

Columbia School Board Meeting Minutes							
<b>Date</b>		02/12/2020					
<b>Time</b>		4:30 p.m.					
<b>Location</b>		Columbia Town Office Building					
<b>Chairperson</b>		Christopher Brady					
School Board Members				Principal		SAU Members	
P	Chris Brady	P	Carrie Klebe	P	Kim Wheelock	P	Bruce Beasley
P	Stacey Campbell					P	Cheryl Covill

**Roll Call:** Chairman Chris Brady called the meeting to order at 4:34 pm.

**Hearing of the Public:** None

**Reading of the Minutes:**

S. Campbell / C. Klebe: Motion to approve the minutes of January 14, 2020 as presented.

VOTE: MOTION CARRIED

**Special Reports:** None

**School Administrator's Report:** Kim Wheelock

- Emailed weekly report on Sunday
- Forwarded Colebrook School Board Report
- Discussed quarter and semester ending grades
- Would like to start a credit recovery plan

**Superintendent's Report:** Bruce Beasley

- Schools celebrated 100<sup>th</sup> day of school
- Cancelled College tour trip due to weather
- Discussed open positions for next year
- New Elementary position

**Business Administrator's Report:** Cheryl Covill

**Unfinished Business:**

- Stratford Pre-School – Bruce distributed NAEYC Standards. Discussed establishing terms and conditions for the Pre-School Program.

S. Campbell / C. Klebe: Motion to approve developing terms and conditions for the preschool program to align with NAEYC standards and a public school with amount not to exceed \$4,000.00.

VOTE: MOTION CARRIED

**New Business:**

- Draft 2020 -2021 Calendar – Superintendent Beasley reviewed the proposed calendar
- Treasurer Position – discussed the letter of interest submitted by Amanda Gaeb.

S. Campbell / C. Klebe: Motion to approve Amanda Gaeb as Columbia School District Treasurer

VOTE: MOTION CARRIED

- Preparation for Annual District Meeting

**Information:** None

**Other Business:** None

**Next Meeting Date:**

- Columbia School Board Meeting: Wednesday, March 4, 2020 @ 4:30 pm
- Columbia School District Annual Meeting: Tuesday, March 10, 2020 @ 5:30 pm

**Adjournment:**

S. Campbell / C. Klebe: Motion to adjourn the meeting at 5:26 pm.

VOTE: MOTION CARRIED

Respectfully Submitted,  
Cheryl Covill  
Business Administrator

*Adopted Columbia School Board 03/04/2020*