

**Colebrook School Board
Meeting Minutes**

Date	4/20/21
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	E	Tracey McKinnon				
P	Michael Pearson (6:09)						

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=a2ZSbzYySzVTd01rWTFKZIVWkvdz09>

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by Brian LaPerle	
2.	Agenda Adjustments: • None	
3.	Hearing of the Public: • None	
4.	Reading of the Minutes: <u>J. Falconer / D. Greene:</u> Motion to approve the minutes of April 6, 2021.	Vote: Motion Carried
5.	Special Reports: • None	

6.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Colebrook Support Staff Collective Bargaining Agreement – to be signed. • American Performance Polymers (APP) plans – keep on the agenda, anyone thoughts, J. Falconer asked when a new student enrolls into school is there any way to keep track of their parent’s place of employment, so they can keep track of the number of students whom parents are @ APP. 	
7.	<p>New Business:</p> <ul style="list-style-type: none"> • RFP – Floor Machine <ul style="list-style-type: none"> ○ 2 quotes Nobles Speed Scrub 300 Walk-behind ○ Clean-O-Rama - \$7,213.00 ○ Swish - \$5,595.00 <p><u>D. Greene / C. Hamelin:</u> motion to go with Swish for the floor machine @ the price of \$5,595.00.</p>	Vote: Motion Carried
8.	<p>Other Business:</p> <ul style="list-style-type: none"> • CA Tech Building <ul style="list-style-type: none"> ○ Closing documents are completed for the sale of the CA building. ○ Per legal counsel, it was recommended to include terms and conditions on retaining the Technology Building for school usage in the Realtors Property Disclosure Statement ○ C. Covill passed out a quick sketch with the dimensions. The school board discussed leasing the building, the term of the lease, and right of way access. <p><u>J. Falconer / D. Greene:</u> motion to approve retaining usage of the Technology Building and the parking area in front of the Tech. Building for 5 years @ \$1 per year and to include the right of way access along the 20’ driveway to the back corner of the building.</p> <ul style="list-style-type: none"> • Equipment @ the CA <ul style="list-style-type: none"> ○ C. Covill will make a list of the equipment to see if worth selling. • APP to keep on the agenda <ul style="list-style-type: none"> ○ What is the school contingency plan? ○ What are the options? 	Vote: Motion Carried
9.	<p>Information:</p> <ul style="list-style-type: none"> • D. Taylor informed the board, Jennifer Frizzell has accepted the Kindergarten position for the upcoming year. • B. LaPerle mentioned the new format on the 2nd school board agenda. <ul style="list-style-type: none"> ○ Utilize the time ○ List of goals that can be worked on ○ Teachers, students can present ideas to the board. 	
10.	<p>Non-Public Session:</p> <ul style="list-style-type: none"> • RSA 91-A:3, II(a) 	

11.	Meetings: <ul style="list-style-type: none"> • Colebrook School Board Meeting: Tuesday, May 4, 2021 – CA&CES library. 	
12.	Adjournment: <ul style="list-style-type: none"> • General School Board meeting ended @ 6:31 p.m. 	

Respectfully Submitted,
Dorothy Uran
Recording Clerk

13.	<p><u>J. Falconer / D. Greene:</u> motion to enter non-public session in accordance with RSA 91-A:3, II(a) at 6:33 pm. Roll Call Vote: J. Falconer – yes, D. Greene – yes, C. Hamelin – yes, N. Lebel – yes, M. Pearson – yes.</p> <p>Discussion on Superintendent Evaluation</p> <p><u>J. Falconer / M. Pearson:</u> motion to return to public session at 7:50 pm. Roll Call Vote: J. Falconer – yes, D. Greene – yes, C. Hamelin – yes, N. Lebel – yes, M. Pearson – yes.</p> <p><u>N. Lebel / J. Falconer:</u> motion to seal the minutes. Roll Call Vote: J. Falconer – yes, D. Greene – yes, C. Hamelin – yes, N. Lebel – yes, M. Pearson – yes.</p> <p><u>J. Falconer / C. Hamelin:</u> motion to adjourn the meeting at 7:51 pm.</p>	<p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p>
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Respectfully Submitted,
Brian LaPerle
Board Chairman

Adopted 05/04/2021