

**Colebrook School Board
Meeting Minutes**

Date	11/02/2021
Time	6:00 pm
Location	Colebrook Elementary School library
Chairperson	Brian LaPerle

Attendance

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

School Board Members				Principal		SAU Members	
P	John Falconer	E	Nathan Lebel	P	Kim Wheelock	P	Debra Taylor
P	Craig Hamelin	P	Deb Greene			R	Cheryl Covill
P	Brian LaPerle	P	Tanya Young		Asst. Principal		
P	Michael Pearson			P	Ron Patterson		

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by Chairman, Brian LaPerle.	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Add non-public session. 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>D. Greene / J. Falconer</u> : Motion to approve the minutes of October 19, 2021.	Vote: Motion Carried
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrator's Report – Kim Wheelock <ul style="list-style-type: none"> • November Report 	
7.	Superintendent's Report – Debra Taylor <ul style="list-style-type: none"> • November Report • There are potentially two new substitute teachers. • Dr. Taylor stated that as of today, there are 3 active cases of COVID in Colebrook; 31 since the beginning of the year. <ul style="list-style-type: none"> ○ Deb asked if the students being COVID tested needed to have written consent. Dr. Taylor stated that we notified the board about the option for children or staff getting tested for COVID. It is a tool that we can use to make sure that staff and students are safe. Most schools in NH have this 	

	<p>opt-in program already implemented. It requires a signed permission form.</p> <ul style="list-style-type: none"> ○ At this time, there is no effort to make the COVID vaccine mandatory in schools. ○ Tanya asked if Canaan students who attended school in Colebrook should be tested. <ul style="list-style-type: none"> ▪ Dr. Taylor said she was unsure of the testing of Vermont students, but she would look into this. <ul style="list-style-type: none"> ● Elaine Sherry has resigned and we are recruiting for her replacement. 	
8.	<p>Business Administrator's Report – Cheryl Covill</p> <ul style="list-style-type: none"> ● Budget Analysis 2021-2022 ● Cheryl is recovering from an accident and is working full-time from home. ● The board can expect a voucher next week. ● The budget process is happening now. ● Cheryl asked if the School Building Committee could set a meeting to get together to look at what is needed for the building for the 2022-2023 budget. <ul style="list-style-type: none"> ○ The meeting will be held Tuesday, November 16, 2021 @ 5:00 pm. 	
9.	<p>NH School Boards Association Business: John Falconer</p> <ul style="list-style-type: none"> ● John stated that the NH School Board pulled out the National School Board Association due to a disagreement with their recent actions and communications. 	
10.	<p>Co-curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> ● None 	
11.	<p>Building Committee Report: Craig Hamelin</p> <ul style="list-style-type: none"> ● Deb asked to make a distinction between our local building committee and the school expansion committee. <ul style="list-style-type: none"> ○ Dr. Taylor stated it would be the Building Expansion Committee. ○ Their first meeting is scheduled for November 9 at 5:30 pm. 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> ● None 	
13.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> ● None 	
14.	<p>Curriculum Committee Report: Deb Greene</p> <ul style="list-style-type: none"> ● None 	
15.	<p>Technology Committee Report: Nathan Lebel</p> <ul style="list-style-type: none"> ● None 	

16.	<p>Connecticut River Collaborative Committee Report:</p> <ul style="list-style-type: none"> Brian stated that a meeting will be held Thursday, November 4th. He said he will let the committee know that Colebrook is moving forward with its expansion. 	
17.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> None 	
18.	<p>New Business:</p> <ul style="list-style-type: none"> Brian spoke with the board about waiving policy to allow potential coaches under 21 years of age to be eligible to be hired based on experience, not age. <p><u>J. Falconer / B. LaPerle:</u> Motion to allow potential coaches under the age of 21 to be hired, based on experience.</p> <ul style="list-style-type: none"> Dr. Taylor recommended Jay Robertson for the position of high school English teacher. <p><u>J. Falconer / D. Greene:</u> Motion to appoint Jay Robertson for the English teacher position.</p> <ul style="list-style-type: none"> Dr. Taylor presented Tori Smarts letter resigning her position as temporary board clerk. <p><u>C. Hamelin / D. Green:</u> Motion to accept the resignation.</p> <ul style="list-style-type: none"> The board discussed the need to recruit a clerk for the spring school meeting and elections in March. 	<p>Vote: Motion Carries</p> <p>Vote: Motion Carries</p> <p>Vote: Motion Carries</p>
19.	<p>Other Business:</p> <ul style="list-style-type: none"> None 	
20.	<p>Information:</p> <ul style="list-style-type: none"> None 	
21.	<p>Non-Public Session:</p> <ul style="list-style-type: none"> After general session ends 	
22.	<p>Meeting:</p> <ul style="list-style-type: none"> Colebrook School District Board Meeting: Tuesday, December 7, 2021 @ 6:00 pm - CAES library. SAU #7 Board Meeting: Wednesday, December 8, 2021 @ 6:00 pm – Stewartstown Community School. 	

Respectfully Submitted,
Kim Wheelock
Principal, CAES

23.	<p>Non-Public Session:</p> <p><u>J. Falconer / D. Greene:</u> Motion to enter non-public session in accordance with RSA 91-A:3, II(b) at 7:20 pm. ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; B. LaPerle – Yes; M. Pearson – Yes; T. Young – Yes.</p> <ul style="list-style-type: none"> Debra Taylor, Kim Wheelock and Ron Patterson were invited to stay for the non-public session. <p><u>D. Greene / C. Hamelin:</u> Motion to leave non-public session at 7:29 pm. ROLL CALL VOTE: J. Falconer – Yes; D. Greene – Yes; C. Hamelin – Yes; B. LaPerle – Yes; M. Pearson – Yes; T. Young – Yes.</p>	<p>Vote: Motion Carries</p> <p>Vote: Motion Carries</p>
24.	<p><u>J. Falconer / C. Hamelin:</u> Motion to approve the Superintendent’s recommendation to provide a stipend to support staff.</p> <p><u>C. Hamelin / D. Greene:</u> Motion to approve the superintendent recommendation on a personnel matter.</p>	<p>Vote: Motion Carries</p> <p>Vote: Yes – 5; Abstain - 1</p>
25.	<p>Adjournment:</p> <p><u>J. Falconer / D. Greene:</u> Motion to adjourn the meeting at 7:50 pm</p>	<p>Vote: Motion Carries</p>

Respectfully Submitted,
Debra J. Taylor
Superintendent

Adopted 11/16/2021