			Colebrook School Board				
			Meeting Agenda				
Date 03/5/2024							
Time		5:00 pm					
Location			my & Elementary School Room 134 (next to gymnasi	um)			
Chairpers	son	Nathan Lebel					
		rd Members	Principal	Superintendent			
Deb Green	ne	Tim Stevens	Kim Wheelock	Debra Taylor			
Nathan Le		Bryan Griffin	Ass't Principal	Business Admin.			
Rhonda Ly		Tanya Young	Stephanie Cameron	Bridget Cross			
Robert Mu	ırphy		College Career & Technical Education Dir.				
			Tia Cloutier				
			Student Members				
			Jamie McLain				
Ŧ			Sandra Minigell				
Item			Subject				
1.	Roll C	all:					
2.	Agend	a Adjustments:					
3.	Readi	ng of the Minutes:					
	•	Colebrook School Board Meeting Minutes February 20, 2024					
4.	Hearin	ring of the Public					
		5	XX71 1 1				
5.	Princi	<ul> <li>Principal's Report: Kim Wheelock</li> <li>Principal's March Report</li> </ul>					
6.		intendent's Report					
0.	•						
<ul> <li>Softball Coach Appointment -Brian Riff</li> <li>Superintendent March Report</li> </ul>							
7.	Busine	<u> </u>	s Report: Bridget Cross				
	•		lecting Presentation				
	Accept Donation and Grants						
	<ul> <li><u>Colebrook Dash Grant \$2,000</u></li> </ul>						
	• Vehicle to the auto program						
<ul> <li>Tillotson Grant to PTO to update outdoor playground</li> </ul>			Grant to PTO to update outdoor playground				
8.	Inforn	nformation:					
9.	Hearin	earing of the Public					
10.	Meetin	-					
	•		Board Meeting, April 2, 2024, at 5:00 pm in CAES I	Library			
11.	Adjournment –						
		Please note – The Board meeting will adjourn no later than 5:45 pm due to 6:00 pm start time					
	for An	nual School Distri	ct Meeting				

## Colebrook School Board Meeting Minutes

Date	2/20/2024
Time	6:00 pm
Location	Colebrook Academy & Elementary School library
Chairperson	Nathan Lebel

Attendance

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

	Schoo	l Board	Members		Principal		SAU Members
Р	Nathan Lebel	Р	Robert Murphy	E	Kim Wheelock	Р	Debra Taylor
Р	Deb Greene	Р	Tim Stevens		Asst. Principal	Р	Bridget Cross
Р	Bryan Griffin	Р	Tanya Young	E	Stephanie Cameron		
Р	Rhonda Lyons				Student Members		
				Е	Jamie McLain		
				Е	Sandra Minigell		

**Public in Attendance:** Kelly Smith, Theresa Deuschle, Christine Sullivan, Donna Jordan, Ryan Eames, Dawn Hall, Davis Brooks, Lisa Brooks, Deb Thompson

	Minutes	
Item	Subject	Action
1.	Roll Call : The meeting was called to order by Chairman Lebel at 6:00 pm.	
2.	Agenda Adjustments -None	
3.	Non-Public Session: RSA 91-A: 3 (c) R.Murphy/D.Greene: Motion enter nonpublic session at 6:02 pm R.Murphy/D.Greene: Motion enter public session at 6:08 pm	VOTE: MOTION CARRIES VOTE: MOTION CARRIES
4.	<ul> <li>Reading of the Minutes:</li> <li>R.Murphy/D.Greene: Motion to approve the Colebrook School Board Special Meeting minutes of February 6, 2024.</li> <li>R. Greene/D.Greene: Motion to approve the Colebrook School Public Hearing Meeting minutes of February 6, 2024</li> <li>R.Murphy/D.Greene: Motion to approve the Colebrook School Board Meeting minutes of February 6, 2024</li> </ul>	VOTE: MOTION CARRIES VOTE: MOTION CARRIES VOTE: MOTION CARRIES
5.	Special Report: None	

6.	<ul><li>Hearing of the Public (15 Minutes)</li><li>Nate opened the hearing of the public session at 6:12 pm.</li><li>R.Murphy/D.Greene: Motion to end 15-minute public session at 6:13 pm.</li></ul>	VOTE: VOTE: MOTION CARRIES
7.	<b>Superintendent's Report</b> – Debra Taylor Debra and Robert reviewed the draft building project presentation with the school board.	
8.	<b>Business Manager's Report</b> – Bridget Cross Nate reviewed the Annual Meeting Presentation The Board selected articles to present at the annual meeting.	
11.	<b>Colebrook Building Update:</b> Nathan Lebel Communication Update - The Board discussed that the building communication subcommittee met to prepare feedback to the town presentation.	
12.	New Business: D.Greene/T.Stevens: Motion maintain the current Board Policy GBEB – Staff Conduct	VOTE: MOTION CARRIES
13.	Information: None	
14.	<ul> <li>Hearing of the Public (15 minutes)</li> <li>Nate opened the hearing of the public at 7:31 pm.</li> <li>T.Stevens/D.Greene: Motion to end the hearing of the public session at 8:08 pm.</li> </ul>	VOTE: MOTION CARRIES
15.	<ul> <li>Meetings:</li> <li>Colebrook School Board Meeting Tuesday, March 5, 2024, at 5:00 pm in the Music Classroom</li> <li>Colebrook School District Annual Meeting Tuesday, March 5, 2024 @ 6:00 pm in CAES Gymnasium</li> </ul>	
16.	Adjournment: T.Stevens/R.Murphy: Motion to adjourn the meeting at 8:10pm.	VOTE: MOTION CARRIES

Respectfully Submitted, Debra J. Taylor Superintendent

# **Principal Board Report**

March 5, 2024 K. Wheelock

# **Enrollment**

PreK	14	<b>9</b> <sup>th</sup>	22	
К	23	10 <sup>th</sup>	35	
1 <sup>s†</sup>	18	11 <sup>th</sup>	28	
2 <sup>nd</sup>	18	12 <sup>th</sup>	24	
3 <sup>rd</sup>	22	CTE	2	
4 <sup>th</sup>	21	Total:	111	
5 <sup>th</sup>	17	Toran		
6 <sup>th</sup>	23			
7 <sup>th</sup>	21	Combined Total; 1/31/24 305		
8 <sup>th</sup>	17			
Total	194			
CES				



## School News/Updates

## Activities

- March 4th-15th Class of 2028 Little Caesar Fundraiser
- March 5<sup>th</sup> writing portion of the of NH SAS for grades 3-8
- March 5<sup>th</sup> Pro-Start Culinary Competition in Concord
- March 5<sup>th</sup> Annual School Meeting; childcare in the library
- March 8<sup>th</sup> Middle School Student Council sponsored Winter Wonderland semi-formal middle school dance; Pittsburg, Stewartstown, and Canaan middle school students invited.
- March 11<sup>th</sup>-14<sup>th</sup> Welding program at WMCC
- March 14th Senior Class sponsored Spring Fling for students in 3rd-5th grade
- March 15<sup>th</sup> No school for students; admin PD day
- March 19th MS Yearbook sponsored bake sale in front of café 2:15-2:45
- March 23<sup>rd</sup> Key awake overnight in gym
- March 25<sup>th</sup> Book Fair in library all week
- March 26<sup>th</sup> Juniors taking SATs
- March 27<sup>th</sup> Title I literacy night
- March 29<sup>th</sup> End of Quarter 3

Dr. Debra Taylor Superintendent SAU #7-Colebrook/Pittsburg/Stewartstown School District 21 Academy Street Colebrook, NH 03576

Grant ID#: 157300

Dear Dr. Taylor:

Congratulations! I am pleased to inform you that a \$2,000.00 grant has been approved to your organization from the Neil and Louise Tillotson Fund, one of the Foundation's advised funds. The grant is to purchase a camera for video streaming school activities.

A Terms of Award information sheet which explains the terms and conditions of the grant is at the end of this email. Please review this document carefully. Your check will be mailed within a week and deposit of the grant check signifies your acceptance and intent to comply with the terms of the award. We are no longer sending paper award letters so this email is the official notification. Please retain it for your records. If you are not the correct person to receive this notice please forward appropriately and let us know so we may correct our records.

Please note that you are not required to submit a report to the Neil and Louise Tillotson Fund. However, we would be pleased to hear from you if there is anything you would like to share with us.

We encourage you to publicize your work and if you do so, please check that you make reference to the support provided by the Neil and Louise Tillotson Fund of the New Hampshire Charitable Foundation. We also encourage you to share your story with us so we can help publicize your good work. If you would like additional information about the Foundation's publicity guidelines, including logos, please visit our website at <u>www.nhcf.org/publicity</u>

Our best wishes for the success of your programs.

Sincerely,

Sonya Salanti Director, Tillotson Funds

PLEASE NOTE: By accepting this gift, the grant recipient acknowledges that the entire value of this contribution is for charitable purposes and no goods, services or benefits were provided to any individuals affiliated with said donor advised fund.

February 18, 2024

To Whom it may concern:

Michelle Desmond and I would like to donate our 2005 Chevrolet Colorado pickup truck to the school district's automotive program. The VIN is 1GCDT196958132155. The truck is currently not driveable. The steering and two-to-four wheel drive transmission are frozen, which means that the truck drives to the left when it is in drive.

Please let me know if you are interested in our donation and we can transfer the title over to the school district.

Scott Desmond





Colebrook PTO Colebrook, NH

## **Exterior Basketball Courts**

January 31, 2024

Daniel Hebert Inc is pleased to present the following Proposal for exterior basketball courts at CAES in Colebrook, NH. The following would be included in our proposal.

#### Existing Exterior Court (next to playground)

- Removal/demo of existing fence
- Removal/demo of existing backboards/rims/posts
- New 1" layer of pavement over existing on entire basketball court. Shim to level (to stop puddles).
- Install (2) new basketball backboards, posts and rims. Includes concrete for support.
- Sports striping package
- Installation of 70 LF of new chain link fencing (to keep ball from rolling down in ditch/wet area)

Total firm quote for the above scope of work......\$12,550

#### New Court Construction

- It was requested for a budget for a new court to be added as well. Somewhere near the fence to the ball field. The below quote is a budget based on preliminary design. Final location would need to be confirmed prior to firm pricing.
- Silt fence/drainage control
- Removal of unsuitable soils/loam/growth at footprint of new court
- Installation of drainage piping
- Supply and installation of 6" structural fill. Compaction and grading.
- Installation of 2" of pavement at new court location
- Loam/seed disturbed areas.

- Install (2) new basketball backboards, posts, and rims. Includes concrete for support.
- Sports Striping package
- Installation of 140 LF of new chain link fencing

Total BUDGET quote for the above scope of work.....\$30,650

## **Exclusions and Assumptions**

- Work to take place in summer of 2024. If work takes place later than DHI reserves the right to re-price based on current market conditions
- No work with any Hazardous materials is included. (none expected)
- Civil plans, calculations, or engineering are not included (only possibly needed for new court)
- No exterior lighting included

Please contact me should you have any questions. 603-616-6588

Sincerely,

Chris Hebert Vice President Daniel Hebert Inc