greene / N. Lebel:</u> motion to accept the policies as presented for the second reading.</b>	Vote: Motion Carried
13.	<b>Negotiations Committee Report:</b> John Falconer <ul style="list-style-type: none"> <li>Received an email from the attorney and will be scheduling a meeting.</li> <li>B. Beasley spoke on the Secretary position offered to 2 – 3 people.</li> </ul>	
14.	<b>Curriculum Committee Report:</b> Deb Greene <ul style="list-style-type: none"> <li>None</li> </ul>	

15.	<b>Technology Committee Report:</b> Nathan Lebel <ul style="list-style-type: none"> <li>• None</li> </ul>	
16.	<b>Regional Committee Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>• Met on the Agreement and Don Tase will be doing the interviews for hiring for the Financial Study.</li> </ul>	
17.	<b>Unfinished Business:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
18.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Coronavirus update – Confirmed case in Pittsburg, NH, weekly zoom meetings. C. Covill will contact Dean Woodard-Neary on the Colebrook gym still being fully set up for the COVID-19 pandemic.</li> <li>• Graduation debrief – Good job, a lot of positive feedback maybe continue with the senior parade.</li> <li>• Staffing Update – Jonathan Springer hired for middle school math teacher.</li> </ul> <p><b><u>C. Hamelin / D. Greene:</u> to accept the Superintendent nomination of Jonathan Springer for middle school math teacher.</b></p> <ul style="list-style-type: none"> <li>• Key Club replacement – Shahanna Lebel and Jessica Dagesse resigned.</li> <li>• Update on CARES funding – poll of funding available which Title program should this go to. Title 1 is for public schools and Title 2 is for private schools. There is no direction on how to spend the funding yet.</li> <li>• Summer Projects – working on getting the contractors.</li> <li>• Summer Programs – C. Covill waiting on the list of students for Driver's Ed. Very specific guidelines need to be followed. <ul style="list-style-type: none"> <li>◦ Melissa Shaw use of the facility from July 6 to August 6. C. Covill will speak with Melissa.</li> </ul> </li> <li>• Flooring RFP - C. Covill rejected the 2 bids because not meeting the specifications.</li> </ul> <p><b><u>C. Hamelin / N. Lebel:</u> motion to have C. Covill work with the vendor that best fits the specification.</b></p> <ul style="list-style-type: none"> <li>• Sidewalk RFP – received 1 bid from Wells Excavation – Asphalt \$52,762 and Concrete \$60,902.</li> </ul> <p><b><u>D. Greene / N. Lebel:</u> motion to accept Wells Excavation bid for asphalt with granite curbing for the bid of \$52,762.</b></p>	<p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p>
19.	<b>Other Business:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
20.	<b>Information:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	

21.	<b>Non-Public Session:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
22.	<b>Meetings:</b> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting: Tuesday, July 7, 2020 @ 6:00 p.m.</li> </ul>	
23.	<b>Adjournment:</b> <ul style="list-style-type: none"> <li>• School Board Meeting adjourned @ 7:10 p. m. J. Falconer and the Colebrook Board wanted to thank B. Beasley for everything he has done as serving as Superintendent. Everyone wishes B. Beasley well and good luck on his new adventure</li> </ul>	

Respectfully Submitted  
Dorothy Uran  
Recording Clerk

***Adopted 07/07/2020***

## Principal's Report

Kimberly Wheelock <kimberlywheelock5@users.smores.com>

Mon 6/15/2020 12:18 PM

To: Dorothy Uran <durand@colebrooknh.org>

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# Principal's Report

JUNE 16, 2020

## PRINCIPAL ACTIVITIES

Graduation Prep

Graduation

Scheduling zoom meeting with principals and guidance counselors

Scheduling work

Interview for secretary

Interview for middle school math

School board zoom meeting

8th grade diploma and letter mailed home

Class of 2024 video for facebook

kindergarten diplomas mailed home

honors letters mailed home

State reports

## GRADUATION FEEDBACK

I received a lot of positive feedback about graduation and the senior wheels escort.

## SENIOR "CAREERS" CREDIT

Seniors will still receive .5 credit for Careers as this topic as well as others will be addressed during CAP with school counselor, Mrs. Clogston.

Policies for Board Adoption (#2)	
<u>IB</u>	Academic Freedom
<u>IC</u>	School Year
<u>ICA</u>	School Calendar
<u>IF</u>	Instructional Program
<u>IFA</u>	Instruction Needs of Each Individual Student
<u>IGA</u>	Curriculum Development
<u>IGD</u>	Curriculum Adoption
<u>IGE</u>	Parental Objections to Specific Course Material
<u>IHAH</u>	World Languages Program
<u>IHAK</u>	Character and Citizenship Education
<u>IHAM</u>	Health Education and Exemption From Instruction
<u>IHAM-R</u>	Health and Sex Education Exemption: Opt-Out Form
<u>IHAMB</u>	Teaching About Self-Protection
<u>IHAMC</u>	HIV/Aids
<u>IHBA</u>	Programs for Pupils with Disabilities
<u>IHBA-R</u>	Procedural Safegaurds for Children with Disabilities
<u>IHBAA</u>	Evaluation Requirements for Children with Specific Learning Disabilities
<u>IHBAA-R</u>	Specific Learning Disability Determination Form
<u>IHBB</u>	Programs for Gifted Pupils
<u>IHBBA</u>	Limited English Proficiency Instruction
<u>IHBBA-R</u>	Limited English Proficient Programs
<u>IHBCA</u>	Pregnant Students
<u>IHBG</u>	Home Education Instruction & Access to Curricular and Co-Curricular Programs
<u>IHBG-R</u>	Participation in Public School Activities by Home Educated, Charter and NonPublic Pupils
<u>IHBH</u>	Extended Learning Oppprtunities
<u>IHBH-R</u>	Extended Learning Opportunity Application
<u>IHBH-R2</u>	Memorandum of Understanding for Extended Learning Opportunities
<u>IHBI</u>	Alternative Learning Plans
<u>IHCA</u>	Summer Activities
<u>IJ</u>	Instructional Resources and Instructional Resources Plan
<u>IJ-R</u>	Criteria of Slection o Instructional Materials
<u>IJK</u>	Supplemental Materials Selection and Adoption
<u>IJK-R</u>	Supplemental Material Selection and Adoption
<u>IJOA</u>	Field Trips and Excursions
<u>IJOC</u>	Volunteers
<u>IJOC-R</u>	Volunteers - Confidentiality Agreement
<u>IK</u>	Earning of Credit
<u>IKA</u>	Grading System
<u>IKAA</u>	Interdisciplinary Credit
<u>IKAD</u>	Changing Student Grades
<u>IKAD-R</u>	Changing Student Grades - Process
<u>IKB</u>	Homework
<u>IKC</u>	Academic Honors, Class Ranking, Valedictorian and Salutatorian

<u>IKE</u>	Promotion and Retention of Students
<u>IKFA</u>	Early Graduation
<u>ILBA</u>	Assessment of Educational Programs
<u>ILBAA</u>	High School Graduation Competencies
<u>IMAH</u>	Daily Physical Activity
<u>IMBA</u>	Distance Education
<u>IMBC</u>	Alternative Credit Options
<u>IMBD</u>	High School Credit for 7th/8th Grade Coursework
<u>IMC</u>	Controversial Speakers and Programs
<u>IMDA</u>	Patriotic Exercises
<u>IMG</u>	Animals in the School
<u>IMGA</u>	Service Animals