

Colebrook School Board Meeting Minutes

Date	1/2/2024
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 Label	P	Joey Sweatt (via zoom)	p	Kim Wheelock	P	Debra Taylor
P	Deb Greene	E	Tim Stevens		Asst. Principal	P	Bridget Cross
P	Rhonda Lyons	P	Tanya Young	E	Stephanie Cameron		
P	Robert Murphy				College Career & Technical Education Director		
	Columbia School Board Members			E	Tia Cloutier		
P	Stacey Campbell				Student Members		
P	Kristin Brooks			P	Jamie McLain		
P	Eric Brungot			P	Sandra Minigell		
Public in Attendance: David Brooks, Lisa Brooks; Christine Sullivan, Wendell Woodard, John Fallick, Desiree Fallick, Ben Young, Arnold Goudreau, Brenda Brooks-Gadwah and Craig Hamelin							

Minutes

Item	Subject	Action
1.	<p>The Public Hearing was called to order at 6:00 pm</p> <p>Public Hearing: To Seek approval to expend \$87,401.00 from the School Building Expendable Trust Fund for building repairs and upgrades. Balance in the fund as of 12/21/23 was \$245,126.41. This would leave approximately \$157,725.00 remaining.</p> <p>Two of these items were requested to be funded in a State grant but were not awarded. Two of these items were originally in Draft #1 of the budget but were removed and suggested that we hold a public hearing to expend funds from our Trust funds instead.</p> <p>Security Camera and Access Control Upgrades</p> <ul style="list-style-type: none"> • Security Camera upgrade cost \$50,585 • Access Control upgrade (badge reader to enter the building) cost is \$13,416 • No annual monitoring fees like current vendor. Better quality and ease of use • These two projects were submitted in a grant but not awarded <p>Sand and Refinish Gym Floor</p> <ul style="list-style-type: none"> • Sand 5,200 sq ft, apply 5 coats of finish. <p>Total quote \$23,400.00</p>	

	Closed the Public Hearing at 6:09 pm	
2.	The board meeting was called to order by Chairman Nate Lebel at 6:10 pm.	
3.	Roll Call: Five members (quorum) were present in person. Tim was absent and excused. Joey stated that he joined via zoom due to his vacation and that no one else was present. All votes during this meeting will be roll called.	
4.	Joint Meeting with Columbia School Board: <ul style="list-style-type: none"> • Discuss joint area agreement committee – Debra shared information about the process of renewing the area agreement. • Appoint members – The members of the joint area agreement committee will be Stacey Campbell, Kristin Brooks, Eric Brungot, for Columbia and Robert Murphy, Tanya Young and Rhonda Lyons for Colebrook. • Initial meeting date will be set in February. 	
5.	Agenda Adjustments – D.Greene/R.Murphy: Motion to table non-public session (c) to future meeting. Vote tied fails. Non-public session added. Roll Call vote was tied.	VOTE: Motion Fails
6.	Reading of the Minutes: D.Greene/R.Murphy: Motion to approve the Colebrook School Board Minutes of December 19, 2023. Roll Call Vote was unanimous.	VOTE: Motion Carries
7.	Special Reports- None	
8.	Hearing of the Public (15 minutes) Nate opens hearing of the public session at 6 :16 pm. R.Murphy/D.Greene : Motion to close hearing of the public session at 6 :17 pm. Roll Call Vote was unanimous.	VOTE: Motion Carries
9.	Principal’s Report: Kim Wheelock <ul style="list-style-type: none"> • Principal’s January Report -Kim reviewed her report. • Student Reports – Sandra and Jaimie provided reports of student activities. 	
10.	North Point Career and Technical Education Center Report: Tia Cloutier <ul style="list-style-type: none"> • January Report – Kim reviewed Tia’s report in her absence, 	
11.	Superintendent Report: Debra Taylor <ul style="list-style-type: none"> • January Superintendents Report – Debra reviewed her report • Public Board Packet – The Board discussed the timing and content of the public board packet. N.Lebel/T.Young: Motion to publish all but confidential information in the public board packet prior to the meeting. Roll Call Vote was unanimous.	VOTE: Motion Carries

12.	<p>Business Administrator’s Report – Bridget Cross</p> <ul style="list-style-type: none"> • 2024/2025 Budget– Bridget reviewed the expenditures in the budget (Draft 2). <p>• Approval to Expend Funds for Colebrook School Building Repairs D.Greene/R.Murphy: Motion to approve to expend up to \$87,401.00 for Colebrook School Building Repairs from the School Building Expendable Trust Fund for building repairs and upgrades. Roll Call Vote was unanimous.</p> <p>• Accept Donations: R.Murphy/D.Greene: Motion to accept donations from Micheal Gearwar (\$200.00) and Helping Hands (\$3,000.00) for the Colebrook Lunch Program. Roll Call Vote was unanimous.</p>	<p>VOTE: Motion Carries</p> <p>VOTE: Motion Carries</p>
13.	<p>Colebrook Building Update - Upcoming Building Expansion Committee Meeting - The next meeting will be held on Tuesday, January 9 at 5:30 pm.</p>	
14.	<p>New Business - Draft of Warrant Article Bridget discussed the content of the draft warrant article which will be reviewed at the next meeting.</p>	
15.	<p>Information – Joey commented about school matters.</p>	
16.	<p>Hearing of the Public (15 minutes) Nate opens hearing of the public session at 6:50 pm. R.Murphy/D.Greene : Motion to close the hearing of the public session at 6:55 pm. Roll Call Vote was unanimous.</p>	<p>VOTE: Motion Carried</p>
17.	<p>Non Public Session : RSA 91-A : 3 (c)</p> <p>R.Murphy/D/Greene : Motion to enter Non-public session at 7 :00 pm. Roll Call vote was unanimous. Stacey Campbell, Eric Brungot, Kim Wheelock, Bridget Cross and Dr. Taylor were invited into non-public session. R.Murphy/D/Greene : Motion to leave Non-Public and return to public session at 7:20 pm. Joey left the meeting during the non-public session. Roll Call vote was unanimous.</p> <p>Non Public Session : RSA 91-A : 3 (a)</p> <p>R.Murphy/D.Greene : Motion to enter Non-public session at 7:21 pm. Roll Call vote was unanimous. R.Lyons/D/Greene : Motion to leave Non-Public and return to public session at 7:50 pm. Roll Call vote was unanimous.</p> <p>D.Greene/T.Young : Motion to approve the facility director position and job description.</p> <p>R.Lyons/R.Murphy : Motion to decline the teacher request.</p>	<p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p>

18.	Meetings: <ul style="list-style-type: none"> Colebrook School Board Meeting at 6:00 pm on Tuesday, January 16, 2024, in the CAES Library 	
19.	Adjournment: D.Greene/T.Young: Motion to adjourn the meeting at 7:58 pm.	VOTE: Motion Carried
20.	Call to Order: Nate called the meeting back to order at 8:00 pm. A quorum of the board was present.	VOTE: Motion Carried
21.	New Business: D.Greene/R.Murphy: Motion to accept Joey Sweatt’s resignation from the school board effective immediately.	VOTE: Motion Carried
22.	Adjournment: D.Greene/R.Murphy: Motion to adjourn the meeting at 8:05 pm.	VOTE: Motion Carried

Respectfully Submitted,
Debra J. Taylor
Superintendent

Board Adopted: February 6, 2024