

## Colebrook School Board Meeting Minutes

<b>Date</b>	5/16/2023
<b>Time</b>	6:00 pm
<b>Location</b>	Colebrook Academy & Elementary School library
<b>Chairperson</b>	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	E	Kim Wheelock	P	Debra Taylor
P	Deb Greene	P	Tim Stevens		<b>Asst. Principal</b>	E	Bridget Cross
P	Rhonda Lyons	P	Tanya Young	P	Ron Patterson		
P	Robert Murphy				<b>Student Member</b>		
				P	Tyler Young		
					<b>College Career &amp; Technical Education Director</b>		
				E	Tia Cloutier		

**Public in Attendance:** Stacey Campbell, Ryan Eames, Dawn Hall, Shahanna Lebel, David Brooks, Lisa Brooks, Christine Sullivan, Jake Mardin, Sherri Howes, Cindy Carlson, Ron Lyons, Donna Jordon, Lisa Kenny, Wendell Woodard, Kimberly Dorman, Julie Bruncult.

### Minutes

Item	Subject	Action
1.	The meeting was called to order by Chairman Nate Lebel at 6:00 pm.	
2.	<b>Agenda Adjustments - None</b>	
3.	<b>Reading of the Minutes:</b> <b>D.Greene/J.Sweatt:</b> Motion to approve the Colebrook School Board Minutes of May 2, 2023.	<b>VOTE:</b> MOTION CARRIES
4.	<b>Special Report:</b> Teacher of the Year Nomination – Kimberly Dorman Colebrook Academy and North Point CTE Center Kim was commended for her excellence as an educator. Her nomination for the statewide teacher of the year program is noteworthy. Congratulations Kim!	
5.	<b>Hearing of the Public:</b> <b>R.Murphy/T.Young:</b> Motion to open 30 minute public session at 6:05 pm. <b>T.Stevens/R. Murphy:</b> Motion to end 30 minute public session at 7:05 pm.	<b>VOTE:</b> MOTION CARRIES <b>VOTE:</b> MOTION CARRIES

5.	<p><b>Principal Report</b> – Kim Wheelock – Mr. Patterson reviewed upcoming end of year celebrations and activities in Ms. Wheelock’s absence. Diplomas were distributed for Board signature.</p> <p>Ron shared a request from administration that the board consider dividing the art room into two classrooms to accommodate overcrowding in the building. The board discussed and visited the classroom. This option had been considered and rejected in 2021 in favor of future building expansion. The administration will bring various cost options and alternatives for the additional classroom space to the next meeting.</p> <p>Student Report by Tyler Young Tyler reported on clubs and high school student activities.</p>	
6.	<p><b>Superintendent’s Report</b> – Debra Taylor</p> <p>Debra presented recommendation the Daniel Hebert, LLC (sole bidder) be selected for the HVAC Construction Project.</p> <p><b>R.Murphy/T.Young:</b> Motion to approve Daniel Hebert, LLC. as the Contractor for the Colebrook HVAC Full or Partial Replacement Project.</p> <p>The Board acknowledged the Support Staff Nominations as presented by the Superintendent for the 2023/2024 school year.</p> <p>Budget Analysis – The board received the analysis report and will discuss it at the upcoming board meeting on June 6.</p> <p>Debra reported on options for the joint board meeting date with Canaan. The Board selected Monday June 19 as their preferred date. Debra will confirm with the Canaan Board.</p>	<p><b>VOTE:</b> MOTION CARRIES</p>
17.	<p><b>Unfinished Business</b> – None</p>	
18.	<p><b>New Business</b> – None</p>	
19.	<p><b>Information</b> - Tyler Young noted that he would like to discuss competency-based education in a future meeting. Debra noted that we place the item on a future agenda.</p>	
20.	<p><b>Non-Public Session – RSA91-A :3(a)</b> <b>T.Young/R.Murphy :</b> Motion to enter non-public session at 7 :20 pm.</p> <p><b>D.Greene/R. Murphy :</b> Motion to return to public session at 7 :35 pm.</p> <p><b>T.Young: D.Greene:</b> Motion to authorize the superintendent to proceed with policy development.</p> <p><b>Non-Public Session – RSA91-A :3(c)</b> <b>D.Greene/R. Murphy :</b> Motion enter non-public session at 7 :40 pm.</p> <p><b>T. Young/R.Murphy :</b> Motion to return to public session at 7 :50 pm.</p>	<p><b>VOTE:</b> MOTION CARRIES <b>VOTE:</b> MOTION CARRIES <b>VOTE:</b> MOTION CARRIES <b>VOTE:</b> MOTION CARRIES</p>

	<p><b>Non-Public Session – RSA91-A :3(i)</b></p> <p><b>T.Young/J.Sweatt:</b> Motion to enter non-public at 7:51 pm.</p> <p><b>J.Sweatt/D.Greene:</b> Motion to return to public session at 8:01 pm.</p>	<p><b>VOTE:</b> MOTION CARRIES</p> <p><b>VOTE:</b> MOTION CARRIES</p>
21.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting at 6:00 pm on Tuesday, June 6, 2023, in the CAES Library</li> </ul>	
22.	<p><b>Adjournment:</b></p> <p><b>T.Stevens/R.Murphy:</b> Motion to adjourn the meeting at 8:02 pm.</p>	<p><b>VOTE:</b> MOTION CARRIES</p>

Respectfully Submitted,  
Debra J. Taylor  
Superintendent

Adopted: June 6, 2023