

Columbia School Board Meeting Minutes

Date	05/06/2020						
Time	4:30 p.m.						
Location	Columbia Town Office Building						
Chairperson	Christopher Brady						
ATTENDANCE							
Attendance Legend: P - Present R - Remote E - Excused A - Absent							
School Board Members				Principal		SAU Members	
P	Chris Brady(ent at 5:05pm)	P	Carrie Klebe	E	Kim Wheelock	P	Bruce Beasley
P	Stacey Campbell					P	Cheryl Covill

Roll Call: Superintendent Beasley called the meeting to order at 4:36 pm.

Organizational Meeting:

- Superintendent Presides:

Election of Chairman (Chris Brady)

Superintendent Beasley is accepting nominations for Chairperson

S. Campbell / C. Klebe: Motion to nominate Chris Brady as Chairperson of the Board

VOTE: MOTION CARRIES

Election of Vice-Chairman (Stacey Campbell)

Superintendent Beasley is accepting nominations for Vice Chairperson

S. Campbell / C. Klebe: Motion to nominate Stacey Campbell as Vice-Chairperson of the Board

VOTE: MOTION CARRIES

Appointment and/or Volunteers:

- o NHSBA Delegate: (Christopher Brady)
- o NHSBA Alternate: (Carrie Klebe)
- o Legislative Delegate: (Christopher Brady)
- o Legislative Alternate: (Stacey Campbell)
- Subcommittees:
 - o SAU #7 Professional Development Committee: (Carrie Klebe)
 - o SAU #7 Wellness Committee: (Stacey Campbell)

Hearing of the Public: None

Reading of the Minutes:

S. Campbell / C. Klebe: Motion to approve the minutes of March 4, 2020

VOTE: MOTION CARRIES

Special Reports: None

School Administrator's Report and Superintendent's Reports

Grading for Colebrook Elementary students will receive a pass/fail grade for the fourth quarter
Colebrook Board waived the Community Service requirement
Graduation will be held on June 5, 2020. Administrators are developing plans to hold an outside graduation
NH DOE has received a waiver for home meal deliveries through June 30th
Danielle DeBlois is the Valedictorian

Business Administrator's Report:

NHDOE – has received waivers for Food Service home deliveries until June 30th. The Fresh Fruit and Vegetable has been approved for home delivery.

Deb Boivin was recognized as an Essential Worker

Marsha Biron is facilitating the Got Lunch Program this summer. Working on details over the next few weeks

Discussed contracted services – WW Berry is working on cost savings for the school district

Summer work – Extra work is underway due to the additional window of time with no students/staff.

Technology - Over April vacation - Backup system installed, switches and routers replaced, Firewall is underway for upgrading.

Unfinished Business: None

New Business:

- Broadband bid – Received one Bid awarded to Consolidated (covered at the SAU meeting)
- Coronavirus update
 - 2 Cases in Coos County – older cases
 - 2 Cases in Beecher Falls – older cases
- Last day for students May 29th. Students have until 6/5/20 to make up work
- Debrief Annual Meeting
 - Discussed the Prek warrant article
- Technology
 - IT interviews were conducted last week
 - Working on hiring an individual
- Fuel/Propane Pricing – 1.609 # 2 Fuel/ .99/gallon LP Gas
- General Assurances

S. Campbell / C. Klebe: Motion to approve the General Assurances and Program Assurances as presented and reviewed with the school board and to authorization Chairman to sign the document

VOTE: MOTION CARRIES

- Staff Changes at Colebrook Academy and Elementary School
 - New Staff:
 - T. Paquette – Music
 - N. Snow – Math/Foreign Language

- T. Andelino – Math
- T. Hamelin – Elementary grades
- Resignations:
 - J. and M. Hyson
 - A. Desaharis
- Vacancies:
 - One elementary positions
 - Secretary/Receptionist positions
 - Few para educator positions
- Coaches and Advisors have been hired for the 20-21 year. Few vacancies

Information:

- Regional Committee – committee meets May 7, 2020
Committee received the grant from NH Charitable Trust

Other Business: None

Next Meeting Date:

- Columbia School Board Meeting: Wednesday, June 3, 2020 @ 4:30 pm

S. Campbell / C. Klebe: Motion to change the meeting start time to 5:30 pm

VOTE: MOTION CARRIES

Next meeting date June 3, 2020

Next meeting add exit interview with Bruce

Adjournment:

S. Campbell / C. Klebe: Motion to adjourn the meeting at 6:25 pm.

VOTE: MOTION CARRIES

Respectively Submitted,
Cheryl Covill
Business Administrator

Adopted 06/03/2020