Colebrook School Board Meeting Minutes

Date	05/03/2022
Time	6:00 pm
Location	Colebrook Elementary School library
Chairperson	John Falconer

Attendance

Attendance Legend: $\, P \, \text{- Present} \, \, E \, \text{- Excused} \, \, A \text{- Absent} \, \, R \, \text{- Remotely} \,$

	School Board Members				Principal		SAU Members	
P	John Falconer	P	Robert Murphy	Е	Kim Wheelock	P	Debra Taylor	
P	Deb Greene	P	Tim Stevens			P	Cheryl Covill	
P	Craig Hamelin	P	Tanya Young		Asst. Principal			
P	Nathan Lebel			P	Ron Patterson			

Public in Attendance: None

Minutes

Minutes				
Item	Subject	Action		
1.	The meeting was called to order at 6:00 pm by John Falconer.			
2.	Agenda Adjustments: • Personnel appointments and resignation			
3.	Hearing of the Public:			
	D. Greene/N. Lebel: Motion to accept and expend the American Rescue Plan and Secondary School Emergency Relief (ARP ESSER III) grant money from the NH Department of Education in the amount of \$1,379,903.86 to help safely reopen and sustain the safe operation of schools and address the impact of the COVID-19 pandemic.	VOTE: Motion Carries		
	N. Lebel/D. Greene: Motion to accept and expend the American Rescue Plan IDEA/Preschool grant money from the NH Department of Education in the amount of \$21,253.11	VOTE: Motion Carries		
4.	Reading of the Minutes:			
	C. Hamelin/T. Young: Motion to approve the minutes of April 19, 2022 and April 20, 2022 as amended.	VOTE: Motion Carried		
5.	Special Report(s): None			
6.	School Administrator's Report: Kim Wheelock • Debra reviewed Kim's report in her absence. She noted the calendar of events for staff appreciation week. She reviewed school activities. She also noted that Colebrook had been awarded the Innovative School Fellowship which will support us in the implementation of our new CTE center and curriculum and instruction initiatives.			

7.	Debra reviewed her report noting that we are working on developing the CTE regional agreement with Canaan with the assistance of the NHDOE. She noted that the tuition rate had been set and that we will seek the board's approval of the CTE tuition amount at the upcoming meeting. She also informed the board that we were making progress on the recruitment of open positions and planning curriculum and program competencies for the CTE Center programs. Province: Administrator's Persont. Charal Caville	
8.	 Business Administrator's Report: Cheryl Covill Cheryl reported that a request to use the school for a celebration of life to commemorate the passing of Craig Boire had been received. 	
	<u>D. Greene/T. Stevens</u> : Motion to waive the fee and insurance required for the Celebration of Life event on 5-21-22.	VOTE: Motion Carries
	 Cheryl noted the rising cost of fuel oil and indicated would monitor the price and hold on a bid award. The insurance to repair the damaged wall in the preschool classroom resulting from the truck hitting the building has been settled and the contract price was approved. She requested that the board approve an additional \$12,515 to upgrade the flooring which would come from the maintenance budget. 	
	N. Lebel/T. Young: Motion to approve the expenditure of \$12,515 to upgrade the flooring.	VOTE: Motion Carries
	 Cheryl reported that the Colebrook district was not awarded USDA funds to replace the hot and cold table. She also noted that the district received additional food service funding through the commodity credit corporation to enhance the district's ability to purchase unprocessed food products. 	
9.	 NH School Board Association Business: John Falconer John reported that there is much activity in the legislature and suggested that board members review the NHSBA updates and take board member training online. 	
10.	Co-curricular Committee Report: Nathan Lebel None	
11.	Building Committee Report: Craig Hamelin • Craig asked that the library wall be repaired.	
12.	Policy Committee Report: Deb Greene None	
13.	Negotiations Committee Report: John Falconer • None	
14.	Curriculum Committee Report: Nathan Lebel None	

15	Tachnology Committee Departs Nother Lokel	
15.	Technology Committee Report: Nathan Lebel • None	
16.	 Building Expansion Committee: John Falconer Debra and John provided highlights of the April 20th Building Expansion Committee, noting that the committee reviewed and discussed various options for building layouts and selected two. The next committee meeting will be held on May 18. 	
17.	Unfinished Business:	
	 Building/Facilities Project No update at this time. 	
18.	New Business: RFP – School Resource Officer Cheryl reported no response. Tim stated that Chief Rella may have a part-time person and he had requested building access. Cheryl will follow up. RFP – Audio/Video Equipment No response. Shane is reaching out to a firm that may be interested. RFP – Financial & Compliance Audit No affirmative response. Cheryl is reaching out to one firm that may be interested with amended timelines.	
	D. Greene/R. Murphy: Motion to accept the resignation of Nikkole Wowaka with regret.	VOTE: Motion Carries
	Coach Appointment	
	<u>D.Greene/T.Young</u> : Motion to appoint Nico Sanchez-Roosa as Boys Varsity Soccer Coach.	VOTE: Motion Carries
	 Support Staff Contracts Debra reported that contracts were to be distributed to the Support Staff per the negotiated agreement and contracts for two part-time professional staff. 	
19.	Other Business: John reported on recent articles concerning the Commissioner of Education.	
20.	Information: None	
21.	Non-Public Session: • RSA 91-A:3, II(d)	

	C. Hamelin/N. Lebel: Motion to enter Nonpublic Session at 7:17 pm. ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; N. Lebel – Yes; Robert Murphy – Yes; T. Stevens – Yes; T. Young - Yes	
	C. Hamelin/D. Greene: Motion to leave the nonpublic session at 7:40 pm. ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; N. Lebel – Yes; Robert Murphy – Yes; T. Stevens – Yes; T. Young - Yes	
	D. Greene/T. Young: Motion to authorize the Superintendent to proceed with the Purchase and Sales Agreement as outlined by the School Board.	VOTE: Motion Carries
	• RSA 91-A:3, II(a)	
	N. Lebel/R. Murphy: Motion to enter Nonpublic session at 7:42 pm. ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; N. Lebel – Yes; Robert Murphy – Yes; T. Stevens – Yes; T. Young - Yes	
	D. Greene/R. Murphy: Motion to leave the nonpublic session at 8:05 pm. ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; N. Lebel – Yes; Robert Murphy – Yes; T. Stevens – Yes; T. Young - Yes	VOTE: Mation
	T. Stevens/T. Young: Motion to accept the recommendation of the Superintendent.	VOTE: Motion Carries (C. Hamelin abstains)
22.	Meetings: • Colebrook School Board Meeting: Tuesday, May 17, 2022 @ 6:00 pm – CAES library	
24.	Adjournment: <u>T. Stevens/T. Young</u> : Motion to adjourn the meeting at 8:07 pm.	VOTE: Motion Carries

Respectfully Submitted, Debra J. Taylor Superintendent

Adopted 05/17/2022