

Columbia School Board Meeting Minutes							
Date		12/02/2020					
Time		5:30 p.m.					
Location		Columbia Town Offices					
Chairperson		Christopher Brady					
School Board Members				Principal		SAU Members	
P	Chris Brady	P	Carrie Klebe	P	Kim Wheelock	P	Debra Taylor
P	Stacey Campbell					P	Cheryl Covill

Roll Call: Chairman Chris Brady called the meeting to order at 5:30 pm.

Hearing of the Public:

- To accept and expend the Supplemental Public School Response Act money from the State of NH DOE in the amount of \$11,800.00 to assist the schools through the impact of COVID-19.

S. Campbell / C. Klebe: Motion to approve accepting and expending the SPSRF money.

VOTE: MOITON CARRIES

Reading of the Minutes:

S. Campbell / C. Klebe: Motion to approve the minutes of November 4, 2020.

VOTE: MOTION CARRIES

Special Reports: None

School Administrator's Report: Kim Wheelock

- Discussed failure rate for the first quarter
- Discussed students traveling to Canaan for Math
- Committee consisting of Principal, Counselor, Teacher, Parent, Student, WMCC representative created to look at academic policies and procedures including Honor Roll Determination, Grading System, and GPA scale.
- Discussed AB Schedule for Math and Science.
- Assistant Principal position discussed.
- Notes from Counselor Clogston were discussed

Superintendent's Report: Debra Taylor

- Discussed COVID cases in the area as provided by the Department of Health and Human Services and the volatility of movement.
- Parent survey has been opening for input on returning to school
- At the Colebrook board meeting last night parents and students attended inquiring about opening the school for basketball practice.
 - The school board voted to allow practice to begin on December 7th for skills and drills and formal practice beginning December 14th. COVID guidelines must be followed.

- Early Release for teachers next week. Staff will begin working on curriculum
- Positive feedback on the Remote Learning has been received
- Debra Taylor presented her goals for this year:
 - Provide Leadership during the Pandemic
 - Support Advancement of Curriculum, Instruction and Assessment
 - Ensure high quality Professional Development activities
 - Support the work of the Connecticut River Collaborative Committee

Business Administrator’s Report: Cheryl Covill

- The NH Public Deposit Investment Pool is requesting copies of the meeting minutes showing the Superintendent is authorized to sign documents granting permissions

S. Campbell / C. Klebe: Motion to grant the Superintendent of Schools, Debra Taylor, permission to sign documents relating to transfer of treasurer duties to the newly elected school treasurer.

VOTE: MOTION CARRIES

New Business:

- Transportation Bid
 - Bids were not received by the closing period
 - WW Berry submitted a proposal for 5 years. The proposal increases 2% per year which is approximately \$1,300 for the 2021-2022 school year

S Campbell/C Klebe: Motion to approve the WW Berry proposal for transportation services up to 5 years pending voter approval in March.

VOTE: MOTION CARRIES

Unfinished Business:

- Budget 2021-2022
 - Presented the first draft of the 2021-2022 School budget
 - Discussed increases and decreases in revenue and expenditures
 - Discussed the decrease in revenue based on the NH DOE’s preliminary state adequacy aid calculation

Information:

- Connecticut River Collaborative Committee Update
 - Sub Committees have been meeting such as:
 - Naming of the Interstate School District
 - Articles of Agreement
 - Finance

Other Business: None

Next Meeting Date:

- SAU #7 School Board Meeting: Thursday, December 10, 2020 @ 6:00 pm – Pittsburg School cafeteria
- Columbia School Board Meeting: Wednesday, January 6, 2021 @ 5:30 pm at Town Office

Adjournment:

S. Campbell / C. Klebe: Motion to adjourn the meeting at 7:04 pm.
VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted 01/06/2021