

**Colebrook School Board
Meeting Minutes**

Date	10/15/19
Time	7:00 pm.
Location	Colebrook Elementary School Library
Chairperson	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	E	David Gales				
P	Michael Pearson						

Public in Attendance: Jasmyne Hartlen, Elizabeth Bille, Michelle Johnsen, Shahana Lebel, Kyle Lebel

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 p.m.	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Snow Plow bids under New Business 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • Michele Johnsen – request to paint ceiling tiles <ul style="list-style-type: none"> ○ Jasmyne & Elizabeth talked to the board on painting ceiling tiles with different scenery and where the tiles would be placed afterwards. ○ C. Covill will check with the Fire Marshall on the different acrylic paints allowed. <p><u>D. Greene / J. Falconer</u> motion to approve the painting of the ceiling tiles with the okay from the Fire Marshall.</p>	Vote: Unanimous
4.	Reading of the Minutes: <u>J. Falconer / C. Hamelin</u> to approve the minutes of October 1, 2019.	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • Kyle Lebel – discussion of Key Leader Training – Kyle 	

	<p>showed a presentation on the Key Leader Training and talked about how everyone was divided into groups with different names. Fun activities and learned how to become a good leader.</p>	
<p>6.</p>	<p>Principal's Report: Kim Wheelock Principal's Activities:</p> <ul style="list-style-type: none"> • Open house percentage of attendance <ul style="list-style-type: none"> ○ K – 5 = 85% ○ 6 – 8 = 50% ○ 9 – 12 = 20% • Collaborative mtg. • IEP mtg. • Middle school team mtg. • Staff mtg. / ALICE training updates • Judge Broderick presentation • Polly Bath training • MTSS mtg. <p>Upcoming:</p> <ul style="list-style-type: none"> • Colebrook School Board mtg. 10/15 • Special education IEP mtg. • Collaborative mtg. • NCES Principal's mtg. • Mtg. with Glen Lucas and Jessica Falconer • Budget information <p>Building and Grounds:</p> <ul style="list-style-type: none"> • Cameras being installed • Phone in weight room • Work was done to playground equipment <p>K. Wheelock mentioned to the board school has been in process for 33 days and 52 teachers to sub a class, didn't know if something could be negotiated.</p> <p>K. Wheelock will be having lunch with the 6th, 7th, & 8th graders and talking about Kindness Campaign.</p> <p><u>Student Council Report:</u></p> <ul style="list-style-type: none"> • None 	
<p>7.</p>	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Judge Broderick will be doing presentations for Colebrook, Pittsburg and Stewartstown students and will be sharing his story about how Mental Health has impacted his family and it is okay to ask for help and support. Mr. Broderick spent time with students afterwards. • On 10/18 B. Beasley will be attending the Polly Bath Training in Berlin, NH. This year theme was based on Social Skills. • B. Beasley spoke on K. Wheelock is planning on having a Veterans Day event on 11/9. • Soccer teams are winding up. 	

	<p>8. Business Administrator's: Cheryl Covill</p> <ul style="list-style-type: none"> • Colebrook Academy Flag <ul style="list-style-type: none"> ○ Someone has expressed a concern with the flag not flying at CA. ○ Lite discussion and everyone agreed to keep the flag flying at the CA building. • Transportation Notification <ul style="list-style-type: none"> ○ C. Covill received a memo from WW Berry expressing their concerns with the shortage of bus drivers. ○ WW Berry is asking each school to forward think in planning field trips in conjunction with sports which require an extended day. ○ C. Covill will meet with the Administrators to discuss consolidating trips, early plan and discuss the trips outside the school days. • Ditch Line <ul style="list-style-type: none"> ○ C. Covill received a phone call from a neighbor resident on Colby Street, expressing concern over the ditch line not being maintained. ○ C. Covill and Carl walked the ditch line. ○ C. Covill met with the concerned resident and discussed the school perimeter in relations to the full ditch line. ○ C. Covill and B. LaPerle will be meeting with the Colebrook Selectmen on 10/21 to discuss the ditch line. • Support Staff Committee will be setting a date to meet. • C. Covill spoke on the State Aid portion and how this affects the budget. • Astronomy Club <ul style="list-style-type: none"> ○ Richard Bond is the Astronomy Club Advisor and has expressed an interest in taking his students to the McAuliffe Center in Concord on a Sunday. Funds are left over from the North Country Tillotson Foundation that can be applied to the trip. • Health Insurance Rates <ul style="list-style-type: none"> ○ Based on our current plan or projected maximum increase for FY 20-21 will be 15.2%. 	
<p>9.</p>	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • None 	
<p>10.</p>	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None 	
<p>11.</p>	<p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • Reported AHEAD has back out of the CA project. 	

12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Meeting on 10/21 @ 6:00 p.m. • Social Media policies to be attached in packet for next meeting. 	
13.	<p>Support Staff Committee Report: Michael Pearson</p> <ul style="list-style-type: none"> • Will set a date at the end of mtg. on 10/15. 	
14.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • Mtgs set for 10/17 – Ground rules & 10/23 – Exchange language. 	
15.	<p>Curriculum Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
16.	<p>Technology Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
17.	<p>Regional Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Working on several tasks, getting the group pointed in the right direction. Identify the question they want for financial review and what it would look like in other towns. • Interstate Compact – waiting is in Commissioner hands. 	
18.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Drainage Ditch – already discussed 	
19.	<p>New Business:</p> <ul style="list-style-type: none"> • CA Building – next steps <ul style="list-style-type: none"> ○ Having the community involved ○ Having options to explore possibilities ○ Maybe moving the SAU 7 office into CA and putting SAU building up for sale. ○ Need to come up with a few choices. • Review of Area Agreement <ul style="list-style-type: none"> ○ Meet with AREA Committee on 10/1 @ 6:00 p.m. to finalize the agreement. ○ Only change is doing the extension ever 5 years ○ Agreement will be in next meeting packet. • 20-21 Budget Discussion <ul style="list-style-type: none"> ○ Sidewalks – C. Covill will get different quotes on Granite curbing and cement curbing. ○ School bus – this is a must, around \$41,000 in fund will cost around 56 to 58 thousand. ○ C. Covill will have a budget analysis at the next mtg. <p><u>C. Hamelin / D. Greene</u> motion to accept the nomination of Arthur McGrath for the English teacher position. This is just for 1 year and will be posted after the 1 year is up.</p> <ul style="list-style-type: none"> • Snow plow bid – Craig Boire only bid received <p><u>J. Falconer / C. Hamelin</u> motion to accept Craig Boire bid for snowplowing at the rate of \$60.00 a hour.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

20.	Other Business: <ul style="list-style-type: none"> • None 	
21.	Information: <ul style="list-style-type: none"> • None 	
22.	Meetings: <ul style="list-style-type: none"> • Colebrook School Board Meeting: Tuesday, 11/5/19 @ 7:00 p.m. • SAU #7 Fall Board Mtg. Thursday, 11/14/19 @ 6:00 p.m. in Pittsburg 	
23.	Adjournment: <ul style="list-style-type: none"> • <u>N. Lebel / J. Falconer</u> motion to adjourn the meeting @ 9:31 p.m. 	Vote: Unanimous
24.	Teacher Contract Review – following the mtg.	

Respectfully Submitted
Dorothy Uran
Recording Clerk

Approved by Colebrook School Board 11/05/2019