

Colebrook School Board Meeting Minutes

Date	8/1/2023
Time	6:00 pm
Location	Colebrook Academy & Elementary School library
Chairperson	Nathan Lebel

Attendance

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

School Board Members				Principal		SAU Members	
P	Nathan Lebel	P	Joey Sweatt	P	Kim Wheelock	P	Debra Taylor
P	Deb Greene	P	Tim Stevens		Asst. Principal	P	Bridget Cross
P	Rhonda Lyons	P	Tanya Young	P	Stephanie Cameron		
P	Robert Murphy				College Career & Technical Education Director		
				P	Tia Cloutier		
<p>Public in Attendance: Shahanna Lebel, April Hand, Ben Young, Jake Mardin, Dawn Hall, Jon Frizzell, Christine Sullivan, Theresa Deuschle, Kevin McKinnon, David Brooks, Lisa Brooks, Julie Brunault, Martha Thompson, Elizabeth Griffin, Donna Jordan, Charlie Jordan, Tyler Young, Mikhail Young, Brooke Kenney, David Brunault, Wendell Woodard</p>							

Minutes

Item	Subject	Action
1.	The meeting was called to order by Chairman Nate Lebel at 6:00 pm.	
2.	Agenda Adjustments – Non-Public Session and Coaching Contracts for 2023	
3.	Special Reports- Scholarship Trust Agreement - Attorney Jonathan Frizzell Attorney Frizzell addressed the need for revisions to legacy scholarships for students which required adjustment to the amount awarded. A non-judicial settlement agreement was proposed which had been reviewed by the school district’s attorney, the select board, the trustees, and the state. The board agreed with the proposal. T.Stevens/R.Murphy: Motion to approve the proposed agreement.	VOTE: Motion Carried
4.	Reading of the Minutes: D.Greene/R.Lyons: Motion to approve the Colebrook School Board Minutes of June 6, 2023, June 19, 2023, June 20, 2023 and July 19, 2023 meetings as amended.	VOTE: Motion Carried
5.	Principal Report – Kim Wheelock Kim reviewed the Principal’s Report – Highlighting enrollment and plans for opening of school activities.	

	<p>She presented the student handbook and responded to questions.</p> <p>Tia presented the Program of Studies and responded to questions and suggestions.</p> <p>Discussion ensued. Board members were asked to review the documents further. Approval will be sought at the 8-15 board meeting.</p> <p>T.Stevens/R.Murphy: Motion to approve the new traffic flow in the CAES parking lot.</p>	<p>VOTE: Motion Carried</p>
6.	<p>College Career & Technical Education Director’s Report – Tia Cloutier Review of CTE Directors Report – Tia reported on new information received from the state at the summer CTE director’s meetings. She also shared preliminary enrollment numbers, noting the numbers are still in flux as schedules are yet to be finalized and will be firm by mid-September.</p>	
7.	<p>Superintendent’s Report – Debra Taylor Superintendent’s August Report – Debra reviewed her report. Regional Collaboration: Letter to School Board from Bryn Pearson – The letter was reviewed and discussed. The board expressed appreciation for the information. Discussion/Preparation for August 10th SAU Joint Meeting – Debra sought input from the Board for the upcoming SAU meeting discussion with Canaan School Board.</p>	
8.	<p>Business Administrator’s Report – Bridget Cross D.Greene/R.Murphy: Motion to table changes to Policy BID – Payment for Services Rendered by School District Officers until the 8-15 meeting and requested more information.</p> <p>D.Greene/R.Lyons: Motion to approve bid from Clean-O-Rama for recoating the gym floor.</p> <p>R.Murphy/T.Young: Motion to approve bid from Daniels for cleaning, servicing and EPA testing of the boilers at CAES, SAU Offices and Colebrook Tech Building</p> <p>D.Greene/R.Murphy: Motion to approve meal pricing for the 23/24 school year from Abbey Group.</p> <p>T.Young/T.Stevens: Motion to approve bid from DS Security System for the SAU Office</p>	<p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p>

	D.Greene/J.Sweatt: Motion to approve donation of Wood Chips from Rhonda and Ron Lyons.	VOTE: Motion Carried
9.	NH School Board Association: Nathan Lebel Nate reported that the NHSBA is accepting resolutions for the consideration at their fall conference.	
10.	Co-Curricular Committee Report: Tanya Young, Rhonda Lyons, Joey Sweatt Practices for fall sports and basketball are occurring.	
11.	<p>Building Expansion Committee Meeting: Nate Lebel Recommendation – Proceed with Full Project Nate reviewed the recommendation from the Building Expansion Committee to proceed with the full building project provided there would be no local taxpayer impact. Building Addition – Operation Cost Analysis Debra reviewed slides that provided more information concerning the building addition, budget, energy and operation cost analysis and included responses to Frequently Asked Questions.</p> <p>D.Greene/R.Murphy: Motion to accept the recommendation of the Building Expansion Committee to proceed with the full project including the HS and CTE Classes and labs and the high school sized gymnasium and initiate a capital campaign to ensure that there would be no taxpayer impact.</p> <p>Committee Membership - Debra reviewed the current committee membership. The board asked her to contact all members to confirm their continued interest in committee membership, including active participation. This will be discussed on 8-15.</p> <p>Philanthropy Letter – Debra shared two philanthropy letters and sought board feedback.</p>	VOTE: Motion Carried R.Lyons voted no.
12.	<p>Building Facility Committee Meeting – Rhonda Lyons</p> <p>T.Young/R.Murphy: Motion Postpone Facility Projects which are included in the proposed building project and subject to Building Aid.</p>	VOTE: Motion Carried R.Lyons, J.Sweatt voted no.
13.	Policy Committee Report: Deb Greene No report.	
14.	Negotiations Committee Report: Nathan Lebel Support Staff negotiations will begin in September.	

15.	Curriculum Committee Report: All Members No report.	
16.	Technology Committee Report: Nathan Lebel & Deb Greene No report.	
17.	New Business – T.Stevens/R.Murphy: Motion to Approve Policy KFB to prohibit Metal Detection on School Grounds and Athletic Fields.	VOTE: Motion Carried
18.	Information - None	
19.	Hearing of the Public (30 minutes) J.Sweatt/T.Young : Motion to open 30 minute hearing of the public session at 8:56 pm. R.Murphy/T.Stevens : Motion to close 30 minute hearing of the public session at 9:45 pm.	VOTE: Motion Carried VOTE: Motion Carried
20.	Non-Public Session – RSA91-A :3(c) J.Sweatt /T.Young : Motion to enter non-public session at 9 :55 pm. J.Sweatt/T.Stevens : Motion to enter public session at 10 :45 pm	VOTE: Motion Carried VOTE: Motion Carried
21.	Unfinished Business – T.Young/R.Murphy: Motion to approve Colebrook School District Preschool Selection Procedure	VOTE : Motion Carried
22.	Meetings: <ul style="list-style-type: none"> • SAU #7 School Board Meeting at 6:00 pm on Thursday, August 10, 2023 at Pittsburg School Bremer Pond Auditorium • Colebrook School Board Meeting at 6:00 pm on Tuesday, August 15, 2023, in the CAES Library 	
23.	Adjournment: T.Stevens/T.Young: Motion to adjourn the meeting at 10:55 pm.	VOTE: Motion Carried

Respectfully Submitted,
Debra J. Taylor
Superintendent