

COLEBROOK SCHOOL BOARD

May 19, 2015

7:00 PM

Colebrook Elementary Library

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PRESENT:

Board: John Falconer, Eldonna Brooks, Lisa Whitaker, Robert Unangst, Jr.  
Rick Brock, Brian LaPerle  
Principals: Dan Gorham, Mark Fiorentino  
SAU: Robert Mills, Cheryl Covill  
Public: None

The meeting was called to order at 7:00 pm.

*Hearing of the Public:* None

*Reading of the Minutes*

Correction: Dan Gorham, Mark Fiorentino, Cheryl Covill, and Robert Mills left the meeting at 9:24 pm not 9:45 pm.

J. Falconer/B. Unangst: To approve the minutes of May 5, 2015 as corrected.

VOTE: UNANIMOUS

*Superintendent's Report – Robert Mills*

1. Nominated class and activity advisors and support positions for 2015-2016 (list attached)

J. Falconer/E. Brooks: To approve the advisor and support positions as presented.

VOTE: UNANIMOUS

2. Nominated Rick Johnsen as instructor for auto mechanics as a half-time position for 2015-16.

R. Brock/E. Brooks : To approve Rick Johnsen as a half-time auto mechanics instructor

VOTE: UNANIMOUS

*Business Administrator's Report – Cheryl Covill*

1. Use of Edna Greer Manning Funds  
⇒ The attorney referred the request to the state attorney general's office
2. Bids on Chromebooks

J. Falconer/R. Brock: To reconsider the action from the meeting of May 5, 2015 regarding the bid on Chromebooks.

VOTE: UNANIMOUS

R. Brock/J. Falconer: To accept the bid from SCW for the Chromebooks

VOTE: UNANIMOUS

3. Title I Program – Laptops

J. Falconer/E. Brooks: To accept the SCW bid for the HP Probooks

VOTE: UNANIMOUS

4. Looking for a temporary custodian at Colebrook Academy for 6 – 8 weeks.

J. Falconer/L. Whitaker: To give the Superintendent authority to hire a temporary custodian

VOTE: UNANIMOUS

5. School Breakfast & Lunch Prices for 2015-16. Recommended:  
⇒ Leave the breakfast price at the current price  
⇒ Increase student lunch prices 10 cents  
⇒ Increase adult lunch prices 15 cents

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J. Falconer/E. Brooks: To go with the recommendation on prices for 2015-16.  
VOTE: UNANIMOUS

6. Fuel Oil

⇒ Current prices: \$2.2883 for pedal truck and \$2.2158 for transport

7. Health Insurance

⇒ Discussed offering additional plans with deductibles of \$1,000 and \$3,000.

J. Falconer/R. Brock: To approve offering the additional health insurance plans with the deductibles.  
VOTE: UNANIMOUS

*Unfinished Business*

Policies for a second reading and adoption

L. Whitaker/J. Falconer: To approve the following policies for a second reading and adoption:  
VOTE: UNANIMOUS

EFA – Availability and Distribution of Health Foods  
GCO – Teacher Performance and Evaluation System  
IGE – Parental Objections to Specific Course Material  
IKFA – Early Graduation  
IMBD – High School Credit for 7<sup>th</sup> & 8<sup>th</sup> Grade Coursework  
IMBC – Alternative Credit Options  
IMG – Animals in School  
IMGA – Service Animals  
JLCK – Special Physical Health Needs of Students

*New Business*

The following policies were reviewed for a first reading:

DFA-R – Investment of School District Funds  
EBBD – Indoor Air Quality  
EEAEA – Mandatory Drug and Alcohol Testing – School Bus Drivers  
EEAEA-R – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers  
GBCD – Background Investigation and Criminal Records Check  
GBCD-R – School Employee Background Investigation, Including a Criminal History Records Check

*Committee Reports*

⇒ Discussed listing committees on the agenda  
⇒ The Curriculum Committee will meet on June 17<sup>th</sup> at 6:00 pm at the Colebrook Elementary School Library.

*NHSBA – John Falconer*

The NHSBA Board endorsed “The Life of an Athlete” program  
The NHSBA is working on being able to do training remotely

R. Brock/J. Falconer: To adjourn at 8:08 pm.  
VOTE: UNANIMOUS

Respectfully submitted,

Robert C. Mills  
Superintendent of Schools