

Colebrook School Board Meeting Minutes

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| Date | 11/16/2021 |
| 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 | P | Nathan Lebel | P | Kim Wheelock | P | Debra Taylor |
| P | Craig Hamelin | P | Deb Greene | | | P | Cheryl Covill |
| E | Brian LaPerle | P | Tanya Young | | Asst. Principal | | |
| P | Michael Pearson | | | E | Ron Patterson | | |

Public in Attendance:

Minutes

| Item | Subject | Action |
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| 1. | The meeting was called to order at 6:00 pm by Vice-Chairman, John Falconer. | |
| 2. | Agenda Adjustments: <ul style="list-style-type: none"> • Remove K-8 yearbook presentation. • Add non-public session. | |
| 3. | Special Meeting: <ul style="list-style-type: none"> • None | |
| 4. | Reading of the Minutes: <u>D. Greene / C. Hamelin</u> : Motion to approve the minutes of November 2, 2021 as presented. | Vote: Motion Carried |
| 5. | Special Reports: <ul style="list-style-type: none"> • Math Teacher Presentation <ul style="list-style-type: none"> ○ W. Tallmadge - Math Skills and Pre-Algebra Courses are his focus at CAES this year. N. Hurley - Geometry, Algebra II, Pre-Calculus Courses are offered. ○ Mr. Hurley likes the 55-minute sessions, gives more flexibility/time and helps students retain math information with the yearlong classes. • Yearbook 9-12 presentation <ul style="list-style-type: none"> ○ N. Hurley is advisor of Yearbook. Discussed photographs at various events to include in the yearbook. Student photos are also underway. Yearbook pages have been completed. Two student editors are assisting. | |

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| 6. | <p>Unfinished Business:</p> <ul style="list-style-type: none"> • None | |
| 7. | <p>New Business:</p> <ul style="list-style-type: none"> • Technology Equipment bids <ul style="list-style-type: none"> ○ Recommendation: <ul style="list-style-type: none"> ▪ Whiteboard Interactive Display 12 @ \$241.19 from B&H ▪ View Board 12 @ \$1,434.78 from Gov Connections <p><u>C. Hamelin / D. Greene:</u> Motion to approve purchases highlighted in the recommendation sheet.</p> <ul style="list-style-type: none"> • BA Report & Retained Earnings <ul style="list-style-type: none"> ○ Recommendation to retain fund balance for the 21-22 school year at the 5% rate. <p><u>C. Hamelin / D. Greene:</u> Motion to retain fund balance at the 4% rate.</p> | <p>Vote: Motion Carries</p> <p>Vote: Motion Carries</p> |
| 8. | <p>Other Business:</p> <ul style="list-style-type: none"> • Stephanie Eastman resignation <p><u>D. Greene / T. Young:</u> Motion to accept the resignation of Stephanie Eastman.</p> | <p>Vote: Motion Carries</p> |
| 9. | <p>Information:</p> <ul style="list-style-type: none"> • CTE center designation <p><u>N. Lebel / D. Greene:</u> Motion for the Superintendent to write a letter to the Commissioner requesting Colebrook become a CTE center.</p> | <p>Vote: Motion Carries</p> |
| 10. | <p>Non-Public Session:</p> <p><u>D. Greene / N. Lebel:</u> Motion to enter nonpublic session in accordance with RSA 91-A:3, II(a) at 6:45 pm. ROLL CALL VOTE: J. Falconer – Yes; C. Hamelin – Yes; N. Lebel – Yes; M. Pearson – Yes; T. Young – Yes.</p> <p><u>D. Greene / N. Lebel:</u> Motion to leave non-public session at 7:03 pm. ROLL CALL VOTE: J. Falconer – Yes; C. Hamelin – Yes; N. Lebel – Yes; M. Pearson – Yes; T. Young – Yes.</p> <p><u>D. Greene / N. Lebel:</u> Motion to adopt the COVID-19 policy.</p> | <p>Vote: Motion Carries</p> |

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| 25. | Adjournment: <u>C. Hamelin / D. Greene:</u> Motion to adjourn the meeting at 7:04 pm | Vote: Motion Carries |
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Respectfully Submitted,
Debra J. Taylor
Superintendent

Adopted 12/7/2021