

**Colebrook School Board
Meeting Minutes**

Date	9/7/21
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			P	Cheryl Covill
P	Brian LaPerle	P	Tanya Young		Asst. Principal		
P	Michael Pearson			P	Ron Patterson		

<u>Public in Attendance:</u> Robert Murphy

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by Brian LaPerle	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • None 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • To accept and expend the CRRSA – ESSER II Grant money from the State in the amount of \$613,820 to assist the schools through the impact of COVID-19. <u>J. Falconer / D. Greene:</u> Motion to accept and expend the CRRSA – ESSER II grant money in the amount of \$613,820.	Vote: Motion Carried
4.	Reading of the Minutes: <u>J. Falconer / C. Hamelin:</u> Motion to approve the minutes of August 17, 2021 as presented.	Vote: Motion Carried
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	Principal’s Report: Kim Wheelock <ul style="list-style-type: none"> • Enrollment as of 9/1/2021 is 316 • Principal’s Activities <ul style="list-style-type: none"> ○ Student & Faculty Handbook updates ○ ALICE & CPI Training Prep ○ Several Meetings 	

	<ul style="list-style-type: none"> ○ Grant Writing ○ Soccer Jamboree ● School News <ul style="list-style-type: none"> ○ Soccer had started; 12 girls & 17 boys on varsity ○ Student schedules being mailed next week ○ Seniors worked on campus on 8/23 to create “Senior Silhouettes.” ○ Kindergarten Camp is this week and shared popsicles with the principal ○ New and Freshman orientation was 8/26. ● D. Greene mentioned there was no Junior High Soccer teams on the schedule. K. Wheelock will add to her next report. ● K. Wheelock thanked Ron Patterson for all his help and mentioned the students and the new staff are settling in nicely. ● New staff will be invited at the next school board meeting. ● Principal’s Goals – no discussion 	
7.	<p>Superintendent’s Report: Debra Taylor</p> <ul style="list-style-type: none"> ● J. Falconer asked about the CTE report from Canaan, D. Taylor she has requested it and she’ll request it again. ● Enrollment Report <ul style="list-style-type: none"> ○ 44 new students – Colebrook ○ 16 new students – Pittsburg ○ 10 new students – Stewartstown ● The fall enrollment in SAU 7 has increased collectively by 7.7 % or 36 students compared to last year. 2021 compared to 2020 – Colebrook increased by 20 students, Pittsburg increased by 11 students and Stewartstown increased by 5 students. ● Full staff meeting was held on 8/26/21 and the theme of this year’s was Celebrating SAU 7. <ul style="list-style-type: none"> ○ Focus on welcoming new staff ○ Commendations for employee service ○ Well wishes to all ○ Healing ○ Core purpose ○ Strategic plan-SAU 7 ○ Proud history and compelling future ○ In addition, was also discussed Health and Safety ○ Social Emotional Learning ○ Curriculum Instruction and Assessment ○ Technology Tools and Cyber Security ○ Later that day teachers participated in training at the school sites which included ALICE crisis response training and FOCUS student information training ● New teacher meeting was held on 8/27/21 <ul style="list-style-type: none"> ○ Welcomed 16 new teachers and eight paraprofessionals to the school. ○ Several have graduated from one of our regional high schools. ○ Starting this year implementing a new teacher mentor program designed to support new teachers. ● COVID -19 <ul style="list-style-type: none"> ○ Continue to monitor daily cases in our towns and as of 8/27/21 	

	<ul style="list-style-type: none"> o no new cases at SAU 7. o Have implemented the board-approved mitigation strategies in all schools. o Currently masks are options for students and staff in school, but they are mandatory on school buses. No masks are required outdoors. o If levels of community transmission increase and our schools are affected, you will be notified as soon as possible concerning any required changes in the flexible plan. o D. Taylor is communicating with NC Superintendents (including Canaan) so she can keep apprised of regional conditions and any changes in protocols. • ESSER II and III <ul style="list-style-type: none"> o Will be holding public hearings at the school board meetings to address ESSER II and III grant funds. o Input from the community, staff and school leaders has been incorporated into the plan as well as the SAU 7 Strategic Plan. • Welcome Stephanie Eastman as the new Social Emotional Learning Specialist. Stephanie position is grant-funded, and she will work with students and staff (Colebrook 80%) and (Pittsburg 20%). Stewartstown students will be served by a counselor from Northern Human Services. 	
8.	<p>Business Administrator's: Cheryl Covill</p> <ul style="list-style-type: none"> • Student Activity Fund Checkbook – C. Covill asked the board for their approval to combine the checkbook into one, the board agreed. • LP Gas Tank – installed behind the kitchen, not being used, has been disconnected. Asked the board about having a local contractor come in to replace the LP gas tank. <p>C. Hamelin / D. Greene: motion to have C. Covill contact a local contractor and have the old LP gas tank removed and have them dispose of.</p> <ul style="list-style-type: none"> • Fraud in checking accts. – C. Covill spoke about hiring a 3rd party vendor with the cost about \$20.00 a month. <p>D. Greene / T. Young: motion to have C. Covill go forward with institute the 3rd party vendor for checking accounts.</p> <ul style="list-style-type: none"> • C. Hamelin asked why the bus is parked at the school? C. Covill explained for surveillance. 	<p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p>
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • 10/16/21 Delegate Assembly – Concord High School – social distance • Things to vote on should be out shortly • Keep checking your email for workshops 	
10.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None 	
11.	<p>Building Committee: Craig Hamelin (cont'd from mtg @ 5:30)</p> <ul style="list-style-type: none"> • Discussion continued the cost for the preliminary architect engineering study. • Set up a building committee – consist of administrators, staff, students, parents, public, doing a survey and have a volunteer list by the 20th. Committee list within 2 weeks. • Advertise in papers, Facebook, website • Funding of the design – C. Covill went over the estimated revenue. 	

	<ul style="list-style-type: none"> • C. Hamelin mentioned to hold a special meeting to utilize the funds. <u>J. Falconer / D. Greene:</u> motion to hold a special meeting to spend additional \$255,628 for engineer study for motivation of building expenditure trust fund. <u>D. Greene / T. Young:</u> motion for future exploration of expansion of building separate committee. <u>C. Hamelin / D. Greene:</u> motion to extend Ray Davis contract until December 20th. 	<p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p> <p>Vote: Motion Carried</p>
12.	Policy Committee Report: Deb Greene <ul style="list-style-type: none"> • None 	
13.	Negotiations Committee Report: John Falconer <ul style="list-style-type: none"> • None 	
14.	Curriculum Committee Report: Deb Greene <ul style="list-style-type: none"> • None 	
15.	Technology Committee Report: Nathan Lebel <ul style="list-style-type: none"> • None 	
16.	Connecticut River Collaborative Committee Report: Brian LaPerle <ul style="list-style-type: none"> • No meeting was held as of 9/7/21 	
17.	Unfinished Business: <ul style="list-style-type: none"> • Building / Facilities Project - Done 	
18.	New Business: <ul style="list-style-type: none"> • Non-resident student request to enroll (Policy JLAB) (Non-Public Session) 	
19.	Other Business: <ul style="list-style-type: none"> • Building Committee Mtg. - @ 5:30 p.m. will coincide with Columbia School Board Mtg. @ CAES before Colebrook School Board 2nd Mtg of the month. 	
20.	Information: <ul style="list-style-type: none"> • None 	
21.	Non-Public Session: <ul style="list-style-type: none"> • RSA 91-A:3,II(c) 	
22.	Meeting: <ul style="list-style-type: none"> • Colebrook School Board Mtg. – Tuesday, September 21, 2021 @ 6:00 p.m. @ CA & ES library. 	
23.	Adjournment: <ul style="list-style-type: none"> • General School Board meeting ended @ 7:01 p.m. entered into Non-Public Session in accordance with RSA 91-A:3, II (c). 	

Respectfully Submitted
Dorothy Uran
Recording Clerk

Adopted 09/07/2021

