

Colebrook School Board Meeting Minutes

Date	4/18/2023
Time	6:00 pm
Location	Colebrook Academy & Elementary School Library
Chairperson	Nathan Label

Attendance

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

School Board Members				Principal		SAU Members	
P	Nathan Label	P	Joey Sweatt	E	Kim Wheelock	P	Debra Taylor
P	Deb Greene	P	Tim Stevens		Asst. Principal		
P	Rhonda Lyons	P	Tanya Young	P	Ron Patterson		
P	Robert Murphy				College Career & Technical Education Director		
				E	Tia Cloutier		

Public in Attendance: Ryan Eames, Kathi Lawton-Haynes, Dawn Hall, Shahanna Lebel, David Brooks, Lisa Brooks, Donna Jordan, Charles Jordan, Richard Cole, Jr., Lisa Chamberland, Ben Chamberland, Lisa Kenny, Tina Hamelin, Jake Mardin, Kevin McKinnon, Wendell Woodard, Kathi Woodard, July Brenault, C. Sullivan, Jason Thompson, Deb Thompson.

Minutes

Item	Subject	Action
1.	The meeting was called to order by Chairman Nate Lebel at 6:02 pm all members were present.	
2.	Agenda Adjustments - None	
3.	Reading of the Minutes: T.Young/D.Greene: Motion to approve the Colebrook School Board Minutes of April 4, 2023 as amended.	VOTE: MOTION CARRIES
4.	Hearing of the Public: R.Murphy/R.Lyons: Motion to open public session at 6:13 pm. R.Murphy/T.Young: Motion to close public session at 7:35 pm.	VOTE: MOTION CARRIES VOTE: MOTION CARRIES
5.	Principal Report – Ron Patterson, Asst. Principal represented the principal. Student Report – Tyler Young reviewed activities in each club highlighting upcoming	
6.	College Career & Technical Education Director’s Report – Tia Cloutier Dr. Taylor highlighted the recent CTE Regional Advisory Board on April 18.	

7.	<p>Superintendent’s Report – Debra Taylor</p> <p>General Assurances D.Greene/T.Young: Motion to approve the General Assurances, acknowledging that the Superintendent, has consulted with all members of the School Board, in furtherance of the School Board’s obligations, including those enumerated in RSA 189:1-a, and pursuant to the School Board’s oversight of federal funds the District will be receiving and of the <u>General Assurances, Requirements and Definitions for Participation in Federal Programs</u> in said programs.</p> <p>Boiler Valve Replacement T.Stevens/R.Lyons: Motion to approve the Tallmage Plumbing quote for the Boiler Valve Replacement. D. Greene voted against the motion.</p> <p>HVAC Study Contract D.Greene/J.Sweatt: Motion to approve the Lavallee and Brensinger contract for the HVAC Mechanical and Architectural Study for the full or partial replacement for the heating and ventilation system.</p> <p>Northern Borders Regional Commission Grant R.Lyons/J.Sweatt: Motion not to authorize the Superintendent to submit the Letter of Intent for the Northern Borders Regional Commission Grant. R. Lyons, J. Sweatt in favor. N.Lebel, T.Young, D.Greene, R.Murphy, T.Stevens opposed.</p> <p>Motion to authorize the Superintendent to submit the Letter of Intent for the Northern Borders Regional Commission Grant. N.Lebel, T.Young, D.Greene, R.Murphy, T.Stevens in favor. R.Lyons, J.Sweatt opposed.</p> <p>D.Greene/J.Sweatt: Motion to approve the amended teacher retirement notice from Tom Allin, indicating his retirement is anticipated in June, 2024.</p>	<p>VOTE: MOTION CARRIES</p> <p>VOTE: MOTION CARRIES</p> <p>VOTE: MOTION CARRIES</p> <p>VOTE: MOTION FAILS</p> <p>VOTE: MOTION CARRIES</p> <p>VOTE: MOTION CARRIES</p>
8.	<p>Unfinished Business - None</p>	
9.	<p>New Business – Policies – Policy IKF: D.Greene/T.Young: Motion to affirm the Policy IKF High School Graduation Requirements. Policy IKC Academic Honors, Class Ranking, Valedictorian and Salutatorian was tabled.</p>	<p>VOTE : MOTION CARRIES</p>
10.	<p>Information – T. Stevens shared information concerning a grant program for lighting replacement or other energy efficiency projects. He also inquired about a statement concerning the School’s Bee project posted on the school website. The Board asked the Superintendent to remove the teacher’s reference to future voting.</p>	

11.	<p>Non-Public Session: RSA 91-A II (d) T.Young/R.Murphy: Motion to enter non-public session per RSA 91-A II (d) at 7:40 pm.</p> <p>T.Young/R.Murphy: Motion to return to public session at 7:55 pm.</p> <p>J.Sweatt/D.Greene: Motion to approve the recommendation of the Superintendent.</p> <p>Non-Public Session: RSA 91- A II (a) R.Lyons/J.Sweatt: Motion to enter non-public session per RSA 91-A II (a) at 8:02 pm.</p> <p>T.Stevens/D.Greene: Motion to return to public Session at 8:20 pm.</p> <p>The Board signed the Teacher Collective Bargaining Agreement previously ratified in December 2022 and approved by the Colebrook voters at the school meeting in March, 2023.</p>	<p>VOTE : MOTION CARRIES</p> <p>VOTE : MOTION CARRIES</p> <p>VOTE : MOTION CARRIES</p> <p>VOTE : MOTION CARRIES</p>
12.	<p>Unfinished Business: Items in Storage Dr. Taylor reviewed the remaining items in the storage bins. T.Stevens/T.Young: Motion to donate items in the storage bins to the PTO for their upcoming yard sale. Remaining items will be offered to the town or other SAU 7 schools.</p> <p>The Board discussed upcoming committee meeting schedules, future agenda planning and board communication.</p>	<p>VOTE : MOTION CARRIES</p>
12.	<p>Meetings:</p> <ul style="list-style-type: none"> • Colebrook School Board Meeting at 6:00 pm on Tuesday, May 2, 2023, in the CAES Library 	
13.	<p>Adjournment: T.Stevens/J.Sweatt: Motion to adjourn the meeting at 8:45 pm.</p>	<p>VOTE : MOTION CARRIES</p>

Respectfully Submitted,
Debra J. Taylor
Superintendent