

## Columbia School Board Meeting Minutes

|                             |                                       |   |                  |   |                        |                    |               |
|-----------------------------|---------------------------------------|---|------------------|---|------------------------|--------------------|---------------|
| <b>Date</b>                 | 12/7/2021                             |   |                  |   |                        |                    |               |
| <b>Time</b>                 | 5:15 p.m.                             |   |                  |   |                        |                    |               |
| <b>Location</b>             | Colebrook Academy & Elementary School |   |                  |   |                        |                    |               |
| <b>Chairperson</b>          | Christopher Brady                     |   |                  |   |                        |                    |               |
| <b>School Board Members</b> |                                       |   | <b>Principal</b> |   |                        | <b>SAU Members</b> |               |
| E                           | Chris Brady                           | P | Carrie Klebe     | P | Kim Wheelock           | P                  | Debra Taylor  |
| P                           | Stacey Campbell                       |   |                  |   | <b>Ass't Principal</b> | P                  | Cheryl Covill |
|                             |                                       |   |                  | P | Ron Patterson          |                    |               |

**Roll Call:**

- Carrie Klebe, Vice Chair, called the meeting to order at 5:15 pm.

**Hearing of the Public:** None

**Reading of the Minutes:**

S. Campbell / C. Klebe: Motion to approve the minutes of November 2, 2021, as presented.

VOTE: MOTION CARRIES

**Special Reports:** None

**School Administrator's Report:** Kim Wheelock

- December Report – Kim reviewed highlights of her report including enrollment update, principal activities, and school news. The students participated in a Veteran's Day drive by parade on November 10 was a success with many veterans participating. The school wide Thanksgiving food drive with the Border Patrol was a great success. World Language Teacher Mr. Sanchez-Roosa took Spanish III students to Boston to view a Spanish exhibition at the Museum of Fine Arts. School Basketball games are underway. Teachers continue their work in PLC groups and on quality performance assessments.

**Superintendent's Report:** Debra Taylor

- December Report – Debra reviewed her report highlighting that our new Director of Technology, Shane Cloutier, began in his new role on November 29. She also remarked about the school-based vaccine clinics that were held on December 10. As a new feature to the Superintendent's report, Debra highlighted student and staff happenings across all the schools in our SAU in her monthly report. She also discussed the progress of the Colebrook Building Expansion Committee, noting that proposals for architectural and design services were due on December 17. Next Debra noted that the Colebrook Board had requested that she apply for Colebrook to become a CTE Center and that the applications will be submitted later this month.

- **Business Administrator's Report:** Cheryl referred to the budget discussion later on the agenda

**Unfinished Business:**

- RSA 195 AREA Laws

The board discussed the review of the Area plan and withdrawal process. Stacey asked for clarification on specific sections of the law. She also asked for a copy of the Clarksville Area Agreement. Carrie inquired about the process to become a choice district. This topic will be discussed at the next meeting.

**New Business:**

- Budget 2022-2023

Cheryl presented the preliminary budget. The appropriation budget decreases by \$45267. or 3.1% Projected revenues, decrease by \$210,115. or 29% over prior year. This results in a projected increase to the local tax rate of 18% or \$1.53 per thousand. The board was asked to review the detailed budget for further discussion at the next meeting.

- Authorize the transfer of IDEA funds to SAU for Psychological and case Management Services.  
S. Campbell / C. Klebe: Motion to Authorize the transfer of IDEA funds to SAU for Psychological and case Management Services.

VOTE: MOTION CARRIES

**Connecticut River Collaborative Committee Update:** None

**Information:** None

**Other Business:** None

**Next Meeting Date:**

- SAU 7 School Board Meeting: Wednesday, December 8, 2021 @ 6:00 pm – Stewartstown Community School
- Columbia School Board Meeting January 4, 2021, at 5:15 pm - Colebrook Academy & Elementary School library.

**Adjournment:**

S. Campbell / C. Klebe: Motion to adjourn the meeting at 6:00 pm.

VOTE: MOTION CARRIES

Respectively Submitted,  
Debra Taylor  
Superintendent

**Adopted 01/04/2022**