

**Colebrook School Board  
Meeting Minutes**

<b>Date</b>	7/7/20
<b>Time</b>	6:00 pm.
<b>Location</b>	Colebrook Elementary School Library
<b>Chairperson</b>	Brian LaPerle

**Attendance**

Attendance Legend: **P** - Present **R**- Remote **E** - Excused **A**- Absent

<b>School Board Members</b>				<b>Principal</b>		<b>SAU Members</b>	
P	John Falconer	R	Nathan Lebel	R	Kim Wheelock	P	Debra Taylor
R	Craig Hamelin	R	Deb Greene			P	Cheryl Covill
P	Brian LaPerle						
R	Michael Pearson						

**Public in Attendance:** Dennis Rainville

**Minutes**

<b>Item</b>	<b>Subject</b>	<b>Action</b>
1.	The meeting was called to order at 6:04 pm by Chairman B. LaPerle	
2.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• Added Non-Public Session – RSA 91-A:3, (c)</li> </ul>	
3.	<b>Hearing of the Public:</b> <ul style="list-style-type: none"> <li>• Dennis addressed the board on what is happening with the Tech Building? What Model do they see using going forward?</li> <li>• B. LaPerle mentioned they are exploring two financial models and doesn't believe this would affect the Tech Building.</li> <li>• To withdraw and expend up to \$80,000 from the Building Expendable Trust Fund for facility work.</li> </ul> <p><b>J. Falconer / D. Greene:</b> Motion to withdraw and expend up to \$80,000 from the Building Expendable Trust Fund for facility work.</p> <p><b>J. Falconer / B. LaPerle:</b> Motion to amend previous motion and to withdraw and expend up to \$10,000 from the Building Expendable Trust Fund for facility work.</p>	Vote: Motion Carried
4.	<b>Reading of the Minutes:</b> <b>C. Hamelin / N. Lebel:</b> Motion to approve the minutes of June 16, 2020 as presented.	Vote: Motion Carried
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>• Report Attached</li> </ul>	
7.	<b>Superintendent's Report:</b> Debra Taylor <ul style="list-style-type: none"> <li>• Report Attached</li> <li>• Talked about re-opening of schools</li> <li>• Talked on getting to know the different organizations</li> <li>• Will be setting times to talk and met everyone on the board and the SAU staff</li> </ul>	
8.	<b>Business Administrator's:</b> Cheryl Covill <ul style="list-style-type: none"> <li>• Went over the Budget Analysis report</li> <li>• Title 1 funding - \$179,000 from Colebrook to spend on program</li> <li>• SAU office is very busy</li> <li>• Approximately working on 10 projects over the summer</li> <li>• NH Business Association – Primex is having a seminar on July 23<sup>rd</sup> on re-opening of schools</li> <li>• IT Dept. off to a good start – webpage is high on the list</li> </ul>	
9.	<b>NH School Board Association Business:</b> John Falconer <ul style="list-style-type: none"> <li>• Keep checking emails for any upcoming workshops</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>• Had a meeting on June 30<sup>th</sup></li> <li>• C. Hamelin went through the list of items that are being replaced and the different options and installing the 5 cameras and 2 key pads</li> <li>• Academy is up for the annual inspection</li> </ul>	
12.	<b>Policy Committee Report:</b> Deb Greene <ul style="list-style-type: none"> <li>• None</li> </ul>	
13.	<b>Negotiations Committee Report:</b> John Falconer <ul style="list-style-type: none"> <li>• Need to schedule a meeting within a few weeks</li> </ul>	
14.	<b>Curriculum Committee Report:</b> Deb Greene <ul style="list-style-type: none"> <li>• None</li> </ul>	
15.	<b>Technology Committee Report:</b> Nathan Lebel <ul style="list-style-type: none"> <li>• None</li> </ul>	
16.	<b>Regional Committee Report:</b> Brian LaPerle <ul style="list-style-type: none"> <li>• Held a couple of meetings and also had a representative from each town attend.</li> <li>• Talked on what the plans are going forward and working on a timeline.</li> </ul>	

	<ul style="list-style-type: none"> <li>The meeting last week was working on screening for a financial advisor.</li> <li>Working on building a staffing model and an explanation of what we will be getting out of the new school.</li> <li>Debra Taylor meeting with the councilors next week and to discuss what the expectations are. Will be bringing drafts to the board at the next school board meeting.</li> </ul>	
17.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>CARES funding – received preliminary of \$ 121,000 for Colebrook and Cheryl to set down with the administrator staff, etc.</li> <li>Summer Programs – Driver’s Ed – 11 students have signed up, have to have 24 hours of class time 1 student – 1 hour. Cheryl mentioned need to fit 88 hours into the summer program, looking at by zoom. Cheryl asked to board permission to spend \$500 for new material so the students can do the classes online.</li> </ul> <p><b><u>D. Greene / C. Hamelin:</u></b> Motion to allow Cheryl Covill to spend \$500 to purchase new material to allow driver Ed students to be able to complete the classes online through Zoom.</p> <ul style="list-style-type: none"> <li>Cheryl mentioned she has one parent that is asking for reimbursement, the board has no objection.</li> </ul>	Vote: Motion Carried
18.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>School re-entry – Debra Taylor will be meeting tomorrow and within the next few weeks there will be more information. Need to make sure the plans are all in order. Having to follow specific guidelines, having students in person in school, continuing the remote learning or hybrid.</li> <li>Staffing update – nothing to report</li> <li>Support Staff – 4/5 Para Educators position still open, trying to fill the Secretary/Reception position.</li> <li>Esser Fund Grant – New Hampshire Department of Education</li> </ul> <p><b><u>J. Falconer /N. Lebel:</u></b> Motion to accept the Esser Fund Grant and to have the appropriate people to sign the Esser Fund Grant.</p>	Vote: Motion Carried
19.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
20.	<p><b>Information:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
21.	<p><b>Non-Public Session:</b></p> <ul style="list-style-type: none"> <li>RSA 91-A:3, (c)</li> </ul>	
22.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>Colebrook School Board Meeting: Tuesday, August 4, 2020 @ 6:00 p.m.</li> </ul>	

23.	<b>Adjournment:</b> <ul style="list-style-type: none"><li data-bbox="321 201 1183 281">• General School Board Meeting ended @ 6:55 p.m. Non-public session started.</li></ul>	
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Respectfully Submitted,  
Dorothy Uran  
Recording Clerk

**Adopted 08/04/2020**