

**Colebrook School Board
Meeting Minutes**

Date	9/3/19
Time	7:00 pm.
Location	Colebrook Elementary School Library
Chairperson	Brian LaPerle

Attendance

Attendance Legend: **P** - Present **E** - Excused Absence **A**- Absent

School Board Members		Principal		SAU Members			
P	John Falconer	P	Nathan Lebel	P	Kim Wheelock	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle	P	David Gales				
P	Michael Pearson (7:03)						

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 p.m.	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Clarification on Negotiations on Contracts does not have to be Non-Public Session 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • B. Beasley mentioned Sandra Cabrera asked if the board had made any decision on the Country Day School Proposal. 	
4.	Reading of the Minutes: <u>J. Falconer / C. Hamelin</u> to approve the minutes of August 20, 2019 with corrections listed below: <ul style="list-style-type: none"> ○ Item 7 – third bullet – fixed CET to CTE ○ Item 8 – second bullet – fixed CET to CTE ○ Item 19 – six bullet – changed rejection to abjection ○ Item 19 – changed the motion to read – J. Falconer / C. Hamelin motion to allow the Colebrook Regional Committee representatives to serve as representatives to review and explore the Interstate Compact Agreement Proposal and have a possible solution. 	Vote: Unanimous

5.	<p>Special Reports:</p> <ul style="list-style-type: none"> • None 	
6.	<p>Principal's Report: Kim Wheelock</p> <ul style="list-style-type: none"> • Completed: <ul style="list-style-type: none"> ○ New teacher orientation 8/22 ○ Phone training 8/22 ○ Updated the following for faculty and student handbooks: <ul style="list-style-type: none"> ▪ Bell schedule-regular, early release, two hour delay ▪ Staff calling chain ▪ Emergency Management ▪ Evacuation Procedures ▪ Marking terms ▪ Staff lists ▪ Staff meetings ▪ Morning, lunch, and afternoon duty coverage ○ Teacher in-service for 8/26 – morning dedicated to SAU presentations and Superintendent welcome; Colebrook staff had pot lunch, worked in classrooms, and met as a staff. ○ Student first day of school for students community lunch 8/27. ○ Created cell phone contract as a lunch privilege for high school students consistent with SAU 7 BYOD Policy JICM adopted May 7, 2019. ○ 9th grade and new student orientation – Mrs. Wheelock, Mrs. Clogston, Mr. Stebbins (9th grade advisor), Mr. Allin, welcomed students and parents. Students received schedules, MMS information, tour, and met with student council members to ask any pertinent questions about student life. ○ 73 parents ate lunch with children approximately 30 more parents / business partners visited the school with many parent's before and after school. ○ Merged CA and CES PBIS expectations into one school-wide Behavior Matrix; met with PBIS team and rolled out to staff during in-service. ○ Met with 9-12 classes regarding cell phone contract. ○ Met with seniors regarding senior privileges they were "promised" because of the move. ○ Attended the varsity soccer jamboree in Groveton 8/24. ○ Attended first regular season varsity soccer games at WMRHS 8/30. • In Process: <ul style="list-style-type: none"> ○ Reviewing contract for suggested changes. ○ Created a draft of an open-campus lunch agreement pending board approval. 	

	<p><u>D. Greene / D. Gales motion to approve open-campus lunch with the addition of no vehicles allowed walking only.</u></p> <ul style="list-style-type: none"> ○ Made a list of ideas for potential senior privileges, met with seniors, asked for their input, and we will meet again on Tuesday. ● Upcoming: <ul style="list-style-type: none"> ○ Colebrook School Board Mtg. 8/20 ○ Colebrook Collaborative Mtg. 8/21 ○ Columbia School Board Mtg. 8/22 ○ Meeting regarding Coaches Athletic Handbook ○ Special education IEP Mtg. ● Building & Grounds <ul style="list-style-type: none"> ○ There was a change in instructional room from 201A to 112 due to teacher concerns with spacing. ○ Due to congestion in the morning and afternoon, K-4 will enter and exit through the gym doors in the morning, middle and high in the main door; middle will exit down the middle staircase at the end of the day and high school will exit the back stairwell. ○ An incident was reported to me from a parent regarding supervision after school. The handbook states: There is not adult supervision after the busses have left. I have directed all teachers of K-4 students to monitor their students until 3:10 per negotiated contract. If a student is not picked up by 3:10, the teacher will bring the student to the office and parent will be contacted. ● Student Enrollment – 339 as of 9/3/19 <p><u>Student Council Report:</u></p> <ul style="list-style-type: none"> ● None 	Vote: Unanimous
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> ● B. Beasley met with new staff members and substitute teachers. ● Pathfinder Award recognized Ryan Eames (CES/CA), April Wallace (Pittsburg), Dennis Rainville (Stewartstown Community) and Tina Perrault from SAU 7 office for their outstanding work. ● About 16-18 students in Colebrook that are taking courses at different locations. ● Regional Committee will meet on 9/4 @ 5:00 p.m. ● Boys and Girls soccer has started. ● Cassey Hibbard started at SAU 7 office 	
8.	<p>Business Administrator's: Cheryl Covill</p> <ul style="list-style-type: none"> ● C. Covill filled out the Financial Statements. ● Trustee Report – turning back more money then what was projected. ● C. Covill is still waiting for information on the Grants, Title 1 	

	<ul style="list-style-type: none"> • Having to do extra bus runs to Canaan. 	
9.	NH School Board Association Business: John Falconer <ul style="list-style-type: none"> • 9/9/19 Budget Workshop • Check emails for updates 	
10.	Co-Curricular Committee Report: Brian LaPerle <ul style="list-style-type: none"> • B. Beasley mentioned the change in State Statute in NH Laws 	
11.	Building Committee: Craig Hamelin <ul style="list-style-type: none"> • B. Beasley spoke on Larry Berg from AHEAD on the walk through at the CA building on 8/20. • C. Hamelin read the email from AHEAD and what are some of their ideas for the CA building. 	
12.	Policy Committee Report: Deb Greene <ul style="list-style-type: none"> • No Mtg. planning on rescheduling. 	
13.	Support Staff Committee Report: Michael Pearson <ul style="list-style-type: none"> • Title 1 Para and Special Ed Para position are still open 	
14.	Negotiations Committee Report: John Falconer <ul style="list-style-type: none"> • Negotiation letters from teachers – will met after mtg. 	
15.	Curriculum Committee Report: David Gales <ul style="list-style-type: none"> • None 	
16.	Technology Committee Report: David Gales <ul style="list-style-type: none"> • None 	
17.	Regional Committee Report: Brian LaPerle <ul style="list-style-type: none"> • B. Beasley mentioned meeting on 9/4 @ 5:00 p.m. 	
18.	Unfinished Business: <ul style="list-style-type: none"> • None 	
19.	New Business: <ul style="list-style-type: none"> • Collaborative Update: <ul style="list-style-type: none"> ○ 4 students are doing CTE courses in Canaan. ○ Students are coming from different locations and taking courses at CES/CA. • Nursing Update: <ul style="list-style-type: none"> ○ Still working on negotiations with UCVH & ISHC. • Timeline for Area Agreement: (Columbia) <ul style="list-style-type: none"> ○ Three board members from each district ○ Colebrook district – J. Falconer, N. Lebel, C. Hamelin ○ B. Beasley will talk with Columbia board on 9/3. • Conflict between Policies JICM and JICI <ul style="list-style-type: none"> ○ K. Wheelock talked about the different set of minutes pertaining to the policies. ○ JICJ – Unauthorized Communication Devices – go back to the policy committee. 	

	<ul style="list-style-type: none"> ○ JICM – Bring your own device/Technology – make necessary adjustments in contract pertaining to cell phone. 	
20.	<p>Other Business: <u>J. Falconer / D. Greene</u> motion to enter into Non-Public session in accordance to RSA 91-A:3,II(d) – Property at 8:52 p.m.</p>	Vote: Unanimous
21	<p>Information:</p> <ul style="list-style-type: none"> • None 	
23.	<p>Meetings:</p> <ul style="list-style-type: none"> • Colebrook School Board Meeting: September 17, 2019 @ 7:00 p.m. 	

Respectfully Submitted
Dorothy Uran
Recording Clerk

*Adopted by the Colebrook
School Board 9/17/2019*