

Columbia School Board Meeting Minutes

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|-----------------------------|-----------------------|---|--------------|------------------|------------------------|--------------------|---------------|
| Date | 04/06/22 | | | | | | |
| Time | 5:15 pm | | | | | | |
| Location | Columbia Town Offices | | | | | | |
| Chairperson | Stacey Campbell | | | | | | |
| School Board Members | | | | | | | |
| School Board Members | | | | Principal | | SAU Members | |
| P | Kristen Brooks | P | Carrie Klebe | P | Kim Wheelock | P | Debra Taylor |
| P | Stacey Campbell | | | | Ass't Principal | P | Cheryl Covill |
| | | | | E | Ron Patterson | | |

Roll Call:

- Superintendent Taylor called the meeting to order at 5:22 pm.

Organizational Meeting:

- Superintendent presides:
 - Election of Chairperson - Stacey Campbell
- Chairperson presides:
 - Election of Vice-Chairperson Carrie Klebe
 - NHSBA Delegate - Stacey Campbell
 - NHSBA Alternate - Carrie Klebe
 - Legislative Delegate - Carrie Klebe
 - Legislative Alternate - Stacey Campbell
 - SAU 7 Policy Committee - Stacey Campbell

Reading of the Minutes:

C. Klebe/S. Campbell: Motion to approve the minutes of February 2, 2022, as presented.

VOTE: MOTION CARRIES

Special Reports: None

Policy Review: None

School Administrator's Report: Kim Wheelock

- April Report
 - Kim reported that the CTE Center had been approved. She referenced the many upcoming activities that will occur during the remainder of the school year. She noted that Colebrook School had received an Innovative Schools Fellowship to support the continuation and expansion of innovative programs into the school. She highlighted the Timbernook Program for K-8 students. The teachers were engaged in training this week and next year it will be built into their schedule. Kim also noted that a new reading series for K-8 had been selected and training would be held in June before the end of the school year.

- Carrie requested a list of book titles and Kim stated that she would provide it and suggested she come to the school to review a sample of the materials.
- **Superintendent's Report:** Debra Taylor
 - April Report
 - Debra reviewed her report and thanked the board for their support of our efforts to implement the new North Point CTE Center in Colebrook. She highlighted summer professional development activities that were planned which were all grant funded. She also noted that two teachers had been appointed in Colebrook for the 22-23 school year, Faith Slocum, 4th Grade Elementary and Emilie Smith, secondary Social Studies. Debra also noted that the closing for the Academy was nearing.
 - The building expansion committee work was discussed and highlighted the next committee meeting date of April 20 at 5:30 pm.

Business Administrator's Report:

- Cheryl reviewed the disposition of the Academy building contents. She also discussed the plan to replace the scoreboard in the gym and purchase of a second one for the front wall. She provided a food service update, noting that waivers will end on the last day of school. Cheryl distributed copies of the district budget analysis. She also shared information about the assurances required of each board and school district which receives federal funds. The Board will review and act upon the assurances in their May meeting.

Unfinished Business: None

New Business:

- Board Member Resignation
 - Chris Brady recently resigned his position as school board member. The Board expressed appreciation for his many years of service.

S. Campbell/ C. Klebe: Motion to accept Chris Brady's resignation.

VOTE: MOTION CARRIES

S. Campbell/ C. Klebe: Motion to appoint Kristen Brooks as board member through March of 2023.

VOTE: MOTION CARRIES

- Ms. Brooks thanked the Board for the appointment and was sworn in.

Information: None

Other Business: None

Next Meeting Date:

- SAU 7 Spring Board Meeting: Thursday, April 7, 2022 @ 6:00 pm – Pittsburg School
- Columbia School Board Meeting: Tuesday, May 3, 2022 @ 4:30 pm – Colebrook School

Adjournment:

S. Campbell/K. Brooks: Motion to adjourn the meeting at 6:14 pm.

VOTE: MOTION CARRIES

Respectively Submitted,
Debra Taylor
Superintendent

Adopted 05/03/2022