

Colebrook School Board Meeting Minutes

Date	12/5/2023
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 Lebel	P	Joey Sweatt	E	Kim Wheelock	P	Debra Taylor
P	Deb Greene	P	Tim Stevens		Asst. Principal	P	Bridget Cross
P	Rhonda Lyons	P	Tanya Young	E	Stephanie Cameron		
P	Robert Murphy				College Career & Technical Education Director		
				E	Tia Cloutier		
					Student Members		
				P	Jamie McLain		
				P	Sandra Minigell		

Public in Attendance: Kathleen Lawton-Haynes, Dawn Hall, Ryan Eames, Donna Jordan, Jake Mardin, Christine Sullivan, David Brooks, Britni Haley, Craig Hamelin, Wendell Woodard, Lisa Lavoie, Bob Mills

Minutes

Item	Subject	Action
1.	The meeting was called to order by Chairman Nate Lebel at 6:05 pm.	
2.	Agenda Adjustments -None	
3.	Special Reports- North Country Charter Academy Recognition – 20 years Lisa Lavoie, presented a commemorative plaque to the Colebrook School District and thanked the School Board for their support of the North Country Charter Academy for the past 20 years. Bob Mills, former SAU 7 Superintendent, remarked about the origin of the program – a collaborative effort of eleven north country districts to serve our students. The board thanked Lisa for her leadership as Superintendent of the NCCA.	
4.	Hearing of the Public (15 minutes) Nate opened the 15 minute hearing of the public session at 6 :07 pm. <u>R.Murphy/D.Greene</u> : Motion to close 15 minute hearing of the public session at 6 :13 pm.	VOTE: MOTION CARRIES
5.	Reading of the Minutes: <u>D.Greene/R.Murphy</u> : Motion to approve the Colebrook School Board Minutes of November 7, 2023	VOTE: MOTION CARRIES

<p>6.</p>	<p>Superintendent’s Report – Debra Taylor Student Reports – Jamie and Sandra reviewed club and extracurricular activities highlighting student leadership and community involvement. Principal’s Report: Debra reviewed Kim’s report. CTE Director Report: Debra reviewed Tia’s report. Superintendent’s October Report – Debra reviewed her report. <u>J.Sweatt/D.Greene:</u> Motion to accept the donation from the Go Fund Me of \$1,387.10 to the Colebrook School District Facilities Expendable Trust Fund. <u>J.Sweatt/D.Greene:</u> Motion to accept the \$100.00 donation from Normandeau Trucking to the Colebrook School District Facilities Expendable Trust Fund.</p> <p>HVAC Project Update – Debra updated the Board on the HVAC project funded primarily by the ESSER III grant, noting that an additional amount needs to be allocated to completely fund the project. <u>D.Greene/R.Murphy:</u> Motion to approve the expenditures of up to \$54,836.00 from the previously approved facilities trust fund allocation to completely fund all required components of the Colebrook HVAC project.</p> <p><u>D.Greene/R.Murphy:</u> Motion to approve the following coaches’ positions: Emalie Call (Elementary Girls Basketball Coach), Anthony Rossitto Jr. (Boys Basketball Coach), Rob Maxwell (Basketball Scoreboard Operator) and Ryan Rossitto (Volunteer Assistant Elementary Boys Basketball Coach)</p>	<p>VOTE: MOTION CARRIES</p> <p>VOTE MOTION CARRIES</p> <p>VOTE MOTION CARRIES</p> <p>VOTE MOTION CARRIES</p>
<p>7.</p>	<p>Business Administrator’s Report – Bridget Cross Convection Oven – The Board received a report on the donation of the convection oven to a community member. Final Tax Rate for 2024 – The Board review the final tax rate for the 2023 school year in the amount of \$14.71 which is \$1.99 less than the estimated amount.</p> <p><u>J.Sweatt/R.Murphy:</u> Motion to approve the Annual Report Quote from Minuteman Press for 300 copies of the 2023 annual report in the amount of \$1463.10.</p> <p>Budget Update – The Board received a report on the estimated revenue for 2023-24 budget.</p>	<p>VOTE MOTION CARRIES</p>
<p>8.</p>	<p>Building Expansion Committee Meeting: Nate Lebel Community Conversation Update – Debra distributed the full report of the Building Project Community Conversation from NH Listens. The discussion was tabled to the next meeting.</p>	

9.	Unfinished Business – None	
10.	New Business – None	
11.	Information - None	
12.	Hearing of the Public (15 minutes) Nate opened the 15 minute hearing of the public session at 6 :33 pm. <u>J.Sweatt/T.Stevens</u> : Motion to close 15 minute hearing of the public session at 6:47 pm.	VOTE: MOTION CARRIES
13.	Non-Public Session – RSA91-A :3(a) <u>J.Sweatt/D.Greene</u> : Motion to enter non-public session at 6:50 pm and confirmed by a roll call vote. <u>T.Stevens/J.Sweatt</u> : Motion to return to public session at 7:05 pm and confirmed by a roll call vote.	VOTE: MOTION CARRIES VOTE: MOTION CARRIES
14.	Non-Public Session – RSA91-A :3(c) <u>J.Sweatt/D.Greene</u> : Motion to enter non-public session at 7:06 pm and confirmed by a roll call vote. <u>T.Stevens/J.Sweatt</u> : Motion to return to public session at 7:19 pm and confirmed by a roll call vote.	VOTE: MOTION CARRIES VOTE: MOTION CARRIES
15.	Meetings: <ul style="list-style-type: none"> • SAU School Board Winter Meeting Thursday, December 14, 2023, at 5:00 pm Colebrook School Library • Colebrook School Board Meeting at 6:00 pm on Tuesday, December 19, 2023, in the CAES Library 	
16.	Adjournment: <u>T.Stevens/J.Sweatt</u> : Motion to adjourn the meeting at 7:21 pm.	VOTE: MOTION CARRIES

Respectfully Submitted,
Debra J. Taylor
Superintendent