

Columbia School Board Meeting Minutes

Date	04/10/2024
Time	5:15 p.m.
Location	CAES Library
Chairperson	Stacey Campbell

School Board Members		Principal	SAU Members
Stacey Campbell P	Diane Little E	Kim Wheelock E	Debra Taylor P
Kristin Brooks P			Bridget Cross P

Item	Subject
1.	Roll Call:
2.	<p>Organizational Meeting:</p> <ul style="list-style-type: none"> • Superintendent presides: <ul style="list-style-type: none"> ○ Election of Chairperson – ○ <u>K.Brooks/S.Campbell</u>: Motion to appoint Stacey Campbell as Chairperson. ○ VOTE: MOTION CARRIED • Chairman presides: <ul style="list-style-type: none"> ○ Election of Vice-Chairman ○ <u>S.Campbell/K.Brooks</u>: Motion to appoint Kristin Brooks as Vice Chairperson ○ VOTE: Motion Carried • Approved by Consensus <ul style="list-style-type: none"> ○ NHSBA Delegate -Stacey Campbell ○ NHSBA Alternate - Kristin Brooks ○ Legislative Delegate -Stacey Campbell ○ Legislative Alternate -Kristin Brooks ○ SAU 7 Policy Committee -Kristin Brooks • <u>Board Member Code of Conduct Policy BCA</u> The Board reviewed Policy BCA. • <u>Board Member Ethics Acknowledgement Form</u> The Board signed the acknowledgement form. The Board Chair , Superintendent and new board member will meet at 4:15 pm on May 7 for new board member orientation.
3	Hearing of the Public None
4.	<p>Reading of the Minutes:</p> <ul style="list-style-type: none"> • Columbia Public Hearing Minutes of February 6, 2024 • Columbia School Board Meeting Minutes of February 6, 2024 <p>S.Campbell/K.Brooks: Motion to approve the minutes of February 6, 2024. Vote: Motion Carried</p>
5.	<p>School Administrator’s Report: Kim Wheelock</p> <ul style="list-style-type: none"> • April Report <p>The Board reviewed the Principal Report</p>
6.	<p>Superintendent’s Report: Debra Taylor</p> <ul style="list-style-type: none"> • April Report • General Assurances

	<ul style="list-style-type: none"> The Board approved the General Assurances as follows: S. Campbell/K Brooks: Motion To approve the assurances with the following wording: I, Stacey Campbell, representing the School Board, acknowledge that the Superintendent has consulted with all members of the School Board, in furtherance of the School Board's obligations, including those enumerated in RSA 189:1-a, and pursuant to the School Board's oversight of federal funds the District will be receiving and of the General Assurances, Requirements and Definitions for Participation in Federal Programs in said programs. VOTE: Motion Carried
7.	Business Administrator's Report: Bridget Cross None
8.	Unfinished Business: Area Agreement Discussion <ul style="list-style-type: none"> The joint committee has held two meetings. The goal is to make a recommendation to the full boards on May 7.
9.	New Business: None
10.	Information: None
11.	Other Business: None
12.	Next Meeting Date: SAU School Board Meeting Thursday, April 11, 2024 @ 6:00 pm Columbia Town Hall Columbia School Board Meeting May 7, 2024 @ 5:15 pm CAES Business Room
14.	Adjournment: S.Campbell/K.Brooks: Motion to adjourn the meeting at 6:15 pm. VOTE: MOTION CARRIED

Respectfully Submitted,
Debra J. Taylor
Superintendent