

**CANDIA SCHOOL BOARD MEETING  
THURSDAY, JULY 16, 2020 AT 5:00 P.M.  
REMOTE MEETING (ZOOM)**

**These minutes have been approved.**

Matt Woodrow, Board Chair, called the meeting to order at 5:02 p.m.

Those attending remotely were Board members Mark Chalbeck, Stephanie Helmig, Dana Buckley, and Kristina Ickes. Also in attendance were Principal, Becky Wing, Assistant Principal, Johnathon Banks, Director of Student Services, Kathryn Duncan, and Technology Director, Chris Jamrog; Superintendent, William (Bill) Rearick, Business Administrator, Amy Ransom, and Assistant Superintendent, Marge Polak. Also joining in was Mike Davey from Energy Efficient Investments.

Matt Woodrow explained the reason the Board was meeting was being held remotely. He said the gym is now full of capital project equipment and classroom furniture and that the parking lot is being repaved, so there is no room for a group to gather. He said no decisions will be made tonight, but that the Re-Entry Draft Plan will be presented and those with questions or concerns are encouraged to send their questions, along with their name and address, to the Board.

Matt Woodrow read 'A Checklist To Ensure Meetings Are Compliant With The Right-to- Know Law During The State Of Emergency'.

Matt led the attendees in the Pledge of Allegiance.

**PROOF OF POSTING**

Bill Rearick provided proof of posting.

All votes taken were poll votes, and were unanimous.

**OLD BUSINESS**

**HVAC System Replacement Update**

Mike Davey stated that because there was no ventilation in the old section, having no outside air, his company was hired to install ductwork. They are 70% done, and are ahead of schedule, expecting to be done by heating season.

**Capital Projects Updates (Fund Balance)**

The Capital Projects Updates were reviewed. When asked by Kristina Ickes how she felt things were going, Becky Wing stated said that the projects are going very well, even though many things are still being stored in the gym as they work on the various projects.

**NEW BUSINESS**

**Re-Entry to School Draft Plan**

Bill Rearick gave an overview of the Re-Entry to School Draft Plan. He said a lot of work went into the draft plan which outlined three possible scenarios, The committee looked various different states' plans on re-entry. This was drafted before the Governor spoke on Tuesday, but will remain a working, fluid document. Becky Wing added to the overview of the plan, saying the two priorities in developing the plan were the safety of the students and for getting as many students as possible to school in person. In her presentation, Becky reviewed each of the scenarios. Becky said that any plan to return to the classroom is highly reliant on teachers being in attendance. A copy of the draft will be available within the week. Both Bill and Becky

stated that there is still much more to do with the plan, and that it will continue to be ongoing as more guidance comes from state and federal officials.

After the presentation, Bill Rearick and Becky Wing answered questions posed to them by Board members. The Board will meet again on Thursday, July 23, 2020 at 6:30 p.m. after having time to review questions from parents and staff. This will be a remote (Zoom) meeting.

Bill Rearick stated that he would like to send out another short survey to parents after they have had a chance to review the draft plan.

**CARES Act Update**

Marge Polak stated that the overall allocation was \$35,714.11. The purpose of CARES money was driven by remote learning, however other acceptable uses is PPE and for professional development for teachers. The \$35,714 is shared with the Jesse Remington School. \$3,928.55 went to Remington, leaving \$31,785.56 for the Candia School District which has been allocated for 110 Chromebooks and accessories, 18 Chrome Tablets, and content-filtering software. Marge said the grant has been submitted and the budget has been reviewed.

**Policy AC-First Reading**

Motion by Dana Buckley, seconded by Kristina Ickes, to approve the first reading of Policy AC as presented. A poll vote was taken. With all in favor, the motion carried.

**Superintendent's Nomination**

Motion by Dana Buckley, seconded by Stephanie Helmig, to accept the Superintendent's Nomination of Tiffeny Mackinnon as Elementary Teacher. A poll vote was taken. With all in favor, the motion carried.

**Approval of Board Meeting Minutes on June 4, 2020**

Motion by Kristina Ickes, seconded by Matt Woodrow, to approve the minutes of June 4, 2020. A poll vote was taken. With all in favor, the motion carried.

**NON-PUBLIC SESSION RSA 91-A:3 Section II (a-k) (if necessary)**

Not needed

Matt Woodrow thanked Becky Wing, Bill Rearick, and the entire committee for their work on the Draft Re-Entry Plan.

**ADJOURNMENT**

Motion by Dana Buckley, seconded by Stephanie Kristina Ickes, to adjourn the meeting at 6:53 p.m. A poll vote was taken, and with all in favor, the motion carried.

The Board will meet on Thursday, July 23, 2020 at 6:30 p.m.

The next regularly scheduled Candia School Board Meeting will be on Thursday, August 13, 2020 at 5:00 p.m. at the Henry W. Moore School Media Center, or remotely as needed.

Respectfully submitted,

Rebecca SJ McCarthy  
Recording Secretary