

**Colebrook School Board
Meeting Minutes**

Date	12/17/19
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						

Public in Attendance: Mandie Hibbard, David Radun, Jennifer Radun, Jules Kennett

Minutes

Item		Action
1.	The meeting was called to order at 7:00 pm.	
2.	<p>Agenda Adjustments:</p> <ul style="list-style-type: none"> Added 4 Non-Public sessions in accordance with RSA 91-A:3, II(c). 	
3.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> Jennifer Radun passed out to the board members and principal a packet on discipline, conduct and information from different States on children being suspended from school. She spoke on children that are suspended from school are more likely to drop out. She mentioned it cost more to suspend a child and the cycle keeps on going. She mentioned there is a You-Tube video that board members along with the principle should watch. David Radun mentioned that children do make mistakes and the way this particular incident took place and the way it was handle wasn't right. He asked the board about the Code of Ethics and how it is worded. He mentioned he doesn't want his child to be spoken to alone, either himself or his wife need to be there. Jules Kennett addressed the board concerning a letter he received in the mail. Within the letter he mentioned "threat to the health and safety of students". He is very upset with that statement and he 	

	feels this puts the kids involved within this incident in a bad position. He asked about the letter being placed in the student's record and how this could affect them when getting a job.	
4.	<p>Reading of the Minutes:</p> <p><u>J. Falconer / N. Lebel</u> motion to accept Colebrook Board Mtg. for 12/3/19 with the following corrections:</p> <ul style="list-style-type: none"> ○ Item 4 - Reading of the Minutes <ul style="list-style-type: none"> ❖ Changed tick-tock to Tic-Tok ○ Item 6 – Principal's Report <ul style="list-style-type: none"> ❖ Changed lite discussion to light discussion ○ Item 22 – Meetings <ul style="list-style-type: none"> ❖ Changed time on Winter Board Mtg. from 5:00 p.m. to 6:00 pm in Clarksville. 	Vote: Motion Carried
5.	<p>Special Reports:</p> <ul style="list-style-type: none"> ● <u>J. Falconer / D. Greene</u> motion to enter into Non-Public session in accordance with RSA 91-A:3, II(c). 	Vote: Motion Carried
6.	<p>Principal's Report: Kim Wheelock</p> <ul style="list-style-type: none"> ● Principal Activities 11/27 – 12/15 <ul style="list-style-type: none"> ○ See attached <p><u>Student Council Report:</u></p> <ul style="list-style-type: none"> ● None 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> ● B. Beasley spoke on the Spirit Week and how good it was to see the students participating. ● B. Beasley and K. Wheelock have been very busy with a couple incidents that happened at the school. ● B. Beasley mentioned that the SAU 7 staff will work ½ days on 12/24 & 12/31. 	
8.	<p>Business Administrator's: Cheryl Covill</p> <ul style="list-style-type: none"> ● C. Covill mentioned there is a Master Conference in Salem, NH for the custodian staff and Primex will pay for 1 staff member to attend. ● C. Covill updated the board on the 2019/2020 budget and talked on the updated revenues. ● C. Covill talked to the board on setting a date for the Annual School District Meeting, the date has been set for March 3rd 2020 @ 6:00 p.m. ● C. Covill passed out a budget timeline on when Warrant Articles have to be posted, etc. ● C. Covill went over the estimated revenues and the board decided to have C. Covill, B. Beasley and K. Wheelock review the reports in bring back to the meeting in January. 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> ● Skipped Report 	

10.	Co-Curricular Committee Report: Brian LaPerle • Skipped Report	
11.	Building Committee: Craig Hamelin • Skipped Report	
12.	Policy Committee Report: Deb Greene • Skipped Report	
13.	Support Staff Committee Report: Michael Pearson • Skipped Report	
14.	Negotiations Committee Report: John Falconer • Skipped Report	
15.	Curriculum Committee Report: David Gales • Skipped Report	
16.	Technology Committee Report: David Gales • Skipped Report	
17.	Regional Committee Report: Brian LaPerle • Skipped Report	
18.	Unfinished Business: • Cost of moving SAU 7 office into the CA building – Remove	
19.	New Business: • 20-21 Budget discussion ○ Use of Disparity Aid – Projects – Already discussed • Policy IGDK (Sunday / Holiday Sponsored Activities) <u>D. Greene / C. Hamelin</u> motion to accept the 2nd reading of the IGDK (Sunday / Holiday Sponsored Activities) as written. • NHSBA Resolutions – next agenda under Unfinished Business • Talked about having a board member representing the board to work on compensation pay for members of the SAU 7 Staff. N. Lebel will be the board member to represent the board. N. Lebel will also be on the Superintendent Search Committee. • Health Trust Representative will on insurance on 1/7/20 @ 4 p.m.	Vote: 5 Yes 1 Nay (D. Gales)
20.	Other Business: • None	
21	Information: • None	
22.	Meetings: • Colebrook School Board Meeting: Tuesday, January 7, 2020 @ 7:00 p.m.	
23.	Adjournment: • General regular meeting adjourned @ 9:36 p.m.	
24.	Teacher Contract Review – following the Mtg.	

Respectfully Submitted,

Dorothy Uran
Recording Clerk

Adopted 01/17/2020