

**Colebrook School Board  
Meeting Minutes**

<b>Date</b>	10/6/20
<b>Time</b>	6:00 pm.
<b>Location</b>	Colebrook Elementary School Library
<b>Chairperson</b>	Brian LaPerle

**Attendance**

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

School Board Members		Principal		SAU Members			
P	John Falconer	P	Nathan Lebel	E	Kim Wheelock	P	Debra Taylor
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle	P	Tracey McKinnon				
P	Michael Pearson						

**Other in attendance:**

**Minutes**

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by Brian LaPerle	
2.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
3.	<b>Hearing of the Public:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
4.	<b>Reading of the Minutes:</b> <u>C. Hamelin / D. Greene: Motion to approve the minutes of September 15, 2020.</u>	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> <u>D. Greene / N. Lebel: Motion to accept the proposal on the table for the Senior Privilege Late Arrival / Early Dismissal report that principal K. Wheelock put together.</u>	Vote: Motion Carried
7.	<b>Superintendent's Report:</b> Debra Taylor <ul style="list-style-type: none"> <li>• Report Attached</li> <li>• D. Taylor mentioned the substitute teacher pool has not increased, a lot to do with the COVID-19</li> <li>• Zero cases of COVID-19 in the district</li> </ul>	

8.	<p><b>Business Administrator's:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• C. Covill went through the budget Analysis report and spoke on different sections.</li> </ul> <p><b>J. Falconer / C. Hamelin: Motion to put Assistant Principal back into the budget for the upcoming year.</b></p> <ul style="list-style-type: none"> <li>• New bus should be here around November</li> <li>• C. Covill spoke on stipend for technology position, post in house first</li> <li>• Servpro- clean up from water damage, sent to the insurance company</li> <li>• C. Covill spoke on work that needs to be done on the wall and asking the boards permission to move forward</li> <li>• C. Covill mentioned the staff and Chris Hebert have been working weekends to get everything done</li> </ul>	Vote: Motion Carried
9.	<p><b>NH School Board Association Business:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• Keep checking emails</li> </ul>	
10.	<p><b>Co-Curricular Committee Report:</b> Brian LaPerle</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
11.	<p><b>Building Committee:</b> Craig Hamelin</p> <ul style="list-style-type: none"> <li>• D. Taylor read a letter from Sarah Masters on leasing a small portion of the Colebrook Academy for meals for seniors. D. Taylor will come back to the board at the next meeting with more information</li> <li>• Some feedback from the article in the newspaper on Susie Nash proposal</li> </ul>	
12.	<p><b>Policy Committee Report:</b> Deb Greene</p> <ul style="list-style-type: none"> <li>• Policy list attached</li> </ul> <p><b>J. Falconer / N. Lebel: Motion to accept and adopt the policies in the attached list.</b></p>	Vote: Motion Carried
13.	<p><b>Negotiations Committee Report:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• Negotiations with two different groups</li> <li>• Next meeting will be on October 7</li> </ul>	
14.	<p><b>Curriculum Committee Report:</b> Deb Greene</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
15.	<p><b>Technology Committee Report:</b> Nathan Lebel</p> <ul style="list-style-type: none"> <li>• Next meeting on October 13<sup>th</sup> @ 5:30 at the CES library</li> </ul>	
16.	<p><b>Regional Committee Report:</b> Brian LaPerle</p> <ul style="list-style-type: none"> <li>• Held a good meeting last Thursday, discussion on what is the goal they want people to know</li> <li>• B. LaPerle mentioned within thirty days there should be something to bring to the board for any feedback</li> <li>• Hoping to have the financial numbers by December 1st</li> </ul>	
17.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• NEK Choice virtual learning <ul style="list-style-type: none"> <li>○ D. Taylor talked on the program and the cost for Vermont students</li> <li>○ K. Conroy looking at the VLAC policy and will bring back to</li> </ul> </li> </ul>	

	the board	
18.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Discussion on Budget 2020-2021 <ul style="list-style-type: none"> <li>○ C. Covill passed out the budget report and went through with the board</li> </ul> </li> <li>• Projects budget <ul style="list-style-type: none"> <li>○ Replace bathroom stalls</li> <li>○ Gym ceiling and lighting – have local contractor look into the repairs</li> <li>○ Transportation contract ends this year, this is a five year contract. <ul style="list-style-type: none"> <li>▪ C. Covill will be putting out to bid, need price per route and what the cost will be for any additional routes</li> </ul> </li> </ul> </li> </ul>	
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, II(a)</li> </ul>	
22.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting: Tuesday, October 20, 2020 @ 6:00 p.m.</li> <li>• SAU #7 Board Meeting: Thursday, November 12, 2020 @ 6:00 pm – Columbia Town Hall</li> </ul>	
23.	<p><b>Adjournment:</b></p> <ul style="list-style-type: none"> <li>• General Colebrook School Board meeting ended @ 7:34 p.m. and entered into Non-Public session in accordance with RSA 91-A:3,II(a)</li> </ul>	

Respectfully Submitted  
Dorothy Uran  
Recording Clerk

**Adopted 10/20/2020**