

**CANDIA SCHOOL BOARD MEETING  
THURSDAY, APRIL 7, 2022  
6:00 P.M.  
HENRY W. MOORE SCHOOL MEDIA CENTER**

**These minutes have been approved.**

**CALL TO ORDER**

Superintendent Bill Rearick called the meeting to order at 6:00 p.m. Those in attendance were Board members Matt Woodrow, Dana Buckley, Kristina Ickes, Mark Chalbeck and Stephanie Helmig (6:01 p.m.). Also in attendance was Principal, Becky Wing, Assistant Principal, John Banks; Director of Student Services, Kathryn Duncan; Superintendent, William (Bill) Rearick and Assistant Superintendent, Marge Polak.

**PLEDGE OF ALLEGIANCE**

Matt Woodrow led the attendees in the Pledge of Allegiance.

**BOARD REORGANIZATION**

Motion by Dana Buckley, seconded by Mark Chalbeck, to keep the same Board positions as in 2020/2021, and the motion carried unanimously. It was also the consensus of the Board to keep the same Standing Committee members as in 2020/2021 2020/2021.

**PROOF OF POSTING**

Bill Rearick provided proof of posting.

**MINUTES**

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the March 10, 2022 meeting minutes. With Kristina Ickes abstaining, all others in favor, the motion carried.

**LIAISON**

Pinkerton Liaison, Madison Butters, updated the Board with events at Pinkerton Academy which included:

- Spring sports
- Masks option on buses
- Cheerleading placed 3<sup>rd</sup> in country
- Spring Musical-Pippin (well attended)
- Final JROTC
- College Fair (150 colleges present)

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**SUPERINTENDENT'S UPDATES**

Bill Rearick said the facilities committee met and they will be making a presentation later in the meeting.

**REPORTS**

Administrator reports were in the packet for review.

**OLD BUSINESS**

**Goals**

Marge Polak stated that cursive handwriting, civics and food service were the only new additions and that they are all referenced in Becky Wing's report.

## **NEW BUSINESS**

### **Retreat Date**

The Board decided to have their annual retreat on May 26, 2022 at the Moore School from 6:00 p.m. – 8:00 p.m.

### **Board Meeting Schedule**

It was the consensus of the Board to approve the 2022/2023 meeting date schedule as presented.

### **High School MOU's /Cap Tuition Increases**

Dana Buckley asked when they are able to negotiate language in the Pinkerton contract, to which Bill Rearick stated that would be June 2023. Dana also expressed his desire to look into MOU's with high schools other than Pinkerton for those wanting to attend elsewhere. Matt Woodrow said it was worth looking into to gauge interest.

### **Manifest Procedure**

Bill Rearick verified the manifest process to allow time-sensitive checks to be released before full Board approval as was done in the past, since Board members don't come to sign a mid-month manifest. It was the Board consensus to allow this practice to continue.

### **Revise Approved 22-23 Calendar**

Bill Rearick explained that the other two districts have March 14, 2023 as a PD day, and suggested Candia change their calendar to move their PD day from March 7 to March 14 to align with the other districts.

Motion by Dana Buckley, seconded by Kristina Ickes to move the March 2023 PD day from 3/7/22 to 3/14/22, and the motion carried unanimously.

### **Facilities Update/ EEI Performance Contract**

Bill Rearick stated that the EEI Contract was sent to Primex, the district's insurance carrier, who made three changes. If EEI makes those changes, it can be approved by the Board.

Matt Woodrow and Mark Chalbeck spoke to facilities meetings and to ask the Board their thoughts on adding a dehumidification system to the gym/cafe and classrooms and for duct work to be done in a different fashion than previously determined (inside as opposed to outside).

Motion by Matt Woodrow, seconded by Mark Chalbeck, to approved \$355,250 for duct work and for a dehumidifying system contingent upon information from Mike Davey and of the availability of fund balance, and the motion carried unanimously.

## **FINANCIAL**

Motion by Mark Chalbeck, seconded by Dana Buckley to approve the manifest in the amount of \$1,131,602.22, and the motion carried unanimously.

## **PERSONNEL**

### **Staff Nominations**

Motion by Kristina Ickes, seconded by Mark Chalbeck to approve the professional staff for 2022/2023 as presented, and the motion carried unanimously.

### **Administration Nominations**

Motion by Matt Woodrow, seconded by Mark Chalbeck, to approve the administrator nomination as presented, and the motion carried unanimously.

## **POLICIES**

### **First Reading**

Policies JX Facial Coverings, DA Fiscal Management Goals, DC Taxing and Borrowing Authority Limitations, DD, Funding Proposals and Applications, DEA Revenues from Local Tax Sources, DH Bonded Employees, DIE Audits, DJ Purchasing, DJB Purchasing Procedures, DJC Petty Cash Accounts, DJD Cooperative Purchasing, DK Payment Procedures, DM Cash in School Buildings, and EEA-A Conditions of Student Transportation Services were reviewed as a first reading.

Motion by Dana Buckley, seconded by Kristina Ickes, to eliminate policy EEA-A as no longer relevant, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Matt Woodrow, to accept policies JX Facial Coverings, DA Fiscal Management Goals, DC Taxing and Borrowing Authority Limitations, DD, Funding Proposals and Applications, DEA Revenues from Local Tax Sources, DH Bonded Employees, DIE Audits, DJ Purchasing, DJB Purchasing Procedures, DJC Petty Cash Accounts, DJD Cooperative Purchasing, DK

Payment Procedures, and DM Cash in School Buildings as a first reading, and the motion carried unanimously.

**Policy EHB-R**

Motion by Dana Buckley, seconded by Matt Woodrow, to adopt policy EHB-R as a first reading, and the motion carried unanimously.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

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

No need.

**INFORMATIONAL/UPCOMING AGENDA ITEMS**

Enrollments

Dana Buckley asked what field trips have been scheduled, to which Becky Wing stated K-Children's Museum and G4-State House/Supreme Court.

Becky also said graduation is scheduled for June 16, 2022 at 6:00 p.m. at the CYAA.

**ADJOURNMENT**

Motion by Matt Woodrow, 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, May 5, 2022 at 6:00 p.m. at the Henry W. Moore School Media Center.

The next regularly scheduled SAU Board Meeting will be on Thursday, May 18, 2022 at 6:30 p.m. at the Auburn Village School Media Center.

Respectfully submitted,

Rebecca McCarthy  
Recording Secretary