

Colebrook School Board Meeting Minutes

Date	8/15/2023
Time	6:00 pm
Location	Colebrook Academy & Elementary School library
Chairperson	Nathan Lebel

Attendance

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

School Board Members		Principal		SAU Members			
P	Nathan Lebel	E	Joey Sweatt	P	Kim Wheelock	P	Debra Taylor
P	Deb Greene	P	Tim Stevens				
P	Rhonda Lyons	P	Tanya Young				
P	Robert Murphy						
Public in Attendance: Richard Cole, Jr., David Brooks, Lisa Brooks, Kevin McKinnon, Shahanna Lebel, April Hand, Lisa Kenny, Ryan Eames, Kathi Lawton-Haynes, Donna Jordan, Jake Mardin, Craig Hamlin, Ben Young, Elizabeth Griffin, Jacqueline Iodice, Bonnie Balsamo, Britni Haley, Julie Brunault, Tyler Snyder.							

Minutes

Item	Subject	Action
1.	Roll Call – The meeting was called to order by Chairman Lebel at 6:00 pm. He noted that there were three recordings, a zoom recording by the Board, an audio recording by the Chronicle, a livestream from a community member.	
2.	Agenda Adjustments: Teacher appointment, asst. coach resignation, asst. coach appointment, parking lot maintenance.	
3.	Special Report: Bonni Balsamo requested that the board consider extending the number of days and length of time for the after school program due to reduced day care options. The board will consider her request and requested that the administration report back at a future meeting.	
4.	Reading of the Minutes: <u>D.Greene/R.Murphy</u> : Motion to approve the minutes of Colebrook School Board Meeting Minutes of August 1, 2023 as presented.	VOTE: Motion Carried
5.	Superintendent’s Report: Debra Taylor <ul style="list-style-type: none"> • Finalize Building Expansion Committee Members Debra shared a list of confirmed building committee members noting that there were some openings. She shared a draft of an advertisement to recruit additional members of the building committee. R.Lyons: Motion to use personal funds to pay for the advertisement. There was no second to the motion. <u>T.Stevens/D.Greene</u> : Motion to approve the advertisement as presented. R.Lyons voted no.	VOTE: Motion Carried

	<ul style="list-style-type: none"> Additional Adequacy Aid Update Debra reviewed a memo from Bridget Cross regarding the additional adequacy aid and options for the 23-24 school year. The board will take action at their meeting on September 5. Coach resignation: <u>R.Murphy/T.Young</u>: Motion to approve the resignation of Brian Griffin as Asst. Boys Soccer Coach. Coach appointment: <u>D.Greene/T.Stevens</u>: Motion to approve the appointment of Ryan Call as Asst. Boys Soccer Coach. Teacher Appointment: <u>D.Greene/R.Murphy</u>: Motion to appoint Deborah Raimer as Special Education Teacher. Pavement Repair and Line Painting in Parking Lot <u>D.Greene/R.Murphy</u>: Motion to complete pavement repair in the main parking lot and line painting using facility funds. 	<p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p>
5.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> Policy BID -Payment for Services Rendered by School District Officers <u>R.Murphy/T.Young</u>: Motion to approved revised policy BID. Program of Studies Approval – 23-24; Handbook Approval – 23-24 <u>D.Greene/R.Murphy</u>: Motion to approve the Program of Studies and Family/Student Handbook. 	<p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p>
6.	New Business: None	
7.	<p>Information: Roof Update Debra reported that the roof replacement on the 3rd Floor is planned for the end of the month. The roof membrane will be delivered on 8/16 and the roof work will be completed in the next 3-4 weeks pending weather.</p>	
8.	<p>Meetings: Colebrook School Board Meeting Tuesday, September 5, 2023, at 6:00 pm in the CAES Library</p>	
9.	<p>Hearing of the Public (30 Minutes) <u>R.Murphy/D.Greene</u>: Motion to open hearing of the public at 6:37 pm. <u>D.Greene/ T.Young</u>: Motion to close hearing of the public at 6:48 pm as the comments had concluded.</p>	<p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p>
10.	<p>Non-Public Session- RSA 91-A-3:II (a) <u>R.Murphy/T.Stevens</u>: Motion to enter non-public session at 6:49 pm. <u>R.Murphy/T.Stevens</u>: Motion to enter public Session at 6:55 pm. <u>D.Greene/R.Murphy</u>: Motion to approve Memorandum of Agreement with the Teacher’s Association.</p>	<p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p> <p>VOTE: Motion Carried</p>

	<p>Non-Public Session- RSA 91-A-3:II (c) <u>R.Murphy/D.Greene</u>: Motion to enter non-public session at 6:57 pm. <u>T.Stevens/R.Murphy</u>: Motion to enter public session at 7:14 pm. Nate appointed Robert Murphy to serve on the Superintendent Search Committee. Tanya Young will be the alternate.</p>	<p>VOTE: Motion Carried VOTE: Motion Carried</p>
11.	<p>Adjournment: <u>T.Stevens/R.Lyons</u>: Motion to adjourn at 7:25 pm.</p>	<p>VOTE: Motion Carried</p>

Respectfully Submitted,
Debra J. Taylor, PhD.
Superintendent

Adopted by School Board: September 5, 2023