

**Colebrook School Board  
Meeting Minutes**

<b>Date</b>	9/15/2020
<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	P	Kim Wheelock	P	Debra Taylor
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle	P	Tracey McKinnon				
A	Michael Pearson						

**Public in Attendance:** Stacey Campbell

**Minutes**

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by Chairman B. LaPerle	
2.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• Added 3 Non-Public sessions (RSA 91-A:3, II(a))</li> <li>• Added North Country Sports Program – Athletic Director &amp; Coaches Handbook 2019-2020</li> </ul>	
3.	<b>Hearing of the Public:</b> <ul style="list-style-type: none"> <li>• Motion to accept and expend ESSER Funds (CARES ACT) in the amount of \$121,627.78 for salaries, professional development, supplies, materials, technology and equipment to assist the schools through the impact of COVID-19 outbreak.</li> </ul> <b><u>J. Falconer / C. Hamelin:</u> motion to accept and expend ESSER Funds (CARES ACT) in the amount of \$121,627.78 as written above.</b>	Vote: Motion Carried
4.	<b>Reading of the Minutes:</b> <b><u>C. Hamelin / D. Greene:</u></b> Motion to approve the minutes of September 1, 2020 with the following corrections. <ul style="list-style-type: none"> <li>○ Item 3 – Bullet 1 – reworded the sentence of Town being responsible for tearing down the Colebrook Academy building.</li> <li>○ Item 7 – Bullet 2 – removed K. Wheelock name</li> <li>○ Item 8 – Bullet 1 – changed gym to pipe burst in music</li> </ul>	Vote: Motion Carried

	<ul style="list-style-type: none"> <li>room and locker room</li> <li>○ Item 20 – Bullet 2 – replaced K. Wheelock name with C. Hamelin</li> </ul>	
5.	<p><b>Special Reports:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
6.	<p><b>Principal’s Report:</b> Kim Wheelock</p> <ul style="list-style-type: none"> <li>• Students have been in school for 6 days, having schedule issues.</li> <li>• K. Wheelock asked the board about using the lockers for Seniors, Juniors, Sophomores, &amp; Freshmen and maintaining the social distance for school events. <ul style="list-style-type: none"> <li>○ D. Greene asked K. Wheelock to check into the middle school students having use of the lockers.</li> </ul> </li> <li>• Kindergarten testing was done on 9/20/20, high risk, guidelines desk to be 6 feet apart</li> <li>• Staff did a good job.</li> <li>• K. Wheelock mentioned with the lack of courses that are being offered she is concerned on the lack of education the students are missing out on. <ul style="list-style-type: none"> <li>○ B. LaPerle expressed his concerns on the subject and he feels it is a lower level of education.</li> </ul> </li> </ul>	
7.	<p><b>Superintendent’s Report:</b> Debra Taylor</p> <ul style="list-style-type: none"> <li>• Talked about fall back to school plan</li> <li>• Passed out guidelines to the board members and spoke on them</li> <li>• Spoke on some parents concerns on sending their child to school <ul style="list-style-type: none"> <li>○ T. McKinnon asked what the concerns where – D. Taylor mentioned the parent’s concerns are children catching the virus.</li> </ul> </li> <li>• VLAC is full</li> <li>• Spoke on the 14-day quarantine if school was to close and spoke on remote learning</li> <li>• Spoke on the changes in the North Country Sports Program – Athletic Director &amp; Coaches Handbook 2019-2020</li> </ul> <p><b><u>D. Greene / J. Falconer:</u> motion to accept the changes in the North Country Sports Program that Superintendent D. Taylor spoke on.</b></p>	Vote: Motion Carried
8.	<p><b>Business Administrator’s:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Report attached</li> <li>• Health Trust Fund – SAU will be receiving around \$70,000 back</li> </ul>	
9.	<p><b>NH School Board Association Business:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• Keep checking emails</li> <li>• Asked if T. McKinnon was on the mailing list. C. Covill would</li> </ul>	

	check with Tori.	
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>• None</li> </ul>	
12.	<b>Policy Committee Report:</b> Deb Greene <ul style="list-style-type: none"> <li>• None</li> <li>• Scheduling a meeting in October</li> </ul>	
13.	<b>Negotiations Committee Report:</b> John Falconer <ul style="list-style-type: none"> <li>• Speak later about the meeting</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>• Canceled</li> <li>• Members received draft of website, good feedback, the link is on the SAU website</li> <li>• Financial group looking at models and will decide on final model</li> </ul>	
17.	<b>Unfinished Business:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
18.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
19.	<b>Other Business:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
20.	<b>Information:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
21.	<b>Non-Public Session:</b> <ul style="list-style-type: none"> <li>• 3 - Non-Public (RSA 91-A :3, II(a))</li> </ul>	
22.	<b>Meetings:</b> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting: Tuesday, October 6, 2020 @ 6:00 p.m.</li> </ul>	
23.	<b>Adjournment:</b> <ul style="list-style-type: none"> <li>• General meeting ended @ 6:55 p.m.; entered Non – Public session in accordance with RSA 91-A:3, II (a); exited Non-Public Session at 7:45 p.m.</li> </ul>	

Respectfully Submitted  
Dorothy Uran  
Recording Clerk

**Adopted 10/06/2020**