

## Colebrook School Board Meeting Minutes

<b>Date</b>	10/18/2022		
<b>Time</b>	6:00 pm		
<b>Location</b>	Colebrook Academy & Elementary School library		
<b>Chairperson</b>	John Falconer		
<b>School Board Members</b>		<b>Principal</b>	
John Falconer	P	Robert Murphy	P
Kim Wheelock	E	Debra Taylor	P
Deb Greene	P	Tim Stevens	P
		Bridget Cross	E
Craig Hamelin	P	Tanya Young	P
		<b>Assistant Principal</b>	
Nathan Lebel	P	Ron Patterson	E
		<b>College Career &amp; Technical Education Director</b>	
		Tia Cloutier	E

**Public in Attendance:** Approximately 35 individuals attended the special meeting.

Item	Subject
1.	<p><b>Special Meeting and Vote on Article 1:</b> To the inhabitants of the Colebrook School District, in the County of Coos, qualified to vote in School District affairs: You are hereby notified to meet at the Colebrook School Cafeteria on Tuesday, October 18 at 6:00 p.m. to act on Article 1.</p> <p>This special meeting of the Colebrook School District is being called pursuant to RSA 197:3-a to allow the School District to respond to statutory changes in funding which have taken effect after the adoption of the School District's FY 2023 budget and resulted in an increase in the distribution of State funds for education to the Colebrook School District pursuant to RSA 198:41.</p> <p>Article #1 "Shall the Colebrook School District vote to raise and appropriate the sum of sixty seven thousand two hundred thirty dollars and eighty nine cents (\$67,230.89) with this appropriation to be in addition to the amount previously voted for the support of schools at the March 2022 Annual School District Meeting, such sum to be added to the Colebrook Buildings and Grounds Capital Reserve Fund established in October 2021 for the purpose of the design and construction of repairs, maintenance and additions and improvements to the School District's buildings and grounds? This sum to come from increases in the District's adequate education grant (RSA 198:41) to be received from the state of New Hampshire in the current fiscal year and no amount to be raised from additional taxation." (Majority vote required)</p> <p><b>The Board Clerk took minutes of this meeting.</b></p>
2.	<b>Regular School Board Meeting</b>
3.	<b>Roll Call:</b> The Meeting was called to order by Chairman John Falconer at 6:10 pm.
4.	<b>Agenda Adjustments:</b>
5.	<b>Hearing of the Public:</b> (30 minutes) Mr.Rella spoke of the bid that he had submitted for snow plowing.
6.	<b>Reading of the Minutes:</b> Colebrook School Board Meeting Minutes of October 4, 2022 were reviewed and approved. C.Hamelin/D.Greene: Motion to approve the minutes as presented. VOTE: Motion Carried.

7.	<p><b>Building Project:</b></p> <ul style="list-style-type: none"> <li>Update on Communications and Exterior Rendering Debra described the progress that was being made on the Building Project and that the Building Committee would be meeting on October 19 to review the exterior renderings and receive an update from the Communications Subcommittee.</li> </ul>
8.	<p><b>Superintendent's Report:</b> Debra Taylor</p> <ul style="list-style-type: none"> <li>Snow Plow Bids Weir Brothers and Yeti Yard man provided bids. The Board selected the least costly option – Yeti Yard Man at \$15,000. Flat rate for the season. D.Greene/T.Young: Motion to accept the bid of Yeti Yard Man for snow plowing and sanding in the amount of \$15,000. for the season. VOTE: Motion Carried.</li> <li>Budget Process, Timeline, Bond Public Hearing and Annual School Meeting Date The Board discussed plans for budget development and agreed on dates for public hearings and the annual school meeting in 2023. R.Murphy/T.Young: Motion to schedule the Public Hearings for the Budget and Bond for the Building Project on February 7, 2023 and to schedule the Annual School Meeting on March 7, 2023. The Public Hearings will be held in the Cafeteria. The Annual School Meeting will be held in the gym. VOTE: Motion Carried.</li> </ul>
10,	<p><b>Unfinished Business:</b> None</p>
11.	<p><b>New Business:</b> None</p>
12.	<p><b>Information:</b> None</p>
13.	<p><b>Non-Public Session : RSA 91-A :3(a)</b> D.Greene/R.Murphy : Motion to enter non public session at 6:20 pm. VOTE: Motion Carried Mr. Hamelin was excused. D.Greene/R.Murphy: Motion to return to regular session at 6:35 pm. VOTE: Motion Carried. N.Lebel/D.Greene: Motion to approve the superintendent's recommendation. VOTE: Motion Carried.</p>
14.	<p><b>Meetings:</b> Colebrook School Board Meeting: Tuesday, November 1, 2022 @ 6:00 pm – CAES library</p>
15.	<p><b>Adjournment:</b> T.Stevens/T.Young: Motion to adjourn the meeting at 6:37 pm. VOTE: Motion Carried.</p>