Colebrook School Board Meeting Minutes

Date	06/21/2022
Time	6:00 pm
Location	Colebrook Elementary School library
Chairperson	John Falconer

Attendance

Attendance Legend: $\, P \, \text{-} \, \text{Present} \, \, E \, \text{-} \, \text{Excused} \, \, A \text{-} \, \text{Absent} \, \, R \, \text{-} \, \text{Remotely} \,$

	School Board Members				Principal		SAU Members
P	John Falconer	P	Robert Murphy	P	Kim Wheelock	P	Debra Taylor
P	Deb Greene	P	Tim Stevens			P	Cheryl Covill
P	Craig Hamelin	P	Tanya Young		Asst. Principal		
P	Nathan Lebel			P	Ron Patterson		

Public in Attendance: Craig Green

Minutes

Item	Subject	Action
1.	The meeting was called to order by Chairman John Falconer at 6:00 pm.	
2.	Agenda Adjustments: Hearing of the Public: • To accept and expend donations to the Colebrook School District Expendable Trust Funds.	
	<u>D. Greene/R. Murphy</u> : Motion to accept donations to the Colebrook School District Building Expendable Trust fund from Kim Wheelock in the amount of \$100 and Debra Taylor in the amount of \$250.	VOTE: Motion Carries
3.	Reading of the Minutes:	
	D. Greene/C. Hamelin: Motion to approve the minutes of June 7, 2022 as presented.	VOTE: Motion Carries
4.	Special Report(s): None	
5.	School Administrator's Report: Kim Wheelock • 22-23 Student Handbook approval	
	D. Greene/R. Murphy: Motion to approve the 22-23 student handbook including adjustments to definition of students "good standing".	VOTE: Motion Carries
	D. Greene/C. Hamelin: Motion to adjust the credits required for high school students' advancement to each grade level as recommended.	VOTE: Motion Carries

6.	 Superintendent's Report: Debra Taylor Debra reviewed her report and discussed the progress on the employment of the School Resource Officer for Colebrook. She also highlighted information concerning professional development activities following the conclusion of the school year and into the summer. 	
7.	Business Administrator's Report: Cheryl Covill	
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	D. Greene/C. Hamelin: Motion to approve the recommended student and adult meal prices as recommended.	VOTE: Motion Carries
	<u>D. Greene/R. Murphy</u> : Motion to approve Carol Bouchard as the Transportation Coordinator.	VOTE: Motion Carries
	C. Hamelin/T. Young: Motion to continue to permit Pittsburg School District to use the small bus for student transportation.	VOTE: Motion Carries
	C. Hamelin/N. Lebel: Motion to hold a hearing to approve the appropriation of \$12,565 from the Building Maintenance Fund for the repair of the retaining wall in the east parking lot.	VOTE: Motion Carries
8.	Unfinished Business:	
	Building Expansion Update	
	 Debra shared information from the architects concerning 	
	additional options for the building project. The Board discussed	
	and took no action.	
9.	New Business:	
	Coach Appointments	
	D. Greene/R. Murphy: Motion to waive policy GEA.	VOTE: Motion Carries
	T. Stevens/N. Lebel: Motion to approve the appointment of Marik Boire for the JH Boys Coach for 2022-23.	VOTE: Motion Carries
	D. Greene/R. Murphy: Motion to appoint Kaitlin Wood as JH Girls Basketball	VOTE. Matica
	Coach for 2022-23.	VOTE: Motion Carries
	Student Activities	
	 The Board received a report on student activities. 	
	 July Meeting will be scheduled to correspond with the public hearing. 	
10.	Other Business: None	
11.	Information: None	
12.	Non-Public Session: None	
13.	Meetings: • Colebrook School Board Meeting: Tuesday, August 2, 2022 @ 6:00 pm - CAES library	

	• SAU 7 School Board Meeting: Thursday, August 11, 2022 @ 6:00 pm – Clarksville Town Hall	
14.	Adjournment:	
	T. Stevens/T. Young: Motion to adjourn the meeting at 7:40 pm.	VOTE: Motion Carries

Respectfully Submitted, Debra J. Taylor Superintendent