



Date	08/07/2019
Time	4:30 p.m.
Location	Columbia Town Office
Chairperson	Christopher Brady

Attendance
Attendance Legend: **P** - Present **A** - Absent

School Board Members				Principals		SAU Members	
P	Chris Brady	P	Carrie Klebe	P	Kim Wheelock	P	Bruce Beasley
P	Stacey Campbell					P	Cheryl Covill

Public in Attendance: Sandra Cabrera

Item	Subject	Action
1.	Roll Call: Chairman, Chris Brady called the meeting to order at 4:35pm	Vote: Unanimous

2.	<p>Agenda Adjustment: Summer Work Update</p> <p>Hearing of the Public: Sandra Cabrera</p> <p>Distributed Proposal Outline for the Columbia School District. Sandra is asking the board to partner with Country Day School for preschool programs services.</p> <p>Sandra summarized the benefits of offering a preschool program and discussed other school districts who are sharing services with an outside agency:</p> <ul style="list-style-type: none"> • While looking into preschool programs she explored the Gorham Recreational Center. The Gorham School District partners with the Gorham Community Learning Center. The school district pays the Learning Center. • Country Day School would charge \$ 70/wk or \$ 2,520 per school year for preschools. • Sandra is looking for Columbia to pay the preschool morning costs. • Parents would be responsible for daycare if the students remained at Country Day School. <p>Research from Princeton – effects on expanding to a universal preschool Program Highlights:</p> <ul style="list-style-type: none"> • NAEYC accreditation • Curriculum overseen by a licensed school teacher • Country Day School teachers have been collaborating with Colebrook Elementary teachers • High Scope Curriculum • Child Development Assessments • 501 C (3) status <p>Sandra Cabrera left at 5:14pm</p>	
3.	<p>Reading of the Minutes: S Campbell/C. Klebe: Motion to approve the minutes of June 5, 2019</p>	
4.	<p>Special Reports:</p>	
5.	<p>School Administrator’s Report:</p> <p>Kim Wheelock discussed her initially meetings with students and staff.</p> <ul style="list-style-type: none"> • Working on school culture • Enrollment approximately 109 high school and 223 Elementary • Working on the middle school and high school schedule • English teacher resigned – interviews are scheduled the end of this week. • Opening day – inviting parents, families, school board and business partners • Community wide lunch 	

6.	<p>Superintendent's Report: Bruce Beasley</p> <p>Update on the Regional Committee</p> <ul style="list-style-type: none"> • The Columbia School Board is invited to the meeting with the Commissioners on August 15, 2019, • The Committee is asking the commissioners to designate a Interstate planning committee • Curriculum committee has been looking at staffing currently and how many would be needed in the future. What courses should be offered • Two staff attended the UbD training in Maryland in June. SAU #7 attendees have formed a district wide team to revisit the UbD curriculum within each school • Attended a Social Emotional training in Los Vegas then traveled to San Francisco for the GEAR UP conference. • ALICE training involved law enforcement and school staff. • Kim and Colleen have been working on the schedule • Project Aware grant runs out the end of September. Jennifer Noyes has written a federal grant for 5 year. We should here within a couple of week 	
7.	<p>Business Administrator: Cheryl Covill</p> <p>Update on Colebrook Facilities: Replacing boiler section and adding stabilization piping Discussed facility needs for the 20-21 school year for budgeting The board approved to move forward and install 5 interior cameras Update the Board on the Colebrook Elementary Summer Renovation Project.</p>	
	<p>Connecticut River Collaborative Committee Update:</p> <p>Meeting with the Commissioners of Education on August 15 2019</p> <p>Monthly meetings will be held on the first Thursday of the month</p> <ul style="list-style-type: none"> • Curriculum Committee and Governance Committee continue to meet on a regular basis 	
8.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • None 	

9 .	<p>New Business:</p> <ul style="list-style-type: none"> • Colebrook Academy – Exploration Committee for future use • AHEAD received a loan for a feasibility study • Touring CA August 22nd • School Name- Colebrook Academy and Elementary School • Staffing Update • Sharon Pearson was hired 1 day a week grades 1-3 • English Position open • Filled 4 Para Educator positions • Secretaries – 2 full-time and 2 part time positions • SAU staff -Victoria Smart hired as Administrative Assistant; in process of hiring a full-time Payroll/HR position • Discussed the Preschool Program presentation. Board would like this added to the monthly agenda. 	
1 1 .	<p>Information:</p> <ul style="list-style-type: none"> • None 	
1 2 .	<p>Meeting Dates:</p> <p>Columbia School Board Meeting: September 4, 2019</p> <p>S Campbell/C Klebe: Motion to adjourn at 6:18pm</p>	<p>Vote: Unanimous</p>

Business Administrator

Adopted by Columbia School Board 09/04/2019