

**Colebrook School Board
Meeting Minutes**

Date	1/19/21
Time	6:00 pm.
Location	Colebrook Elementary School Library
Chairperson	Brian LaPerle

Attendance

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

School Board Members				Principal		SAU Members	
P	John Falconer	R	Nathan Lebel	P	Kim Wheelock	P	Debra Taylor
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle	P	Tracey McKinnon				
R	Michael Pearson						

Public in Attendance:

Please Note: There is a 25-person limit for meetings. Mask & Pre-Screening is REQUIRED. If you have a pending COVID-19 test (no matter the reason) or if you identify a potential recent exposure you should **not** attend a public meeting. Access is available to the designated restroom and meeting room only.

Zoom Link: <https://us02web.zoom.us/j/88482756807?pwd=a2ZSbzYySzVTd01rWTFKtZiVWkvdz09>

Public in Attendance: None

Remotely in Attendance: Don Tase, ended remotely at 7:23 p.m.

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by Brian LaPerle	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Add letter from Wayne Frizzell under unfinished business 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • To accept and expend \$1,300 from the NH Charitable Trust to support Music Departments and music/voice programs from the David M. Brooks Music Fund. <p><u>J. Falconer / D. Greene:</u> Motion to accept and expend \$1,300 from the NH Charitable Trust to support Music Departments and music/voice programs from the David M. Brooks Music Fund.</p>	Vote: Motion Carried
4.	Reading of the Minutes: <p><u>C. Hamelin / D. Greene:</u> Motion to approve the minutes of January 5, 2021, with the following corrections:</p> <ul style="list-style-type: none"> ○ Item 8 – second bullet - changed \$23,000 to \$2,600 	Vote: Motion Carried

5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	Principal's Report: Kim Wheelock <ul style="list-style-type: none"> • Winter assessments are underway • Grades K-6 will do AIMS WEB literacy and math, and grades K-10 STAR literacy and math • Final Exams will be happening on the following dates for high school: <ul style="list-style-type: none"> ○ Blocks 1 & 2 are regular classes (exam prep) with Block 3 & 4 exams on 1/27 in the afternoon (the same for Canaan) ○ Blocks 1 & 2 exams on 1/28 in the morning with high school student dismissal afterward unless make-up exams are needed (the same for Canaan) ○ Activity Day for HS on 1/29 (no school for Canaan; teacher in-service) 	
7.	Superintendent's Report: Debra Taylor <ul style="list-style-type: none"> • Still looking for substitute teachers, anyone interested contact D. Taylor. • Signed the contract for Thomas Telicki as becoming the new principal for Pittsburg starting in July. 	
8.	Business Administrator's: Cheryl Covill <ul style="list-style-type: none"> • C. Covill asked the board what to do for the Staff Appreciation Day; they agreed to have C. Covill continue as she has done in the past. • NHRS has released the member interest rate for calendar year 2021. • C. Covill mentioned the food services has dropped to about 28% due to remote sessions, around 34% for lunches, and 19% for breakfast, she will keep the board informed. • Discussed school district meetings. 	
9.	NH School Board Association Business: John Falconer <ul style="list-style-type: none"> • The annual delegate assembly is Saturday the 23rd. • Keep checking your email. 	
10.	Co-Curricular Committee Report: Brian LaPerle <ul style="list-style-type: none"> • None 	
11.	Building Committee: Craig Hamelin <ul style="list-style-type: none"> • B. LaPerle read the letter from Wayne Frizzell requesting the board consider getting proposals from 3 local realtors to sell the Academy building in order to put the property on the tax roll, thus generating tax income for the town. <ul style="list-style-type: none"> ○ D. Taylor mentioned she would generate a letter and send it to the 3 local real estate agencies and ask for their proposals. Have something for the next meeting. 	
12.	Policy Committee Report: Deb Greene <ul style="list-style-type: none"> • Recently met on 1/14 @ 6:00 p.m. • Will have policies for 2nd reading coming up. 	
13.	Negotiations Committee Report: John Falconer <ul style="list-style-type: none"> • None 	
14.	Curriculum Committee Report: Deb Greene <ul style="list-style-type: none"> • None 	

15.	Technology Committee Report: Nathan Label <ul style="list-style-type: none"> • None 	
16.	Connecticut River Collaborative Committee Report: Brian LaPerle <ul style="list-style-type: none"> • The draft report was passed. • B. LaPerle spoke on the overview of what the facility subcommittee has been working on. • B. LaPerle mentioned the committee is working on coming up with a name, there are 6 different ones so far. • Goals: <ul style="list-style-type: none"> ○ Review existing and update existing information regarding facility remodeling in Canaan. ○ Examine options for regional high school and CTE. ○ Compile a summary of options including pros and cons for each. • Specifications: <ul style="list-style-type: none"> ○ New Regional High School and New CTE Facility – new location – All elementary students remain in local schools. ○ Regional High School remodel in Canaan and new CTE in Canaan – Canaan Elementary students attend other schools. ○ Regional High School addition in Colebrook and new CTE in Colebrook – All Elementary students remain in local schools. ○ Regional High School addition and new CTE in Colebrook remodeled Middle School in Canaan – Canaan Elementary students attend other schools. • B. LaPerle spoke on the different specifications and the total costs and talked about each one. • Don Tase spoke on some of the topics that B. LaPerle spoke on. • B. LaPerle asked the other board members for their input and thoughts. 	
17.	Unfinished Business: <ul style="list-style-type: none"> • Letter from Wayne Frizzell – discussed under building report • Finalize Budget 2021-2022 <ul style="list-style-type: none"> ○ C. Covill went over the proposed budget & the Budget Analysis report. • Warrant Articles <ul style="list-style-type: none"> ○ C. Covill went over the different slides for the Warrant Articles ○ Keep #8 in the Warrant Article and delete page 14 – Breakdown of Adequacy Aid. Ask for any questions after page 17 – Appropriation Increases. 	
18.	New Business: <ul style="list-style-type: none"> • None 	
19.	Other Business: <ul style="list-style-type: none"> • None 	
20.	Information: <ul style="list-style-type: none"> • None 	
21.	Non-Public Session: <ul style="list-style-type: none"> • None 	
22.	Meeting: <ul style="list-style-type: none"> • Colebrook School Board Budget Public Hearing: Tuesday, February 2, 2021, @ 6:00 pm – CAES cafeteria. 	

	<ul style="list-style-type: none"> • Colebrook School Board Annual Meeting: Tuesday, March 2, 2021, @ 6:00 pm. – CAES gym. 	
23.	Adjournment: <u>J. Falconer / C. Hamelin:</u> Motion to adjourn the Colebrook School Board meeting @ 7:48 p.m.	Vote: Motion Carried

Respectfully Submitted
Dorothy Uran
Recording Clerk

Adopted 02/02/2021