

## Colebrook School Board Meeting Minutes

<b>Date</b>	01/18/2022
<b>Time</b>	6:00 pm
<b>Location</b>	Colebrook Academy & Elementary School library
<b>Chairperson</b>	Brian LaPerle

School Board Members				Principal		SAU Members	
P	John Falconer	E	Nathan Lebel	P	Kim Wheelock	P	Debra Taylor
P	Deb Greene	P	Michael Pearson			P	Cheryl Covill
P	Craig Hamelin	P	Tanya Young	<b>Ass't Principal</b>			
P	Brian LaPerle			P	Ron Patterson		

**Public in Attendance:** Wendell Woodard, Kathi Woodard, Greg Placey, Tami Frechette, David Brooks, Olivia Barba, Zachary Buchanan, Nico Sanchez-Roosa, Jay Robertson.

Item	Subject
1.	<p><b>Roll Call:</b></p> <ul style="list-style-type: none"> <li>• The meeting was called to order by Chairman Brian LaPerle at 6:00 pm.</li> </ul>
2.	<p><b>Public Hearing:</b> To accept and expend \$170,000.00 from the Building and Grounds Capital Reserve Fund for architectural and engineering services.</p> <ul style="list-style-type: none"> <li>• Brian welcomed guests.</li> </ul> <p><u>J. Falconer/D. Greene:</u> Motion to accept and expend \$170,000.00 from the Building and Grounds Capital Reserve Fund for architectural and engineering services. VOTE: MOTION CARRIES</p> <ul style="list-style-type: none"> <li>• <b>Discussion:</b> Questions from the public were raised about the status of the academy building, the regional interstate committee, and the need for more notification concerning the October special meeting. <ul style="list-style-type: none"> <li>○ Board comments included information on the building project and plans to expand due to increased enrollment – Phase 2, need for more CTE programs and other expanded student opportunities, as well as looking ahead to future regional collaboration that the school boards contemplate in the near future. The architects will incorporate information from the Building Expansion Committee and Board when preparing the development of the design plan for the school.</li> <li>○ Board invited members of the community to join us at the next Building Expansion Committee Meeting on January 31 at 5:30 pm in the school library.</li> </ul> </li> </ul>
3.	<b>Agenda Adjustment:</b> Kathi Lawton-Haynes is not attending this evening.
3.	<b>Hearing of the Public:</b> None
4.	<p><b>Special Report(s):</b></p> <ul style="list-style-type: none"> <li>• National Honor Society Presentation <ul style="list-style-type: none"> <li>○ Olivia and Zachary presented information to the school board concerning the activities of the National Honor Society including induction ceremonies and</li> </ul> </li> </ul>

	<p>community service activities that occurred this year and are planned. They indicated that a shared goal of the group is to focus on student academic engagement and rigor and give back to the community through service.</p> <ul style="list-style-type: none"> <li>• HS ELA Presentation – Jay Robertston <ul style="list-style-type: none"> <li>○ Jay is our new English Teacher. He is teaching Survey of Literature and British Literature. His focus is expanding students perspectives about literature, while emphasizing skill development and critical analysis. He prides himself on setting high standards and high expectations.</li> </ul> </li> <li>• Foreign Language and World Language Club Presentation – Nico Sanchez-Roosa <ul style="list-style-type: none"> <li>○ Nico is our new Spanish Teacher. He is teaching the following courses: Exploratory Spanish, Spanish I, II, III, IV and plans to add a running start college course. He will complete the curriculum materials for the first three courses by July 2022 and plans to complete Level IV in the summer of 2023. He shared information on student projects, a recent student field trip of the Spanish Club to Boston and plans for a student trip to Italy in 2023.</li> </ul> </li> </ul>
5.	<p><b>Reading of the Minutes:</b></p> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting Minutes of January 10, 2022</li> </ul> <p><u>J. Falconer/D. Greene:</u> Motion to approve the minutes of January 18, 2022 with an adjustment; item #17, second motion was J. Falconer not B. LaPerle.  VOTE: MOTION CARRIES</p>
6.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
7.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Appointment of Jessica Dagesse as School District Clerk</li> </ul> <p><u>J. Falconer/D. Greene:</u> Motion to appoint Jessica Dagesse as School District Clerk  VOTE: MOTION CARRIES</p> <ul style="list-style-type: none"> <li>• Prepare for Public Hearing</li> </ul> <p>Cheryl presented the draft warrant articles and reviewed the final approved budget. The Board will consider adding slides on the progress of the building expansion committee to the presentation for the annual school meeting under other business. Jenn Mathieu’s curriculum letter will be included in the Town Report along with student pictures. The suggestion was made that the building committee also include a letter. The report will include detailed salary information for staff from 20-21. The Board agreed with these changes/additions.</p>
8.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• Debra reported that the K club (grades 3-5 student Kiwanis) will begin and an advisor has been named – Jenny Keazer.</li> <li>• She also noted that the contract with the architect has been negotiated.</li> </ul>
9.	<p><b>Information:</b> None</p>
10.	<p><b>Non-Public Session:</b> None</p>
11.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Colebrook School Board Public Hearing: Tuesday, February 1, 2022 @ 6:00 pm – CAES cafeteria</li> <li>• Colebrook School Board Meeting: Tuesday, February 15, 2022 @ 6:00 pm – CAES library</li> </ul>

12.	<b>Adjournment:</b>  <u>D. Greene/C. Hamlin</u> : Motion to adjourn the meeting at 7:42 pm. VOTE: MOTION CARRIES
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Respectfully Submitted,  
Debra J. Taylor  
Superintendent

**Adopted 02/01/2022**