

**CANDIA SCHOOL BOARD MEETING
THURSDAY, JANUARY 30, 2020 AT 6:00 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have been approved.

Matt Woodrow, Chair, called the meeting to order at 6:00 p.m. Those in attendance were Board members Dana Buckley, Kristina Ickes, Mark Chalbeck and Stephanie Helmig (6:02 p.m.); Principal, Becky Wing; Assistant Principal, Michelle Lavallee; Technology Director, Chris Jamrog; and Superintendent, William (Bill) Rearick.

Becky Wing introduced the VEX IQ teams who led the attendees in the Pledge of Allegiance. Each of the four teams spoke to the board with their accomplishments within the VEX IQ program. The boys took questions from the board.

PROOF OF POSTING

Bill Rearick provided proof of posting.

SCHOOL DISTRICT MODERATOR AND SCHOOL DISTRICT CLERK

Moderator Clark Thyng and District Clerk Jennifer Maurice, were in attendance. Mr.Thyng stated that he reviewed the warrant articles. Matt stated that he will move the articles, and Stephanie Helmig will second them. Mr. Thyng welcomed Superintendent Rearick.

PINKERTON ACADEMY LIAISON

Michelle Sangillo reported to the board with activities at Pinkerton Academy that included:

- Annual Foreign Language Poetry Contest
- Freshman Academy Fundraising Challenge
- 2nd Semester started/Mid-terms are over
- Reports cards come out soon
- Bridgestock, Class of 2020 fundraiser
- Tabletop Discussions
- VEX EDR Teams going to States
- Pinkerton up for accreditation
- Upcoming Winter Dance, end of FBLA teams drive, February break

APPROVAL OF MINUTES

Motion by Kristina Ickes, seconded by Dana Buckley, to accept the minutes of the Candia School Board Meeting on January 2, 2019. With Stephanie Helmig abstaining, all others in favor, the motion carried.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Resident Lisa Cote stated that the Candia Community Women's Club Annual Loaf & Ladle will be held on February 14. This fundraiser helps with Candia's Fuel Assistance program.

OLD BUSINESS

Goals

The Goals changes were summarized by Bill Rearick.

NEW BUSINESS

Discussion on Superintendent's Evaluation

Matt Woodrow asked to move this discussion to the end of the agenda.

Matt Woodrow asked the board to amend the agenda to talk about after school care.

Bill Rearick provided proposals for two programs, New Morning and YMCA of Greater Manchester. Discussion on each will be on the March agenda.

Draft 2020/2021 School Calendar

Bill Rearick explained the reason for reformatting the calendar. Discussion ensued relative to cancellation days being made up during April vacation.

Motion by Matt Woodrow, seconded by Stephanie Helmig to end the practice of using days from April vacation to make up cancelled days, and the motion carried unanimously.

Determine Retreat Date

The Board decided to have their retreat on Tuesday, May 26, 2020 at SNHU.

Stephanie Helmig asked to have discussion of bus passes added to the March agenda.

FINANCE/OPERATIONS

Expenditure Report and Manifest Approval

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the January 30, 2020, manifest in the amount of \$1,036,248.05, and the motion carried unanimously.

POLICIES

The following policies were reviewed as a second reading: JLDBB Suicide Prevention and Response, KED Facilities or Services-Grievance Procedure, IFA Instructional Needs of Each Individual Student, IHCA Summer Activities, IMAH Daily Physical Activity, KA School, Community, and Home Relations, and IKE Promotion and Retention of Students.

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the policies as presented, and the motion carried unanimously.

RESIGNATION

Motion by Matt Woodrow, seconded by Mark Chalbeck, to approve the resignation, with regret, of Assistant Principal, Michelle Lavallee, effective June 30, 2020, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

NEXT / UPCOMING AGENDA ITEMS

March: After School Care

March: Bus Pass Discussion

April: Farmer’s Market Use of Moore School Yard

April: 2021 Deliberative Session Date Discussion

NON-PUBLIC SESSION RSA 91-A: 3 Sections II (a-k) (if needed)

At 7:02 p.m., motion by Matt Woodrow, seconded by Stephanie Helmig to go into non-public session 91:A3 Section II c. A poll vote was taken. With all in favor, the motion carried unanimously.

The board reconvened into a public session at 7:40 p.m.

Motion by Matt Woodrow, seconded by Kristina Ickes, to seal the non-public minutes in perpetuity, and the motion carried unanimously.

ADJOURNMENT

Motion by Kristina Ickes, seconded by Dana Buckley, to adjourn the meeting at 7:40p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be held Thursday, March 5, 2020 at 6:00 p.m. at the Henry W. Moore School Media Center.

The SAU Board will be meeting on Wednesday, February 19, 2020 at 6:30 p.m. at the Auburn Village School Media Center.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary