

## Colebrook School Board Meeting Minutes

<b>Date</b>	2/6/2024
<b>Time</b>	6:00 pm –Colebrook School Board Public Hearing-School Board Meeting will directly follow
<b>Location</b>	Colebrook Academy & Elementary School library
<b>Chairperson</b>	Nathan Lebel

### Attendance

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

School Board Members				Principal		SAU Members	
P	Nathan Lebel	P	Tim Stevens	P	Kim Wheelock	P	Debra Taylor
P	Deb Greene	P	Tanya Young		<b>Asst. Principal</b>	P	Bridget Cross
P	Rhonda Lyons			E	Stephanie Cameron		
P	Robert Murphy				<b>Student Members</b>		
				E	Jamie McClain		
				E	Sandra Minigell		
<b><u>Public in Attendance:</u></b>							

### Minutes

Item	Subject	Action
1.	<b>Roll Call</b> Chairman Nate Lebel called the meeting to order at 7:10 pm following the public hearing all members of the board were present.	
2.	<b>Agenda Adjustments</b> -None	
3.	<b>Reading of the Minutes:</b> <b>R.Murphy/D.Greene:</b> Motion to approve the Colebrook School Board meeting minutes of January 2, 2024	<b>VOTE:MOTION CARRIED</b>
4.	<b>Special Report:</b> Appoint new Board Member <b>D.Greene/T.Young:</b> Motion to approve Bryan Griffin as the new school board member through March 19, 2024.	<b>VOTE:MOTION CARRIED (one opposed)</b>
5.	<b>Hearing of the Public (15 Minutes)</b> The Board Chair opened the hearing of the public session at 7:35 pm. <b>R.Murphy/T.Young:</b> Motion to end the hearing of the public session at 8:05 pm.	<b>VOTE: MOTION CARRIED</b>
6.	<b>Principal Report</b> – Kim Wheelock February Report – Kim reviewed her report. Student Report – Students were not in attendance.	

7.	<b>North Point Career and Technical Education Center Report</b> – Tia Cloutier February Report – Tia reviewed her report.	
8.	<b>Superintendent’s Report</b> – Debra Taylor February Report – Debra reviewed her report. <b>D.Greene/R.Murphy:</b> Motion to approve Todd Facey’s resignation effective June 30, 2024. <b>R.Murphy/D.Greene:</b> Motion to approve the \$40.00 donation from Francine Lehman to the Colebrook School District Facilities Expendable Trust Fund.	<b>VOTE: MOTION CARRIED</b>  <b>VOTE: MOTION CARRIED</b>
9.	<b>Business Manager’s Report</b> – Bridget Cross  <b>D.Greene/R.Murphy:</b> Motion to approve the Warrant Article and the Special Warrant Article as presented.  <b>D.Greene/R.Murphy :</b> Motion to approve the 24/25 Budget as presented in the amount of \$8,297,229.00.  <b>R.Murphy/D.Greene :</b> Motion to accept the Local Food for School Grant for \$3,026.33.  <b>D.Greene/T.Young:</b> Motion to approve the quote from Hubert Co. for the food Serving Counter	<b>VOTE: MOTION CARRIED (one opposed)</b>  <b>VOTE: MOTION CARRIED (one opposed)</b>  <b>VOTE: MOTION CARRIED</b>  <b>VOTE: MOTION CARRIED</b>
10.	<b>Colebrook Building Update:</b> Nathan Lebel Building Committee Meeting Update – Nate referenced the special meeting, and the addition of the building aid articles on the warrant.	
11.	<b>New Business:</b>  <b>R.Murphy/D.Greene:</b> Motion to approve Board Policy BIA – New Board Member Orientation.  <b>D.Greene/T.Stevens:</b> Motion to table Board Policy GBEB – Staff Conduct until the next meeting.	<b>VOTE: MOTION CARRIED</b>  <b>VOTE: MOTION CARRIED</b>
12.	<b>Information: None</b>	
13.	<b>Hearing of the Public (15 minutes)</b> Nate opened the hearing of the public session at 8:18 pm.  <b>R.Murphy/D.Greene:</b> Motion to end 15-minute public session at 8:30 pm.	<b>VOTE: MOTION CARRIED</b>

	The Board took a brief recess.	
14.	<p><b>Non-Public Session: RSA 91-A: 3 (i)</b>  <b>R.Murphy/D.Greene:</b> Motion to leave public session and enter non-public session at 8:35 pm.</p> <p><b>R.Murphy/D.Greene:</b> Motion to return to public session at 8:45 pm.</p> <p><b>T.Stevens/R.Murphy:</b> Motion to seal the minutes of the nonpublic session due to the security matters discussed.</p> <p><b>T.Stevens/R.Murphy:</b> Motion to implement additional safety measures.</p>	<p><b>VOTE: MOTION CARRIED</b></p> <p><b>VOTE: MOTION CARRIED</b></p> <p><b>VOTE: MOTION CARRIED</b></p>
15.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Colebrook School Board Meeting Tuesday, February 20, 2024, at 6:00 pm in the CAES Library</li> </ul>	
16.	<p><b>Adjournment:</b></p> <p><b>T.Stevens/R.Murphy:</b> Motion to adjourn the meeting at 8:48 pm.</p>	<p><b>VOTE: MOTION CARRIED</b></p>

Respectfully Submitted,  
Debra J. Taylor  
Superintendent