

**CANDIA SCHOOL BOARD MEETING  
THURSDAY, MAY 5, 2022  
6:00 P.M.  
HENRY W. MOORE SCHOOL MEDIA CENTER**

**These minutes have been approved.**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mark Chalbeck led the attendees in the Pledge of Allegiance.

Bill Rearick presented Board Members invitations to Pinkerton's graduation.

**PROOF OF POSTING**

Bill Rearick provided proof of posting.

**MINUTES**

Motion by Mark Chalbeck, seconded by Kristina Ickes, to approve the April 7, 2022 meeting minutes, and the motion carried unanimously.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**SUPERINTENDENT'S UPDATES**

Bill Rearick said he attended a sending districts meeting at Pinkerton. They will begin flex scheduling next year. He said that the Hooksett Board was amenable to having the Candia students do their summer programming at the Cawley Middle School while work is done to the Moore school as requested. Mr. Rearick said he visited the Moore School today. Matt Woodrow stated that it was gracious of Hooksett.

**REPORTS**

Administrator reports were in the packet for review. Some discussion ensued relative to enrollments.

**OLD BUSINESS**

**Goals**

Marge Polak reviewed movement in the goals.

**NEW BUSINESS**

**Lease of Barn Property**

Matt Woodrow reported that he let the Gosselin's of Patriot Plumbing know that the district is not interested in selling the property at this time, and asked the Board for their thoughts on leasing. Discussion ensued. The Gosselins will be invited to the Board's June 2 meeting.

**Zoom Board meetings**

Matt Woodrow said that a constituent asked for this item to be on the agenda for discussion. Bill Rearick said it is cost prohibitive to film live and reminded the Board that a warrant article to fund recording of meetings did not pass.

**Annual Review of Policies AC and DFA**

Bill Rearick explained that these policies were on the agenda as they must be reviewed by the Board annually. No changes were made.

**General Assurances**

Marge Polak stated that the Superintendent and Board Chair reviewed and signed each page of the General Assurances. She said these are required by the Department of Education in order to receive federal funds.

**August 4 Board meeting**

Bill Rearick asked the Board to consider moving the August 4 meeting a little later in the month, and they agreed to move it to August 11.

**FINANCIAL**

Motion by Mark Chalbeck, seconded by Kristina Ickes to approve the manifest in the amount of \$614,239.81, and the motion carried unanimously.

**PERSONNEL**

**Resignation**

Motion by Matt Woodrow, seconded by Dana Buckley, to accept the resignation of school nurse Caroline Megan, with deep regret, and the motion carried unanimously.

**POLICIES**

**Second Reading**

Motion by Dana Buckley, seconded by Matt Woodrow, to eliminate policy DJC, Petty Cash Accounts, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Matt Woodrow, to accept the second reading/adoption of 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, DJD Cooperative Purchasing, DK Payment Procedures, DM Cash in School Buildings, and the motion carried unanimously.

Motion by Kristina Ickes, seconded by Dana Buckley, to table policy EHB-R Records Retention, and the motion carried unanimously.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

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

At 6:50 p.m. motion by Matt Woodrow, seconded by Dana Buckley, to enter into a non-public session under RSA 91-A:3 Section II a. With all in favor, the motion carried.

The Board returned into a public session at 6:50 p.m.

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

**INFORMATIONAL/UPCOMING AGENDA ITEMS**

Gosselin's of Patriot Plumbing

**ADJOURNMENT**

Motion by Matt Woodrow, seconded by Dana Buckley to adjourn the meeting at 7:02 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, June 2, 2022 at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca McCarthy

Recording Secretary