

## Colebrook School Board Meeting Minutes

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

### Attendance

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

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

**Public in Attendance:** None

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by John Falconer.	
2.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• Personnel appointments and resignation</li> </ul>	
3.	<b>Hearing of the Public:</b>  <u>D. Greene/N. Lebel:</u> 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.  <u>N. Lebel/D. Greene:</u> 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          VOTE: Motion Carries
4.	<b>Reading of the Minutes:</b>  <u>C. Hamelin/T. Young:</u> Motion to approve the minutes of April 19, 2022 and April 20, 2022 as amended.	VOTE: Motion Carried
5.	<b>Special Report(s):</b> None	
6.	<b>School Administrator's Report:</b> Kim Wheelock <ul style="list-style-type: none"> <li>• 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.</li> </ul>	



15.	<p><b>Technology Committee Report:</b> Nathan Lebel</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
16.	<p><b>Building Expansion Committee:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul>	
17.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Building/Facilities Project <ul style="list-style-type: none"> <li>○ No update at this time.</li> </ul> </li> </ul>	
18.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• RFP – School Resource Officer <ul style="list-style-type: none"> <li>○ Cheryl reported no response. <ul style="list-style-type: none"> <li>▪ Tim stated that Chief Rella may have a part-time person and he had requested building access. Cheryl will follow up.</li> </ul> </li> </ul> </li> <li>• RFP – Audio/Video Equipment <ul style="list-style-type: none"> <li>○ No response. <ul style="list-style-type: none"> <li>▪ Shane is reaching out to a firm that may be interested.</li> </ul> </li> </ul> </li> <li>• RFP – Financial &amp; Compliance Audit <ul style="list-style-type: none"> <li>○ No affirmative response. <ul style="list-style-type: none"> <li>▪ Cheryl is reaching out to one firm that may be interested with amended timelines.</li> </ul> </li> </ul> </li> <li>• Teacher Resignation</li> </ul> <p><u>D. Greene/R. Murphy:</u> Motion to accept the resignation of Nikkole Wowaka with regret.</p> <ul style="list-style-type: none"> <li>• Coach Appointment</li> </ul> <p><u>D.Greene/T.Young:</u> Motion to appoint Nico Sanchez-Roosa as Boys Varsity Soccer Coach.</p> <ul style="list-style-type: none"> <li>• Support Staff Contracts <ul style="list-style-type: none"> <li>○ Debra reported that contracts were to be distributed to the Support Staff per the negotiated agreement and contracts for two part-time professional staff.</li> </ul> </li> </ul>	<p>VOTE: Motion Carries</p> <p>VOTE: Motion Carries</p>
19.	<p><b>Other Business:</b> John reported on recent articles concerning the Commissioner of Education.</p>	
20.	<p><b>Information:</b> None</p>	
21.	<p><b>Non-Public Session:</b></p> <ul style="list-style-type: none"> <li>• RSA 91-A:3, II(d)</li> </ul>	

	<p><u>C. Hamelin/N. Lebel</u>: 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</p> <p><u>C. Hamelin/D. Greene</u>: 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</p> <p><u>D. Greene/T. Young</u>: Motion to authorize the Superintendent to proceed with the Purchase and Sales Agreement as outlined by the School Board.</p> <ul style="list-style-type: none"> <li>• RSA 91-A:3, II(a)</li> </ul> <p><u>N. Lebel/R. Murphy</u>: 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</p> <p><u>D. Greene/R. Murphy</u>: 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</p> <p><u>T. Stevens/T. Young</u>: Motion to accept the recommendation of the Superintendent.</p>	<p>VOTE: Motion Carries</p> <p>VOTE: Motion Carries (C. Hamelin abstains)</p>
22.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting: Tuesday, May 17, 2022 @ 6:00 pm – CAES library</li> </ul>	
24.	<p><b>Adjournment:</b></p> <p><u>T. Stevens/T. Young</u>: Motion to adjourn the meeting at 8:07 pm.</p>	<p>VOTE: Motion Carries</p>

Respectfully Submitted,  
Debra J. Taylor  
Superintendent

**Adopted 05/17/2022**