

**CANDIA SCHOOL BOARD MEETING
THURSDAY, MARCH 9, 2023 6:00 P.M.
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 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

Becky Wing introduced third grader, Bode Santa Fe, led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

LIAISON

Madison Butters updated the Board on events at Pinkerton which included:

- New semester
- Winter Homecoming Dance
- Milli Vanilla lip sync contest
- Random Acts of Kindness
- JV Gymnastics and Cheer teams won state championship

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

MINUTES

Motion by Kristina Ickes, seconded by Mark Chalbeck, to approve the February 9, 2023 meeting minutes, and the motion carried unanimously.

SUPERINTENDENT'S UPDATES

Bill Rearick stated that all HVAC units have been installed and the dehumidification recalibration will be done when the weather gets warmer. He also said that the bus contract was approved by the SAU Board at last night's meeting.

REPORTS

Administrator's Reports

The reports of administrators were in the packet for review.

OLD BUSINESS

Meet and Greet

The Board's Meet and Greet will be held on April 11, 2023 at 6:00 p.m. in the Media Center.

NEW BUSINESS

Pinkerton Academy Tuition Agreement Deadlines

Bill Rearick explained the timeline and process for submitting changes to the Pinkerton tuition agreement.

Remote Learning

Some discussion ensued relative to possible additional snow/inclement weather days.

Motion by Matt Woodrow, seconded by Kristina Ickes, to allow the Superintendent to work with administration as needed to do remote learning days if necessary, and the motion carried unanimously.

Instructional Update

Becky Wing gave an instructional update.

The Board thanked administrators and staff for academic improvements highlighted in Becky's presentation.

FINANCIAL

Manifest Approval

Motion by Matt Woodrow, seconded by Mark Chalbeck, to approve the manifest in the amount of \$1,083,286.11, and the motion carried unanimously.

Expenditure Report

The expenditure report was reviewed.

POLICIES

Policies KFA Public Conduct on School Property, JJA Student Activities and Organizations, GCB Professional Staff Contracts, GCCAE Professional Staff Visitation and Conferences, GBK Employee Complaints and Grievances, GBK-R Grievance Process, and IMC Speakers and Programs were in the packet for a first reading.

Motion by Matt Woodrow, seconded by Stephanie Helmig, to approve the first reading of policies KFA, JJA, GCB, GCCAE, GBK, GBK-R and IMC as presented, and the motion carried unanimously.

PERSONNEL

Co-Curricular Nomination

Motion by Kristina Ickes, seconded by Mark Chalbeck, to approve the nominations of Elizabeth Murphy and Ellen Doherty as Track Coach and Assistant Track Coach, respectively, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

Bill Rearick thanked the Board for adding a year to his contract at last night's SAU Board meeting.

ADJOURNMENT

Motion by Kristina Ickes, seconded by Matt Woodrow, to adjourn the meeting at 7:15 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, April 6, 2023 at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca McCarthy
Recording Secretary