

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

106 Hancock Road
Peterborough, New Hampshire

CONTOOCCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee

**Thursday, January 14, 2021
5:00 p.m.**

Physical Location: None

Virtual Location:

<https://us02web.zoom.us/j/82906080402?pwd=Q1RINERJbTJISHBFbUhraDh0K1VGZz09>

Meeting ID: 829 0608 0402

Passcode: GD8Cna

Telephone: 1 646 558 8656

Webinar ID: 829 0608 0402

Passcode: 664067

AGENDA

School Board Committee Members:

Tim Theberge – Chairperson
Alan Edelkind
Katherine Heck
Niki McGettigan
Kevin Pobst
Robert Short, Jr.

- 1. Call to Order**
- 2. Approval of Minutes – December 10, 2020**
- 3. Approval of Minutes – December 17, 2020**
- 4. Review of Current Draft**
- 5. Community Invites**
- 6. Staff Assignments**
- 7. Other**
- 8. Non-Public Session (if needed)**

OFFICE OF THE SUPERINTENDENT OF SCHOOLS
106 Hancock Road
Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee

Thursday, December 10, 2020
5:00 p.m.

Physical Location: None

Virtual Location:

<https://us02web.zoom.us/j/85757473985?pwd=ZXY3ZFh1TlJlOEFpd3JkbnR6WHZXdz09>

Meeting ID: 857 5747 3985
Passcode: iNAy1i
Telephone: 1 646 558 8656
Webinar ID: 857 5747 3985
Passcode: 715068

MINUTES

School Board Committee Members:

Tim Theberge – Chairperson
Alan Edelkind
Katherine Heck
Niki McGettigan
Kevin Pobst
Robert Short, Jr.

Present: Tim Theberge, Alan Edelkind, Katherine Heck, Kevin Pobst, Robert Short, Jr.,
Dr. Kimberly Saunders, Dr. Ann Forrest, Janine Lesser, Cari Christian-Coates

1. Call Meeting to Order

Tim Theberge called the meeting to order at 5:12 p.m.

2. Guiding Beliefs

Comments as to whether “safety first” should be moved to the top of the list were considered. The need to join the two guiding belief documents, including the version Kevin Pobst worked on was confirmed.

3. Model vs Framework

Should the term “Model” or “Framework” be used? The decision to stick with “Framework” was confirmed since it is familiar and has been the term used.

4. Recovery and the Budget

The Recovery Stage will have budget implications that need consideration.

5. Community Member Suggestions

Janine Lesser suggested both The Grapevine and The River Center as part of the process under “Wellness”. Jim Fredrickson volunteered to serve under “Finance”. School and School Board members will be identified by the next meeting. The board would be present to follow the conversation so that they could have a good feel of how the committee worked. Kevin Pobst recommended Dennis Calcutt on the “Wellness” side.

Alan Edelkind said that he was interested in “Facilities”.

Kevin Pobst said that he is interested in “Personnel” or “Academics”.

Kimberly Saunders suggested making a pass at integrating the two documents and adding the list of people as a starter.

A meeting on Friday, December 11th at 11:30 in VirBELA was scheduled to do some work merging documents.

6. Messaging to Community

Drafting information to put on the ConVal website was suggested by Tim Theberge.

Tim shared the document.

Ann Forrest said that this message might be useful for the “We Are ConVal” publication.

Two Subcommittee Report forms were reviewed for tracking the work of this committee. Tim agreed to mash the two to make a third.

7. Next Steps

Tim Theberge will send a message to the community for input so it can be released.

Any other suggestions for additional community members?

8. Non-Public Session: RSA 91-A:3,II (If Required)

None.

Katherine Heck motioned to adjourn at 5:45 p.m. Second. Unanimous.

Respectfully submitted,

Brenda Marschok

OFFICE OF THE SUPERINTENDENT OF SCHOOLS
106 Hancock Road
Peterborough, New Hampshire

CONTOOCCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee

Thursday, December 17, 2020
6:00 p.m.

Physical Location: None

Virtual Location:

<https://us02web.zoom.us/j/84158728556?pwd=Ym1MaE1zYm96V3dGbEZITTJkUGF5Zz09>

Meeting ID: 841 5872 8556
Passcode: SHp8pm
Telephone: 1 646 558 8656
Webinar ID: 841 5872 8556
Passcode: 409617

Minutes

School Board Committee Members:

Tim Theberge – Chairperson
Alan Edelkind
Katherine Heck
Niki McGettigan
Kevin Pobst
Robert Short, Jr.

Present: Tim Theberge, Alan Edelkind, Katherine Heck, Robert Short, Jr., Dr. Kimberly Saunders

1. Call to Order

Tim Theberge called the meeting to order at 6:07 p.m.

2. Approval of Minutes – December 2, 2020

Katherine Heck moved to approve the minutes of December 2, 2020. Robert Short, Jr. second.
Unanimous.

3. Subcommittee Report Format

The edited version was where the committee landed.

4. Community Invite

Tim Theberge reported having received feedback and making changes as a result.

5. Proposed Board Member Assignments

Robert Short, Jr. will serve on the Wellness group. Kevin Pobst will serve on Personnel. Jerry Wilson will serve on Curriculum. Katherine Heck will serve on Athletics/Co-Curricular. Tim Theberge will serve on Technology while Alan will serve on Facilities. Jim Fredrickson will serve on Finance/Capital.

Community Members – a list of suggestions for community invites to committees was shared.

Kimberly Saunders suggested consideration of Ed Walker and other similar people. She recommended a hospital staff, Rich Scheinblum or Dr. Schoel was suggested. Scott Lester and Karen Hatcher were also suggested as possibilities.

Katherine Heck noted a heavy Peterborough contention; she suggested people from other towns to give a greater perspective. A realtor was suggested; Rob Short, Jr. is a realtor. Hunter Burgess was suggested. Kim Proctor from Happy Valley School was also suggested.

6. Review of Current Draft

The most current version reflects changes in font and color. Spending time on guiding beliefs was seen as important.

7. Other

Katherine Heck asked Tim Theberge to send an email outlining the homework for this committee. Tim Theberge confirmed.

8. Non-Public, if needed.

None.

Katherine Heck motioned to adjourn at 6:33 p.m. Robert Short, Jr. second. Unanimous.

Respectfully submitted,

Brenda Marschok