

Colebrook School Board Meeting Minutes

Date	4/2/2024
Time	6:00 pm – CAES Library
Location	Colebrook Academy & Elementary School library
Chairperson	Nathan Label

Attendance

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

School Board Members

Principal

SAU Members

P	Tim Stevens	P	Cayenne Amey	E	Kim Wheelock	P	Debra Taylor
P	David Brooks	P	Julie Brunault		Asst. Principal	P	Bridget Cross
P	Rhonda Lyons	P	Nate Lebel	P	Stephanie Cameron		
P	Robert Murphy				College Career & Technical Education Director		
	Student Board Members			P	Tia Cloutier		
P	Jamie McLain						
P	Sandra Minigell						

Public in Attendance: Richard Cole, Jr., Kathi Lawton-Haynes, Dawn Hall, Nicholas Hurley, Amy Caron, Crystal Ouimette, Mary Ann Neary, Charles Jordon, Donna Jordan, Tom Jordan (Other public did not sign in)

Minutes

Item	Subject	Action
1.	Roll Call: The meeting was called to order by Superintendent Dr. Debra Taylor at 6:00 pm.	
2.	Agenda Adjustments: None	
3.	<p>Organizational Meeting: Superintendent presides:</p> <ul style="list-style-type: none"> • Election of Chairperson <u>D.Brooks/J.Brunault:</u> Motion to elect Tim Stevens as Chairman. <p>Chairman Presides:</p> <ul style="list-style-type: none"> • Election of Vice-Chairperson <u>R.Lyons/J.Brunault:</u> Motion to elect David Brooks as Vice Chairman. • Secretary <u>R.Murphy/T.Stevens:</u> Motion to elect Rhonda Lyons as Secretary. <p>The following appointments were by consensus:</p> <ul style="list-style-type: none"> • NHSBA Delegate – Robert Murphy • NHSBA Alternate – Cayenne Amey • Legislative Delegate - Robert Murphy • Legislative Alternate – Julie Brunault 	<p>VOTE: MOTION CARRIES</p> <p>VOTE: MOTION CARRIES</p> <p>VOTE: MOTION CARRIES</p>

	<ul style="list-style-type: none"> • Negotiations Committee – Nate Lebel, Rhonda Lyons, Robert Murphy • Building Facility Committee – David Brooks, Rhonda Lyons, Robert Murphy, Cayenne Amey, Julie Brunault • Building Expansion Committee – David Brooks, Tim Stevens, Robert Murphy, Cayenne Amey, Julie Brunault • Co-Curricular Committee – Rhonda Lyons, Julie Brunault • Curriculum Committee – Nate Level, Robert Murphy, Rhonda Lyons, Cayenne Amey • Technology Committee – Nate Lebel, David Brooks • SAU 7 Policy Committee –Robert Murphy, David Brooks • SAU 7 Wellness Committee – Rhonda Lyons, Cayenne Amey <p>New Board Member Orientation – The schedule for upcoming webinars with the NHSBA was reviewed and members were encouraged to attend. Policy BIA was discussed. The Superintendent distributed the policies from Section B of the policy manual which guides Board work. A meeting will be held with the new members, the Chair and Superintendent.</p> <p>School Board Meeting Schedule- The Board confirmed by consensus the school board meeting schedule for the coming year. The Board will meet on the first and third Tuesday of the month (Jan, Feb, Aug, Dec) first Tuesday of the month (March, April, May, June, September, October and November. There will be no meeting scheduled in July. The meetings are held at 6:00 pm in the Colebrook School Library. The next meeting will be May 7, 2024.</p> <p>School Board Member Ethics- Board members reviewed Policy BCA and signed an acknowledgement form agreeing to abide by the policy.</p>	
4.	<p>Hearing of the Public: The Chair opened the hearing of the public session at 6:17 pm. <u>R.Murphy/N,Lebel:</u> Motion to end the hearing of public session at 6:20 pm.</p>	VOTE: MOTION CARRIED
5.	Special Report – None	
6.	<p>Reading of the Minutes: <u>R.Murphy/N.Lebel</u> Motion to approve the Colebrook School Board Meeting Minutes of March 5, 2024.</p>	VOTE: MOTION CARRIED
7.	<p>Principal Report – The Board reviewed the Principal’s Report Student Report – The Board received a report from our student members.</p>	
8.	<p>College Career & Technical Education Director’s Report – Tia Cloutier April Report – Tia reviewed the proposal to change the schedule and proposal to extend core courses to yearlong as well as reducing credit requirements for graduation. The discussion concerning graduation requirements was referred to the policy committee. N.Lebel/D.Brooks: Motion to approve the new schedule as proposed. J.Brunault opposed.</p>	VOTE: MOTION CARRIED

<p>9.</p>	<p>Superintendent’s Report – Debra Taylor The Board reviewed the Superintendent’s written report. <u>N.Lebel/D.Brooks:</u> Motion to approve Teacher Resignations of Lucas DeBlois, effective April 26, 2024, and Todd Facey, effective March 19,2024.</p> <p><u>R.Murphy/D.Brooks:</u> Motion to approve the Teacher Resignations of Haylea Erikson and Vanessa Neuroth effective June 30, 2024.</p> <p><u>R.Murphy/N.Lebel:</u> Motion to approve the Teacher appointment of Ryan Ouimette effective May 6, 2024, through the end of the year and for the 2024-25 school year.</p> <p><u>N.Lebel/R.Murphy:</u> Motion to approve Brooke Kenney as Assistant Softball Coach.</p> <p><u>D.Brooks/R.Murphy:</u> Motion to approve the \$100 donation from the Go Fund Me to Colebrook School District Expendable Trust Fund</p> <p><u>N.Lebel/R.Murphy:</u> Motion to accept the General Assurances with the following wording: I, Tim Stevens, 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 <u>General Assurances, Requirements and Definitions for Participation in Federal Programs</u> in said programs.</p> <p>The Superintendent read a note expressing gratitude to the school board for their support of the ratified, voter approved, Colebrook Support Staff and School Board Collective Bargaining Agreement 2024-2027. The Board signed the final agreement at the meeting.</p>	<p>VOTE : MOTION CARRIED</p> <p>VOTE : MOTION CARRIED</p> <p>VOTE : MOTION CARRIED</p> <p>VOTE : MOTION CARRIED</p> <p>VOTE : MOTION CARRIED</p> <p>VOTE : MOTION CARRIED</p>
<p>10.</p>	<p>Business Administrator’s Report – Bridget Cross</p> <p><u>N.Lebel/R.Murphy:</u> Motion to approve the quote for sweeping the parking lot from David White Trucking</p> <p><u>N.Lebel/R.Murphy :</u> Motion to approve new student activity account for Student Broadcasting Club.</p> <p><u>N.Lebel/R.Murphy:</u> Motion to approve the donation of \$1,100. for the Student Broadcasting Club.</p>	<p>VOTE: MOTION CARRIED</p> <p>VOTE : MOTION CARRIED</p> <p>VOTE : MOTION CARRIED</p>

11.	Unfinished Business The Board reviewed the minutes from the March 5, 2024, Colebrook Annual School Meeting.	
12.	New Business - None	
13.	Information – None	
14.	Hearing of the Public: The Chair opened the hearing of the public session at 7:12 pm. <u>D.Brooks/R.Murphy:</u> Motion to end the hearing of public session at 7:13 pm.	VOTE: MOTION CARRIED
15.	Non-Public Session – RSA 91-A:3, II (d) <u>N.Lebel/R.Murphy</u> : Motion to enter non-public session at 7:20 pm Roll Call Vote – Affirmative. <u>R.Murphy/N.Lebel</u> : Motion to return to public session at 8:27 pm. Roll Call Vote – Affirmative. Non-Public Session – RSA 91-A:3, II (a) <u>N.Lebel/R.Murphy</u> : Motion to enter non-public session at 8:28 pm Roll Call Vote – Affirmative. <u>R.Murphy/N.Lebel</u> : Motion to return to public session at 9 09 pm. Roll Call Vote – Affirmative. <u>N.Lebel/R.Murphy</u> : Motion to approve Mr. Allin’s request to change the year of his retirement from 2025 to 2026. <u>N.Lebel/R.Murphy</u> : Motion to waive the separation fee for Lucas DeBlois.	VOTE : MOTION CARRIED VOTE : MOTION CARRIED VOTE : MOTION CARRIED VOTE : MOTION CARRIED VOTE : MOTION CARRIED VOTE : MOTION CARRIED
16.	Meetings: <ul style="list-style-type: none"> • SAU School Board Meeting Thursday, April 11, 2024, Columbia Town Hall at 6:00 pm • Colebrook School Board Meeting Tuesday, May 7, 2024, CAES Library at 6:00 pm 	
17.	Adjournment: <u>D.Brooks/R.Murphy:</u> Motion to adjourn the meeting at 9:20 pm.	VOTE : MOTION CARRIED

Board Approved: May 7, 2024

Respectfully Submitted,
Debra J. Taylor, Ph.D.
Superintendent