

Colebrook School Board Meeting Minutes

Date	12/21/2021
Time	6:00 pm
Location	Colebrook Academy & Elementary School library
Chairperson	Brian LaPerle

School Board Members				Principal		SAU Members	
P	John Falconer	P	Nathan Lebel	R	Kim Wheelock	P	Debra Taylor
P	Deb Greene	P	Michael Pearson			P	Cheryl Covill
P	Craig Hamelin	P	Tanya Young	Ass't Principal			
P	Brian LaPerle			P	Ron Patterson		

Public in Attendance:

Item	Subject
1.	<p>Roll Call:</p> <ul style="list-style-type: none"> • The meeting was called to order by Chairman Brian LaPerle at 6:00 pm.
2.	<p>Agenda Adjustments:</p> <ul style="list-style-type: none"> • Bid for Annual Report and Cybersecurity Update
3.	Hearing of the Public: None
4.	Special Report(s): None
5.	<p>Reading of the Minutes:</p> <ul style="list-style-type: none"> • Colebrook School Board Meeting Minutes of December 7, 2021 <p><u>D. Greene / N. Lebel:</u> Motion to approve the minutes of December 7, 2021 as presented. VOTE: MOTION CARRIES</p>
6.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • CTE Center Application <ul style="list-style-type: none"> ○ Superintendent Taylor provided a progress report of the CTE Center (North Woods CTE) and Program applications. She noted that the process includes securing letters of support from community partners, data about future employment opportunities in the region, and survey results from educators and students in the school community. The following program areas are included: 1) Health Sciences; 2) Criminal Justice; 3) Automotive; 4) Hospitality and Culinary; 5) Education, and 6) Computer Technology. The support for this endeavor is strong. • Colebrook Academy update <p><u>J. Falconer / D. Greene:</u> Motion to enter Non-Public Session per RSA 91-A:3II(d) at 6:02 pm. ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; B. LaPerle – Yes; N. Lebel – Yes; M. Pearson – Yes; T. Young – Yes.</p> <p><u>J. Falconer / C. Hamelin:</u> Motion to return to the regular session at 6:14 pm.</p>

	<p>ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; B. LaPerle – Yes; N. Lebel – Yes; M. Pearson – Yes; T. Young – Yes</p> <p><u>J. Falconer / D. Greene:</u> Motion to continue the contract for Ray Davis Realty through June 2022. VOTE: MOTION CARRIES</p> <p><u>J. Falconer / D. Greene:</u> Motion to reduce the price of the Colebrook Academy by \$150,000.00. VOTE: MOTION CARRIES</p> <ul style="list-style-type: none"> • Budget 2022-2023 <ul style="list-style-type: none"> ○ An updated list of facilities projects was provided to the board including allocations proposed for each of the next three years. The Board agreed to include funds for next year’s projects in the budget. The board also agreed to add \$30,000.00 into the budget for equipment for future CTE programs.
7.	<p>New Business:</p> <ul style="list-style-type: none"> • RFP - Architectural/Engineering Proposals <ul style="list-style-type: none"> ○ The Board received two proposals for the Building Architectural and Engineering work. The two firms were Harriman of Portsmouth, NH and Lavalley of Manchester, NH. Materials were distributed to Board members for review. The Board agreed to invite both firms for informational interviews on January 4 during their regular meeting.
8.	<p>Other Business:</p> <ul style="list-style-type: none"> • Cybersecurity Update <ul style="list-style-type: none"> ○ A report was provided to the Board concerning recent cybersecurity threats that have been prominent in the media. Included was information as to how the district was responding to these threats. • RFP – School Report Proposals <p><u>J. Falconer / C. Hamelin:</u> Motion to accept the bid for the annual school reports from Smith and Town as presented. VOTE: MOTION CARRIES</p>
9.	<p>Information: None</p>
10.	<p>Non-Public Session:</p> <ul style="list-style-type: none"> • RSA 91-A:3, II(a) <p><u>D. Greene / N. Lebel:</u> Motion to enter Non-Public Session at 7:35 pm per RSA 91-A:3II(a). ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; B. LaPerle – Yes; N. Lebel – Yes; M. Pearson – Yes; T. Young – Yes.</p> <p><u>D. Greene / M. Pearson:</u> Motion to return to the public session at 7:40 pm. ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; B. LaPerle – Yes; N. Lebel – Yes; M. Pearson – Yes; T. Young – Yes.</p>

	<p><u>N. Lebel / J. Falconer:</u> Motion to amend salary schedule for the support staff for the 22-23 school year as recommended by the negotiations committee and approved by the Support Staff Association. VOTE: MOTION CARRIES</p>
11.	<p>Meetings:</p> <ul style="list-style-type: none"> • Colebrook School Board Meeting: Tuesday, January 4, 2022 @ 6:00 pm – CAES library
12.	<p>Adjournment: <u>J. Falconer / D. Greene:</u> Motion to adjourn at 7:43 pm. VOTE: MOTION CARRIES</p>

Respectfully Submitted,
Debra J. Taylor
Superintendent

Adopted 01/04/2022