

**Colebrook School Board
Meeting Minutes**

Date	9/21/21
Time	6:00 pm.
Location	Colebrook Elementary School Library
Chairperson	Brian LaPerle

Attendance

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

School Board Members		Principal		SAU Members			
P	John Falconer	P	Nathan Lebel	E	Kim Wheelock	P	Debra Taylor
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle	P	Tanya Young		Asst. Principal		
P	Michael Pearson			P	Ron Patterson		

Public in Attendance: Carrie Klebe and Chris Brady from Columbia

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by Brian LaPerle	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • None 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>D. Greene / C. Hamelin:</u> Motion to approve the minutes of September 7, 2021 with the following corrections: <ul style="list-style-type: none"> ○ Bullet #3 fixed D. Greene last name ○ Bullet #9 changed date of delegate assembly ○ Bullet #14 removed Tracey McKinnon name 	Vote: Motion Carried
5.	Special Reports: Jennifer Mathieu & Kim Wheelock <ul style="list-style-type: none"> • CAES Innovative Educational Program and Plans <ul style="list-style-type: none"> ○ J. Mathieu introduced herself ○ Spoke on different training programs for the teachers and allowing them time to finish the training ○ Established a shared drive for curriculum ○ Every team meets twice a month ○ Teachers monitor the programs ○ Create new teachers' orientation day and they meet weekly 	

	<p>to go over different topics.</p> <ul style="list-style-type: none"> ○ Working on a lot of grants ○ T. Young asked on the Competency-Based Education ○ D. Greene asked if a student needed help if they could ask. Yes ○ B. LaPerle asked how often the data gets changed. J. Mathieu explain and went over different options. 	
6.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> ● CTE Budget <ul style="list-style-type: none"> ○ Canaan Career Center Budget was provided and discussed ○ D. Taylor mentioned Canaan had hired a director which is funded by a grant ● Building Committee <ul style="list-style-type: none"> ○ Approve Calendar – draft was presented <p><u>J. Falconer / D. Greene:</u> motion to hold a special meeting on Oct. 19th.</p> <ul style="list-style-type: none"> ○ Public Hearing Notice – draft was presented, and the public hearing will be Oct. 5th @ 6:00 p.m. & present a powerpoint. ○ Approve Special Meeting Warrant – draft was presented and have estimated tax impact Colebrook \$.39 removed from the warrant 	Vote: Motion Carried
7.	<p>New Business:</p> <ul style="list-style-type: none"> ● Building Committee – appointments – draft list was presented <ul style="list-style-type: none"> ○ D. Taylor will reach out to the three individuals from the list. ○ Suggested to have D. Taylor reach out to Robert Murphy and Jennifer Mathieu. Look at further programs they may need to review and check with the regional committee to see how to work together to better serve the students. ● Board representative on the CTE Regional Advisory Board <ul style="list-style-type: none"> ○ N. Lebel will be the representative for the CSB 	
8.	<p>Other Business:</p> <ul style="list-style-type: none"> ● Discussion on APP ● Homecoming parade time changed to 4:30 ● Open house Sept. 28th – lower grades & Sept. 29th – High School from 5:30 – 6:30 ● D. Taylor mentioned Mrs. Hastings will be retiring at the end of the 2023 school year. <p><u>D. Greene / M. Pearson:</u> motion to accept Mrs. Hastings letter of retiring at the end of 2022 school year with regrets.</p>	Vote: Motion Carried
9.	<p>Information:</p> <ul style="list-style-type: none"> ● None 	
10.	<p>Non-Public Session:</p> <ul style="list-style-type: none"> ● None 	

11.	Meeting: <ul style="list-style-type: none">• Colebrook School Board Mtg. – Tuesday, October 5, 2021 @ 6:00 p.m. @ CA ES library.	
12.	Adjournment: <ul style="list-style-type: none">• J. Falconer / C. Hamelin: motion to adjourn the general school board meeting adjourned @ 7:45 p.m.	

Respectfully Submitted
Dorothy Uran
Recording Clerk

Adopted 10/05/2021