

**CANDIA SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 3, 2022
HENRY W. MOORE SCHOOL BAND ROOM**

These minutes have been approved.

CALL TO ORDER

Board Chair, Matt Woodrow called the meeting to order at 5:30 p.m.

Those in attendance were Board members Dana Buckley, Mark Chalbeck 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

'Buddies' Brian (Junior) and Greco Liam Boisvert, Grade 8 / Kindergarten respectively, led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

PINKERTON LIAISON - Madison Butters

Madison Butters updated the Board with events at Pinkerton that included:

- Spanish Club trip to Spain
- Jr. ROTC received Cognia accreditation
- Red Ribbon Week
- Spirit Week
- Girls and Boys X-Country State Champs
- Football record 7-2

MINUTES

Motion by Kristina Ickes, seconded by Dana Buckley, to approve the October 6, 2022 meeting minutes, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

SUPERINTENDENT'S UPDATES

Bill Rearick stated that he did a walk-through at the Moore School on October 13 after which time he met with Becky Wing. He said he did a meet and greet with staff the following week which was well attended. Bill gave an update on the bus driver shortage. Two driver trainees will be taking their state tests next week. The CEA negotiations continue their meetings.

REPORTS

Administrator's Reports

Administrator's reports were in the packet for review.

Matt Woodrow gave kudos to John Banks for taking on the role of Athletic Director.

Standing Committees

Matt Woodrow reported that the Facilities Committee will be meeting soon.

OLD BUSINESS

Bill Rearick stated that the budget has been recalculated because Pinkerton administration has indicated that tuition rates will increase close to 10%. Bill said they modified the capital line as well, due to the need for a water heater and possible fire panel. A handout with three options was given to the Board. Discussion ensued. Kristina Ickes said she has a contact who will give their professional opinion on the options.

Approval of 2023/2024 Operating Budget

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the proposed operating budget for the 2023/2024 school year in the amount to \$10,336,139.00, and the motion carried unanimously.

NEW BUSINESS

Field Trip Approval

Motion by Matt Woodrow, seconded by Mark Chalbeck, to approve the Washington DC field trip as proposed, and the motion carried unanimously.

FINANCIAL

Manifest Approval

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the manifest in the amount of \$398,026.68, and the motion carried unanimously.

Expenditure Report

The expenditure report was in the packet for review.

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

ADJOURNMENT

Motion by Dana Buckley, seconded by Kristina Ickes, to adjourn the meeting at 6:40 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, December 1, 2022 at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca McCarthy
Recording Secretary