

**Colebrook School Board
Meeting Minutes**

Date	8/18/20
Time	6:00 pm.
Location	Colebrook Elementary School Library
Chairperson	Brian LaPerle

Attendance

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

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
R	Brian LaPerle						
R	Michael Pearson						

Public in Attendance: Lisa Kenney

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:05 pm by J. Falconer (Chairman B. LaPerle remotely)	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • None 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • To withdraw and expend up to \$42,000 from the Severance Benefit Expendable Trust Fund. D. Greene / C. Hamelin motion to withdraw and expend up to \$42,000 from the Severance Benefit Expendable Trust Fund.	Vote: Motion Carried
4.	Reading of the Minutes: <u>C. Hamelin / D. Greene:</u> Motion to approve the minutes of August 4, 2020 with the following corrections. <ul style="list-style-type: none"> ○ Item 3 – bullet 2 – changed VALCS to VLACS ○ Item 9 – bullet 2 – changed VALCS to VLACS 	Vote: Motion Carried
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	Principal's Report: Kim Wheelock <ul style="list-style-type: none"> • Collected and reviewing data from the surveys that were sent out. • New website up and running 	

	<ul style="list-style-type: none"> • Doing a walk through at the next school board meeting with board members. • Showing a video at the next school board meeting. 	
7.	<p>Superintendent's Report: Debra Taylor</p> <ul style="list-style-type: none"> • No change in staffing, all positions have been filled • D. Taylor holding after hours for any staff members • Admin. Team meeting on 8/18 • Ryan Call – fall soccer, will be doing a schedule, discussion on only schools above the notch. • Finalizing all the schedules • Working on bus situation for students taking courses in Canaan. Looking at different options. 	
8.	<p>Business Administrator's: Cheryl Covill</p> <ul style="list-style-type: none"> • Struggle finding hand free water system • Still waiting for Grant approval • Food service will be delivered in the classrooms • Dean Neary-Woodard asked if COVID-19 hits during the winter months if the gym would be available. • C Covill is working hard to meet facility needs. • There is extra equipment that will be stored at the academy. • C. Covill is still waiting for paperwork from David Collins for the 250th Celebration fireworks. • Ventilation system will be done next week. 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Keep checking emails 	
10.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None 	
11.	<p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • Carpet – CES library be done on 8/19 • Sidewalks are completed 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • None 	
13.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • 1st Support Staff meeting – given proposals to review • There are 6 more meetings scheduled. 	
14.	<p>Curriculum Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • None 	
15.	<p>Technology Committee Report: Nathan Lebel</p> <ul style="list-style-type: none"> • None 	
16.	<p>Regional Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Received proposal back from the financial firm, looks like everything will be moving forward. 	

	<ul style="list-style-type: none"> • Questions asked on staffing, etc. • Press release – members of the committee designing a website, drafted by Sept. 1st. • Next meeting is Sept. 3rd. 	
17.	Unfinished Business: <ul style="list-style-type: none"> • None 	
18.	New Business: <ul style="list-style-type: none"> • Tracey McKinnon has mentioned she might be interested in becoming a school board member. C. Covill will be contacting her. • School re-entry – D. Taylor, K. Wheelock are following all the guidelines to re-open schools on Sept. 8th. All the schedules are in place and maybe a few split classrooms. • Title IX Policies (1st reading was at the SAU meeting) <ul style="list-style-type: none"> ○ AC – Nondiscrimination/Equal Opportunity ○ ACAA – Harassment and Sexual harassment of Students ○ ACAA-R – Student Discrimination/harassment and Title IX Sexual Harassment Complaint Procedures ○ ACAB – Harassment and Sexual Harassment of School Employees ○ ACAB –R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures <p><u>D. Greene / N. Lebel:</u> motion to accept the above policies as presented.</p>	Vote: Motion Carried
19.	Other Business: <ul style="list-style-type: none"> • None 	
20.	Information: <ul style="list-style-type: none"> • None 	
21.	Non-Public Session: <ul style="list-style-type: none"> • None 	
22.	Meetings: <ul style="list-style-type: none"> • Colebrook School Board Meeting: Tuesday, September 1, 2020 @ 6:00 p.m. 	
23.	Adjournment: <ul style="list-style-type: none"> • <u>C. Hamelin / D. Greene:</u> motion to adjourn school board meeting ended @ 6:53 p.m. 	Vote: Motion Carried

Respectfully Submitted,
Dorothy Uran
Recording Clerk

Adopted 09/01/2020