

**CANDIA SCHOOL BOARD MEETING
THURSDAY, JANUARY 5, 2023
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have not 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, Stephanie Helmig and Kristina Ickes. Also in attendance was Principal Becky Wing, Assistant Principal John Banks, Director of Student Services Stacey Eaton, Superintendent William (Bill) Rearick, Assistant Superintendent Marge Polak, and Business Administrator, Cory Izbicki.

PLEDGE OF ALLEGIANCE

Second grader, Jaxon Grady led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

PINKERTON LIAISON

Madison Butters reported on activities at Pinkerton which included

- Fine Arts Concert
- Pinkerton's Day of Giving
- Families in Need Fundraiser
- \$14,000 donation by Board of Trustees
- Scavenger Hunt
- Door Decorating Contest

PUBLIC HEARING

Matt Woodrow opened the public hearing at 6:08 p.m.

Bill Rearick stated that the purpose of the public hearing was to see if the Board would approve using funds from the facilities expendable trust fund. Some discussion ensued.

SCHOOL DISTRICT CLERK AND MODERATOR

School District's Moderator Clark Thyng and Clerk Jennifer Maurice were in attendance to review the warrant articles. Matt Woodrow will motion each article and Stephanie Helmig will second.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

MINUTES

Motion by Kristina Ickes, seconded by Mark Chalbeck, to approve the December 1, 2022 meeting minutes, and the motion carried unanimously.

Motion by Kristina Ickes, seconded by Mark Chalbeck, to approve the December 1, 2022 non-public, sealed, meeting minutes, and the motion carried unanimously.

SUPERINTENDENT'S UPDATES

Bill Rearick stated that the work has been completed on the septic issue.

REPORTS

Standing Committees

Becky Wing stated that a new HVAC unit was installed over the holiday break and the lighting issues have been fixed. They are on track for all units to be installed over February vacation.

Stephanie Helmig stated that there will be a supplemental budget hearing on January 11 at 7:00 p.m.

Matt Woodrow expressed his concern with budget members, who didn't attend meetings when line items on that budget were being explained, opposing the proposed school district budget.

OLD BUSINESS

School Board 'Coffees'

The Board will conduct a Meet and Greet on April 11 at 7:00 p.m.

Matt Woodrow closed the public hearing at 6:25 p.m.

NEW BUSINESS

Expend School Building Maintenance Trust Fund

Matt Woodrow stated that the expendable trust fund would be used to help defray the cost of the recent sewage issue.

Motion by Dana Buckley, seconded by Matt Woodrow to expend \$9,036 from the Building Maintenance Expendable Trust Fund, and the motion carried unanimously.

Motion by Matt Woodrow, seconded by Kristina Ickes, to enter into a non-public session under NH RSA 91-A:3 Section II a. A roll call vote was taken. With all in favor, the motion carried.

The Board resumed their public session at 6:45 p.m.

Motion by Matt Woodrow, seconded by Dana Buckley to ratify the tentative agreement with the Candia Education Association for 2023/2026, and the motion carried unanimously.

Pinkerton Construction Committee Member

Some discussion ensued. The Board members decided to each take turns for the Pinkerton construction meetings.

FINANCIAL

Manifest Approval

Motion by Matt Woodrow, seconded by Kristina Ickes, to approve the manifest in the amount of \$899,413.29, and the motion carried unanimously.

Expenditure Report

The expenditure report was in the packet for review.

POLICIES

Policies EBBD Indoor Air and Water Quality, IHBAE Evaluation Requirements for Children with Special Needs, IHBG Home Education, JJJ Access to Public School Programs by Non-public, Charter School and Home Educated Pupils and JLCB/JLCB-R Immunization Requirements were reviewed for a second reading.

Motion by Dana Buckley, seconded by Kristina Ickes, to approve the first reading of policies EBBD, IHBAE, IHBG, JJJ and JLCB/JLCB-R as presented, and the motion carried unanimously.

Policies GBCD Background Investigation and Criminal Records Check, BEDH Public Participation at Board Meetings, EBCA Emergency Response Plan, JLCF Wellness, IC School Year, IHBA Programs for Pupils with Disabilities, and KFA Public Conduct on School Property were in the packet for a first reading.

Motion by Dana Buckley, seconded by Kristina, to approve the first reading of policies GBCD, BEDH, EBCA, JLCF, IC, IHBA and KFA as presented, and the motion carried unanimously.

PERSONNEL

Motion by Matt Woodrow, seconded by Dana Buckley, to accept the resignation, with regret, of Johnathon Banks, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

ADJOURNMENT

Motion by Kristina Ickes, seconded by Stephanie Helmig, to adjourn the meeting at 7:10 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, February 9, 2023 at **5:00 p.m.** at the Henry W. Moore School Media Center.

There will be an SAU Board meeting on February 8, 2023 at 6:30 p.m. in Auburn.

Respectfully submitted,

Rebecca McCarthy
Recording Secretary