

Colebrook School Board Meeting Minutes

Date	12/07/2021
Time	6:00 pm – School Board Meeting
Location	Colebrook Academy & Elementary School library
Chairperson	Brian LaPerle

School Board Members				Principal		SAU Members	
P	John Falconer	P	Nathan Lebel	P	Kim Wheelock	P	Debra Taylor
P	Deb Greene	E	Michael Pearson			P	Cheryl Covill
P	Craig Hamelin	P	Tanya Young	Ass't Principal			
P	Brian LaPerle			P	Ron Patterson		

Public in Attendance:

Item	Subject
1.	Roll Call: The meeting was called to order at 6:00 pm Chairman Brian LaPerle.
2.	Agenda Adjustments: None
3.	Hearing of the Public: None
4.	<p>Reading of the Minutes:</p> <p><u>D. Greene / N. Lebel:</u> Motion to approve the minutes of the November 16, 2021 Board meeting. VOTE: MOTION CARRIES</p>
5.	Special Report: None
6.	<p>School Administrator's Report: Kim Wheelock</p> <ul style="list-style-type: none"> Kim reviewed her written report which provided highlights of school and student activities. She also provided an update on the preschool classroom temporary repairs noting that the preschool students returned to the classroom last week.
7.	<p>Superintendent's Report: Debra Taylor</p> <ul style="list-style-type: none"> Debra prepared a written report, highlighting the school and SAU 7 updates. She also provided an update to the board regarding the application to the NHDOE for CTE Center designation. We expect to receive feedback in January.
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> Cheryl reviewed the budget analysis noting that a surplus is anticipated at the conclusion of the school year.
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> None
10.	<p>Co-curricula 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"> Craig reviewed the prioritization of facility projects. The first priority is expanding our security system, internal and external. The board expressed interest in completing this project during the current school year. Other items will be addressed as part of the budget process.

12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Next meeting of the Policy Committee will be held on December 15 at 5:30 pm in Stewartstown.
13.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • Next meeting of the Negotiations Committee will be held on December 14 at 5:30 pm.
14.	<p>Curriculum Committee Report: Nathan Lebel</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 noted that the CT River Collaborative Committee met in November. • The December meeting was canceled as some work from the attorney was not available. • The committee has identified two models, one with the HS in Colebrook and one with the HS in Canaan. <ul style="list-style-type: none"> ○ Questions that remain include inequity of tax burden between the towns. The future meeting date has not been set.
17.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Building/Facilities Project • John was elected as chair of the committee. <ul style="list-style-type: none"> ○ He provided an overview of the work of the Colebrook Building Expansion Committee. ○ Minutes of the groups’ three prior meetings were shared along with a copy of the RFP. ○ The proposals for architect and engineering services are due on December 17. ○ Debra described the pre-proposal meeting which occurred today. ○ The next meeting of the Building Expansion Committee will be held on Wednesday, January 5th at 5:30 pm.
18.	<p>New Business:</p> <ul style="list-style-type: none"> • RFP – Audio/Video <ul style="list-style-type: none"> ○ None were received. • RFP – HVAC <ul style="list-style-type: none"> ○ One bid was received and reviewed. The motion was made by John and seconded by Craig to reject the bid. The MOTION passed. • Authorize the transfer of IDEA funds to the SAU for psychological and case management services. <p><u>D. Greene / N. Lebel:</u> Motion to authorize the transfer of IDEA funds to the SAU for psychological and case management services. VOTE: MOTION CARRIES</p> <ul style="list-style-type: none"> • Budget 2022-2023 <ul style="list-style-type: none"> ○ Cheryl provided an overview of the draft 22-23 Colebrook School District budget. The Board will review in detail and discuss in their next meeting.

19.	Other Business: None
20.	Information: <ul style="list-style-type: none"> • Debra shared a letter of appreciation from the support staff. • Debra noted that she was invited to attend the upcoming Colebrook Select Board meeting on December 13th to discuss the Colebrook building project.
21.	Non-Public Session: None
22.	Meetings: <ul style="list-style-type: none"> • SAU #7 School Board Meeting: Wednesday, December 8, 2021 @ 6:00 pm – Stewartstown Community School • Colebrook School Board Meeting: Tuesday, December 21, 2021 @ 6:00 pm – CA&ES library
23.	Adjournment: <u>J. Falconer / D. Greene:</u> Motion to adjourn the meeting at 7:45 pm. VOTE: MOTION CARRIES

Respectfully Submitted,
Debra J. Taylor
Superintendent

Adopted 12/21/2021