

Columbia School Board Meeting Minutes

Date	08/01/2018
Time	4:30 p.m.
Location	Columbia Town Office
Chairperson	Christopher Brady

Attendance

Attendance Legend: **P** - Present **A** - Absent

School Board Members		Principals		SAU Members			
P	Chris Brady	P	Cara Lariviere	E	Dan Gorham	P	Bruce Beasley
P	Stacey Campbell					P	Cheryl Covill

Public in Attendance: Clint Brooks and Chris Paquette

Item	Subject	Action
1.	Agenda Adjustment: None	
2.	Reading of the Minutes: <u>S. Campbell / C. Brady:</u> To approve the minutes from June 6 and June 19, 2018 as presented	Vote: Unanimous
3.	School Administrators' Reports: <ul style="list-style-type: none"> • No written reports 	
4.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • Written report attached • On June 12th Colebrook Academy held graduation for the Class of 2018 which was the 125th class to graduate from Colebrook Academy. <ul style="list-style-type: none"> ○ The gymnasium was full of friends, family and alumni ○ Judge Gary Hicks was the guest speaker and did a great job; reminded the students of the benefits that come with growing up in a small community. ○ • Summer has been filled with workshops and training opportunities for staff. <ul style="list-style-type: none"> ○ At the end of the school year, staff worked with Karin Hess on developing assessments that targeted key learning objectives. <ul style="list-style-type: none"> ▪ Karin did a great job engaging staff and much positive feedback was received following the training • Important dates <ul style="list-style-type: none"> ○ 8/02/18 – Collaborative Meeting with Carole Martin ○ 8/09/18 – SAU #7 Summer Meeting in Pittsburg at 6:00 p.m. ○ 8/27/18 – First day for staff ○ 8/28/18 – First day for students ○ 8/31/18 – No School • B. Beasley attended the Gear-Up conference in Washington, D.C. <ul style="list-style-type: none"> ○ Very informative 	

5.	<p>Business Administrator: Cheryl Covill</p> <ul style="list-style-type: none"> • The following bids have been received <ul style="list-style-type: none"> ○ Surveillance cameras ○ Keyless doo entry ○ Window Film ○ Telecommunications (in process) ○ Local boards will be reviewing bids at their next meeting 	
6.	<p>Connecticut River Collaborative Committee Update:</p> <ul style="list-style-type: none"> • First meeting with Carol Martin was July 5, 2018 <ul style="list-style-type: none"> ○ Ground rules and a code of conduct were established ○ Working on gathering foundation material ○ Next meeting is August 2, 2018 	
7.	<p>Policy Review: None</p>	
8.	<p>Unfinished Business: None</p>	
9.	<p>New Business:</p> <ul style="list-style-type: none"> • Staffing Update: • Administration is very busy with interviews and filling vacant positions. <ul style="list-style-type: none"> ○ It is concerning when there are still unfilled vacancies at this point in the summer. ○ New Hires <ul style="list-style-type: none"> ▪ Colebrook Elementary 4th grade teacher ▪ SAU #7 part-time Payroll/HR position • Deferring Policy Approval <ul style="list-style-type: none"> ○ Discussed policy review and the option to defer approval of student and staff related policies to schools students attend <p><u>S. Campbell / C. Brady:</u> To approve adopting Deferring Policy Approval</p>	<p>Vote: Unanimous</p>
10.	<p>Meeting Dates:</p> <ul style="list-style-type: none"> • Columbia School Board Meeting: September 5, 2018 at 4:30 • SAU #7 Summer Meeting: August 9, 2018 at 6:00 p.m. in Pittsburg <p><u>C. Brady / S. Campbell:</u> Motion to adjourn at 5:26 p.m.</p>	<p>Vote: Unanimous</p>
<p>Respectfully Submitted, Cheryl Covill Business Administrator</p>		