Columbia School Board Meeting Minutes											
Date		11/7/2023									
Time		5:15 p.m.									
Location		CAES Business Room									
Chairperson		Stacey Campbell									
School Board Members					Principal		SAU Members				
P	Kristin Brooks	P	Eric Brungot	P	Kim Wheelock	P	Debra Taylor				
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School Board Members					Principal		SAU Members	
P	Kristin Brooks	P	Eric Brungot	P	Kim Wheelock	P	Debra Taylor	
P	Stacey Campbell				<b>Assistant Principal</b>	P	Bridget Cross	
				Е	Stephanie Cameron			
					College Career &			
					Technical			
					Education			
					Director			
					Tia Cloutier			
3.5								

Members of the Public: Rhonda Lyons and Joey Sweatt

**Roll Call:** Chairman Stacey Campbell called the meeting to order at 5:15 pm.

**Hearing of the Public: None** 

#### **Reading of the Minutes:**

K.Brooks/E.Brungot: Motion to approve the minutes of the School Board Meeting of October 3, 2023

**VOTE**: Motion Carried

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

• November Report - Kim reviewed her report.

## College Career & Technical Education Director: Tia Cloutier

• CTE Report

Tia reviewed her report.

### **Superintendent's Report:** Debra Taylor

• November Report –

Debra reviewed her report.

• Building Project Update

Debra discussed upcoming building project activities including the community conversations, community events, communications and the capital campaign. The Columbia Board members spoke in favor of the building project.

# Business Manager's Report: Bridget Cross

Expendable Trust Fund Discussion –
Bridget encouraged the board to consider adding an article to the 2024 warrant to request that the
community establish a retention fund. This will assist in supporting unanticipated expenses and
would be returned to the taxpayers if not needed.

• Board Wages Discussion – Tabled until the next meeting.

### **Unfinished Business:**

• Area Agreement – February 6 meeting date was approved.

New Business: None

**Information: None** 

### **Other Business:**

- Proposed joint school board meeting date with Colebrook School Board January 2, 2024
- Proposed Annual School District Meeting Date March 12<sup>th</sup> @ 7:15 pm at the Columbia Town Hall

## **Next Meeting Date:**

SAU #7 School Board Meeting November 9, 2023 @ 5:15 pm Clarksville Town Hall Columbia School Board Meeting: Tuesday, December 5, 2023 @ 5:15 pm CAES Business Room

## **Adjournment:**

K.Brooks/E.Brungot: Motion to adjourn the meeting at 5:55 pm.

**VOTE: MOTION CARRIES** 

Respectfully Submitted Debra Taylor Superintendent

Board Approved: December 5, 2023