

Colebrook School Board Meeting Minutes

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| Date | 11/15/2022 |
| Time | 6:00 pm |
| Location | Colebrook Elementary School library |
| Chairperson | John Falconer |

Attendance

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

| School Board Members | | | | Principal | | SAU Members | |
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| P | John Falconer | P | Robert Murphy | P | Kim Wheelock | P | Debra Taylor |
| P | Deb Greene | P | Tim Stevens | | Asst. Principal | | |
| P | Craig Hamelin | P | Tanya Young | P | Ron Patterson | | |
| P | Nathan Lebel | | | | | | |
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| <p>Public in Attendance: Anne Ketterer, Gaetane Boire, Walter (Ed) Dawson, Edwina Lyons, Lisa Brooks, David Brooks, Dan Lynch, April Hand, Amy Caron, Becky Hailey, Crystal Ouimett, Dawn Hall, Teri Ladd-Haynes, Jennifer Wells, Sheri Howes, J. P (?), Cindy Corliss, Homer Davis, Kathleen Lawton Haynes, Kristen Wheelock.</p> | | | | | | | |

Minutes

| Item | Subject | Action |
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| 1. | The meeting was called to order by Chairman John Falconer at 6:00 pm. | |
| 2. | Agenda Adjustments: Add non-public session | |
| 3. | <p>Hearing of the Public: <u>D.Greene/R.Murphy:</u> Motion to open 30-minute public session at 6:00 pm. D.Greene/R.Murphy: Motion to end 30-minute public session at 6:30 pm Members of the public discussed the building project.</p> | <p>VOTE: Motion Carries VOTE: Motion Carries</p> |
| 4. | <p>Reading of the Minutes: D.Greene/R.Murphy: Motion to approve the School Board minutes of November 1, 2022</p> | VOTE: Motion Carries |

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| 5. | <p>Building Project: - Representatives from Lavalle and Brensinger</p> <ul style="list-style-type: none"> Update - Anne Ketterer of Lavalle and Brensinger updated the board concerning the outcome of the State Board action to prioritize the Colebrook School District's building aid application as # 2 in the state, assuring the district of 60% funding of the total project cost. The aid is estimated at \$9.8 million dollars. She reviewed the criteria pointing out how the district attained this status. She indicated that with this information, the next step is to focus on public information. Community Events Debra reported on the completed public information sessions as well as those upcoming. A community forum will be held on December 1 at 6:00 pm at the Colebrook Cafeteria. Everyone is invited to attend. Debra also reviewed the calendar of informational events from the building communications committee. Completed activities include North Country Chamber of Commerce, Retired Teacher Meeting, Colebrook Craft Fair, Parent Open House, Election Day. Upcoming events include: Kiwanis Meeting, Public Forums on December 1 and January 24, Winter Concert on December 5th., Drama Club, Beauty and the Beast on Dec. 3 and 4. Christmas Craft Fair on December 10-11, Tuba Christmas on December 17. More events will be included as they become identified. | |
| 6. | <p>School Administrator's Report: Kim Wheelock Kim announced that the senior trip will be to Montreal in April. She noted several students had achieved NHIAA awards in the fall athletic season. She also commented on the upcoming holiday concert.</p> | |
| 7. | <p>Superintendent's Report – Debra Taylor</p> <ul style="list-style-type: none"> Colebrook Bus Offers John opened the bus bid and reported that Michael Collins had offered \$1250. C.Hamelin/N.Lebel: Motion was made to accept the offer of \$1250 and sell the bus to Mr. Collins. Waiver of liability for Auto and Woodworking Sale and Services of Goods D.Greene/R.Murphy: Motion to approve the waiver of liability for the Auto and Woodworking Sale and Services of Goods. School Activity Funds – Auto and Woodworking Programs and Cooperstown Annual Field Trip N.Lebel/C.Hamelin: Motion to approve the following School Activity Funds – Auto Program, Woodworking Program and Cooperstown Annual Field Trip <p>Debra shared information concerning the content and organization of the 2022 Colebrook Annual School Report. The board asked that this be considered at the next meeting.</p> | <p>VOTE: Motion Carries</p> <p>VOTE: Motion Carries</p> <p>VOTE: Motion Carries</p> |
| 8. | <p>Unfinished Business –</p> <ul style="list-style-type: none"> Board Policies Second Reading | |

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| | D.Greene/R.Murphy: Motion to approve policies as presented. | VOTE : Motion Carries |
| 9. | <p>New Business –</p> <ul style="list-style-type: none"> Colebrook Innovation School Proposal – <p>D.Greene/N.Lebel: Motion to table action on the Innovation School Proposal until after negotiations concludes</p> <ul style="list-style-type: none"> Proposal for Kiwanis Park – Kiwanis Club of Colebrook <p>Homer Davis presented a status update on the plans for Kiwanis renovation of Kiwanis Park. Plans include updating flagpoles, removal of trees, leveling of property and addition a gazebo. The sign will also be updated and moved closer to the entrance. The improvements will be funded through Kiwanis funds. With Board permission, the group would like to begin seeking quotes for the work.</p> <p>D.Greene/R.Murphy: Motion to approve the updated design and authorize Kiwanis to proceed with the design and preparation for the work.</p> | <p>VOTE: Motion Carries</p> <p>VOTE: Motion Carries</p> |
| 10. | Information – None | |
| 11. | <p>Non-Public Session – RSA: 91-A :3,II(a)(c)</p> <p>N.Lebel/D.Greene: Motion to enter non-public session at 7:45 pm.</p> <p>R.Murphy/D.Greene: Motion to return to regular session at 8:34 pm.</p> <p>D.Greene /N.Lebel: Motion to seal the minutes.</p> <p>N.Lebel/R.Murphy: Motion to authorize the chair to sign the CEA and CSA documents.</p> | <p>VOTE: Motion Carries</p> <p>VOTE: Motion Carries</p> <p>VOTE: Motion Carries</p> <p>VOTE: Motion Carries</p> |
| 21. | <p>Meetings:</p> <ul style="list-style-type: none"> Colebrook School Board Meeting: Tuesday, December 6, 2022 @ 6:00 pm – CAES library SAU #7 Winter School Board Meeting: Thursday, December 8, 2022 @ 6:00 pm – CAES Cafeteria | |
| 22. | <p>Adjournment:</p> <p>C.Hamelin/T.Stevens: Motion to adjourn the meeting at 8:41 pm.</p> | VOTE: Motion Carries |

Respectfully Submitted,
Debra J. Taylor
Superintendent