

**CANDIA SCHOOL BOARD MEETING
THURSDAY, JANUARY 6, 2022
6:00 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have been approved.

CALL TO ORDER

Matt Woodrow, Board Chair, called the meeting to order at 6:00 p.m.

Those in attendance were Board members Dana Buckley, Stephanie Helmig, Kristina Ickes and Mark Chalbeck. Also in attendance was Assistant Principal, John Banks; Director of Student Services, Kathryn Duncan; Technology Director, Chris Jamrog, Assistant Superintendent, Marge Polak, and Business Administrator, Amy Ransom.

PLEDGE OF ALLEGIANCE

Matt Woodrow led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Marge Polak provided proof of posting.

LIAISON

Pinkerton Liaison, Madison Butters, submitted a list of events at Pinkerton Academy.

MINUTES

Motion by Stephanie Helmig, seconded by Mark Chalbeck, to approve the December 2, 2021 meeting minutes, and the motion carried unanimously.

Motion by Kristina Ickes, seconded by Mark Chalbeck, to approve the non-public minutes of December 2, 2021 meeting minutes, and the motion carried unanimously.

Motion by Stephanie Helmig, seconded by Dana Buckley, to approve the minutes of December 9, 2021 meeting minutes. With Kristina Ickes and Mark Chalbeck abstaining, all others in favor, the motion carried.

SCHOOL DISTRICT MODERATOR AND CLERK

Clark Thyng and Jennifer Maurice, School District Moderator and Clerk, respectively, were in attendance to review the warrant articles for the upcoming deliberative session.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

SUPERINTENDENT'S UPDATES

Marge Polak summarized Superintendent Rearick's report, adding that that last safety audit was in 2017, so another needs to be scheduled. Homeland Security and local police and fire departments will look at the Emergency Operations Plan and any changes suggested will be brought back to the Board in a non-public session.

Marge also said that because of changes made by the CDC, a link in the district's Reopening Plan will have to be revised.

Motion by Matt Woodrow, seconded by Kristina Ickes to update the Reopening Plan's link concerning quarantine recommendations by the New Hampshire Department of Health and Human Services, and the motion carried unanimously.

REPORTS

Administrator's Reports were reviewed.

Stephanie Helmig stated that the Budget Committee asked the Board to vote on each warrant article to see how each Board member votes.

The Facilities Committee will meet in the near future.

OLD BUSINESS

Discussion of Possible Sale of Barn/Garage

Matt Woodrow stated that the owners of Patriot Plumbing are still interested in purchasing the barn/garage owned by the district. Mark Chalbeck asked if land would ever be necessary for the school. Some discussion ensued. Kristina Ickes felt it should be appraised for a base line. Motion by Kristina Ickes, seconded by Dana Buckley, to have the property appraised, and the motion carried unanimously.

NEW BUSINESS

Who Will Speak to Each Warrant Article

Matt Woodrow will move each warrant article. Stephanie Helmig will second. Dana Buckley said although he was in favor of all four warrant articles, he was hesitant to vote yes on article #4 as he didn't think it would pass. Discussion ensued. Motion by Matt Woodrow, seconded by Stephanie Helmig, to approve warrant article #2 as written, and the motion carried unanimously. Motion by Matt Woodrow, seconded by Dana Buckley, to approve warrant article #3 as written, and the motion carried unanimously. Motion by Matt Woodrow, seconded by Dana Buckley, to approve warrant article #4 as written, and the motion carried unanimously.

FINANCIAL

Motion by Mark Chalbeck, seconded by Stephanie Helmig to approve the Dec. 13-Jan.7 manifest in the amount of \$507,643.30, and the motion carried unanimously.

POLICIES

Motion by Dana Buckley, seconded by Matt Woodrow, to accept the second reading/adoption of Policies BIA New Board Member Orientation, CCB Line and Staff Relations, CF School Building Administration, CFA Individual School Administration/Personnel, and CH Policy Implementation, and the motion carried unanimously. Motion by Dana Buckley, seconded by Stephanie Helmig to accept the first reading of Policies DG Depository of Funds, DI Fiscal Accounting and Reporting, DKC, Expense Reimbursements, and DGA Authorized Signatures/Check-Writing Services, and the motion carried unanimously.

PERSONNEL

Motion by Matt Woodrow, seconded by Dana Buckley to accept the resignation of Technology Director, Chris Jamrog with great regret, and the motion carried unanimously. Marge Polak stated that given the workforce issues, they have been reviewing the scope of Candia's needs for technology support. In the interim, support will be provided by a part-time technician with oversight provided by the Hooksett School District. This may be the time to pursue collaboration within the SAU. No vote was taken, but the consensus of the Board was for Marge to look into its feasibility. Matt Woodrow asked Marge if there has been any luck finding a Spanish teacher, to which Marge said no, and that it is a tough market for all positions now.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Sue Demanche said Chris Jamrog will be missed and the he was amazing at getting the Moore School through the pandemic.

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

INFORMATIONAL/UPCOMING AGENDA ITEMS

Enrollments
Approved Calendar

ADJOURNMENT

Motion by Dana Buckley, seconded by Stephanie Helmig to adjourn the meeting at 7:00 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, February 10, 2022 at **5:00 p.m.** at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca McCarthy
Recording Secretary