

**Colebrook School Board  
Meeting Minutes**

<b>Date</b>	1/7/20
<b>Time</b>	7:00 pm.
<b>Location</b>	Colebrook Elementary School Library
<b>Chairperson</b>	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				
E	Michael Pearson						

**Public in Attendance:** Colleen Clogston

**Minutes**

Item	Action
1.	The meeting was called to order at 7:00 pm.
2.	<p><b>Agenda Adjustments:</b></p> <ul style="list-style-type: none"> <li>• Added Non-Public in accordance with RSA 91-A:3,II(a)</li> <li>• Added Board Approval under Item 17 Regional Committee Report – Proposed grade distributions</li> </ul>
3.	<p><b>Hearing of the Public:</b></p> <ul style="list-style-type: none"> <li>• Colleen spoke to the board about early graduation for a junior that has met all the requirements for graduation.</li> <li>• Colleen spoke on working on a Pathway Grant and that Chamber of Commerce is willing to partner with them. The grant is time sensitive and the maximum is \$10,000.</li> </ul> <p><b><u>D. Greene / D. Gales</u> motion to have Colleen go ahead with the grant.</b></p>
4.	<p><b>Reading of the Minutes:</b></p> <p><b><u>J. Falconer / N. Lebel</u> motion to accept Colebrook Board Mtg. for 12/17/19 with the following corrections:</b></p> <ul style="list-style-type: none"> <li>○ Item 3 – Hearing of the Public <ul style="list-style-type: none"> <li>❖ Changed U-Tube to You-Tube</li> </ul> </li> <li>○ Item 19 – New Business</li> </ul>

Vote: Motion Carried

Vote: Motion Carried

	<ul style="list-style-type: none"> <li>❖ Changed wording on 2<sup>nd</sup> bullet to say board to work on compensation pay for members of the SAU 7 Staff.</li> </ul>	
5.	<b>Special Reports:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
6.	<b>Principal's Report:</b> Kim Wheelock <ul style="list-style-type: none"> <li>• <b>Principal Activities 12/16/19 – 1/2/20</b> <ul style="list-style-type: none"> <li>○ See attached</li> </ul> </li> <li>• K. Wheelock mentioned there are 105 High School students and the overall total is 335 students. 1 student has left the school.</li> <li>• K. Wheelock will set up a meeting with parents whom are interested in PTO.</li> <li>• David Collins spoke to the classroom, teachers on the 250<sup>th</sup> celebration.</li> <li>• K. Wheelock has sent letters out to parents about the end of Semester 1 finals exams, the final exams are schedule for January 15<sup>th</sup>, &amp; 16<sup>th</sup>.</li> </ul> <b><u>Student Council Report:</u></b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
7.	<b>Superintendent's Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>• B. Beasley mentioned the end of Semester 1 is ending.</li> <li>• There are 4 students doing the LNA program.</li> <li>• B. Beasley will be at a Superintendent Mtg on 1/16.</li> <li>• Boys &amp; Girls Basketball are doing well.</li> <li>• B. Beasley mentioned there is a lot of stuff going on and trying to wrap everything up.</li> </ul>	
8.	<b>Business Administrator's:</b> Cheryl Covill <ul style="list-style-type: none"> <li>• C. Covill spoke on the Health Trust meeting and spoke on the Wellness piece and the different options.</li> <li>• There are 16 students that are skating and 38 students in the ski program.</li> <li>• C. Covill mentioned the 45<sup>th</sup> would like to use the facility for training on March 28<sup>th</sup> and would ask the board to waive the fee.</li> </ul> <b><u>J. Falconer / D. Gales motion to waive the fee for the use of the facility for the 45<sup>th</sup> training on March 28<sup>th</sup>.</u></b> <ul style="list-style-type: none"> <li>• C. Covill received a check for \$1300.00 from a Charitable Foundation to use on different programs.</li> </ul>	Vote: Motion Carried
9.	<b>NH School Board Association Business:</b> John Falconer <ul style="list-style-type: none"> <li>• Conference coming up on 1/25</li> <li>• Resolutions to be discussed</li> </ul>	
10.	<b>Co-Curricular Committee Report:</b> Brian LaPerle <ul style="list-style-type: none"> <li>• None</li> </ul>	
11.	<b>Building Committee:</b> Craig Hamelin <ul style="list-style-type: none"> <li>• B. Beasley mentioned to place on Warrant the Article of Sale of Building.</li> </ul>	

12.	<p><b>Policy Committee Report:</b> Deb Greene</p> <ul style="list-style-type: none"> <li>Finished up the K's and working on L's</li> <li>Meeting on 1/23/20 @ 6 p.m.</li> </ul>	
13.	<p><b>Support Staff Committee Report:</b> Michael Pearson</p> <ul style="list-style-type: none"> <li>B. Beasley spoke that Mike Elwell is working on the piece on the new contract for the 2020 year.</li> </ul>	
14.	<p><b>Negotiations Committee Report:</b> John Falconer</p> <ul style="list-style-type: none"> <li>They have met one time since last meeting and will meet again on 1/8/20.</li> </ul>	
15.	<p><b>Curriculum Committee Report:</b> David Gales</p> <ul style="list-style-type: none"> <li>None</li> </ul>	
16.	<p><b>Technology Committee Report:</b> David Gales</p> <ul style="list-style-type: none"> <li>None</li> </ul>	
17.	<p><b>Regional Committee Report:</b> Brian LaPerle</p> <ul style="list-style-type: none"> <li>Waiting for a report on the Canaan building to see which way to go.</li> <li>B. Beasley passed out the Proposed Grade Distributions for everyone to review.</li> <li>Proposal B is out</li> <li>B. Beasley talked on the different proposals.</li> <li>A lot of discussion on the different proposals.</li> </ul> <p><b><u>D. Gales / D. Greene</u> motion for the 3 Colebrook votes to support matching funds from the NH Charitable Regional Grant from the SAU 7 20-21 budget \$4,700.</b></p>	Vote: Motion Carried
18.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>NHSBA Resolutions: Resolutions attached <ul style="list-style-type: none"> <li>#6 Submitted by the Raymond School Board</li> <li>#7 Submitted by the Contoocook Valley School Board</li> <li>#8 Submitted by the Monadnock Regional School Board</li> <li>#9 Submitted by the Manchester School Board</li> <li>#10 Jointly submitted by the Oyster River, Nottingham, &amp; Dover School Board</li> <li>The board voted yes to all the above</li> <li>#11 Submitted by the Keene School Board</li> <li>The board voted no on #11</li> </ul> </li> </ul>	
19.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>20-21 Budget discussion <ul style="list-style-type: none"> <li>C. Covill went over the potential budget adjustments and spoke on the different tiers.</li> <li>The administrators will relook at the budget and see if anything else could be cut.</li> </ul> </li> <li>March 3<sup>rd</sup> Board Meeting <ul style="list-style-type: none"> <li>Canceled</li> </ul> </li> <li>B. Beasley mentioned to the board the resignation of Michelle</li> </ul>	

	Johnsen at the end of the school year. <b><u>J. Falconer / C. Hamelin</u> motion to accept the resignation of Michelle Johnson at the end of school year.</b>	Vote: Motion Carried
20.	<b>Other Business:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
21	<b>Information:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
22.	<b>Meetings:</b> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting: Tuesday, February 4, 2020 @ 7:00 p.m.</li> <li>• Colebrook Annual District Meeting: Tuesday, March 3, 2020 @ 6:00 p.m.</li> </ul>	
23.	<b>Adjournment:</b> <ul style="list-style-type: none"> <li>• <b><u>C. Hamelin / N. Lebel</u> motion to adjourn the regular meeting @ 9:04 p.m.</b></li> </ul>	
24.	<b>Teacher Contract Review</b> – following the Mtg.	

Respectfully Submitted,  
Dorothy Uran  
Recording Clerk

*Adopted 01/21/2020*