

Columbia School Board Meeting Minutes							
Date		02/02/2022					
Time		5:00 p.m. Meeting / 6:00 p.m. Public Hearing					
Location		Columbia Town Offices					
Chairperson		Christopher Brady					
School Board Members				Principal		SAU Members	
P	Chris Brady	P	Carrie Klebe	P	Kim Wheelock	P	Debra Taylor
P	Stacey Campbell				Ass't Principal	P	Cheryl Covill
				E	Ron Patterson		

Roll Call:

- Chris Brady called the meeting to order at 5:00 pm.

Agenda Adjustments:

- Non-Public Session RSA 91-A :3, II (c)

Reading of the Minutes:

S. Campbell/C. Klebe: Motion to approve the minutes of January 4, 2022, as presented.

VOTE: MOTION CARRIES

S. Campbell/C. Klebe: Motion to approve the minutes of January 25, 2022, as presented.

VOTE: MOTION CARRIES

Special Reports: None

Policy Review: None

School Administrator's Report: Kim Wheelock

- February Report
 - Kim reviewed her February Report highlighting enrollment update and school activities. Board members were recognized for Board member recognition month.

Superintendent's Report: Debra Taylor

- February Report
 - Debra reviewed her February Report highlighting the CTE application process, progress with the building project and budget proposals across the SAU.

Non-Public Session:

S. Campbell/C. Klebe: Motion to enter non-public session per RSA 91-A:3, II(c) at 5:28 pm.

VOTE: MOTION CARRIES

S. Campbell/C. Klebe: Motion to leave non-public session per RSA 91-A:3, II(c) at 5:32 pm.

VOTE: MOTION CARRIES

Business Administrator's Report: Cheryl Covill

- The board considered whether or not to continue the DocuSign process. The decision was made to continue and Chris indicated that he would come in person to the SAU office to sign documents. The budget and warrant were reviewed, and board members were assigned motions from the articles.

Unfinished Business: None

New Business: None

Connecticut River Collaborative Committee Update:

- The board discussed the recent article in the paper and acknowledged that the committee had voted to disband on January 6.

Information: None

Other Business: None

Next Meeting Date:

- Columbia School Board Meeting: Tuesday, February 2, 2021, at 5:15 pm - Colebrook Academy & Elementary School library.
- Columbia School Board Public Hearing: Tuesday, February 8, 2021 @ 6:00 pm – Columbia Town Hall

Hearing of the Public:

- Budget 2022-23
 - The Budget and Warrant were reviewed. No members of the public were present.

C. Klebe /S. Campbell: Motion to approve the warrant and proposed budget as presented in the amount of \$1,417,703.

VOTE: MOTION CARRIES

Adjournment:

C. Klebe/S. Campbell: Motion to adjourn the meeting at 6:15 pm.

VOTE: MOTION CARRIES

Respectfully Submitted,
Debra Taylor
Superintendent

Adopted 04/06/2022