Winchester School Board Meeting Winchester School Library April 21, 2022

School Board Members present: L. Picard, L. Hildreth, and J. Hadler.

Administration present: V. Carey, M. Hill

Guest: Lynn Carey

The meeting was called to order by Chair L. Hildreth

L. Picard moved to approve public and non-public minutes from April 7, 2022. L. Hildreth second, motion passes 3-0

Principals Report:

V. Carey reports state testing is underway with third and fifth grades finishing now and the remaining grades beginning after April vacation. We are currently meeting the 95% participation rate.

Business Manager Report:

- J. Hadler motioned to approve payroll manifest for April 1, 2022 in the amount of \$228,420.40; L. Hildreth second, motion passes 3-0
- J. Hadler motioned to approve accounts payable manifest for April 7, 2022 in the amount of \$167.66, \$1582.92, \$51.79, and for April 22, 2022 in the amount of \$159,344 and \$8,874.22. L. Hildreth second, motion passes 3-0.

Facilities Manager Report:

M. Hill advised he received two quotes for the mini split for the HVAC and went with Zajec for \$5276.72 which is a savings from the approved amount up to \$7750.

Thy gym floor will be done 6/6-6/9, will take approximately three weeks to cure. Anticipate it will done in time for summer school session.

Design day will be in on April 27, 2022 for a final review to provide a quote on all the HVAC project.

J. Hadler shared positive feedback on the look of the school grounds; the community has been noticing and commenting on Facebook.

Superintendent Report:

The Board reviewed announcing our new Superintendent to the public. We agreed the write up and picture Lynn provided will be shared on both the school and Board Facebook pages and L. Picard will reach out to the Sentinel for a possible opportunity for an article.

School Board Chair Report:

L. Hildreth motioned to provide breakfast on Wednesday May 4, 2022 for staff appreciation week. L. Picard second, motion passed 3-0.

L. Hildreth advised we received two letters of interest for the vacant Board seat, Jake Blake and Jason Spaulding. We will invite the candidates in for the May 19, 2022 meeting for a brief interview. L. Hildreth will reach out to the candidates.

L. Hildreth motioned to enter non-public under RSA 91-A3 II a& b, L. Picard second, roll call vote: J. Hadler, yes; L. Picard, yes; L. Hildreth, yes. The Board entered nonpublic at 6:57pm.

While in nonpublic the Board accepted the nomination for Assistant Vice-Principal, Megan Pouliot. The Board accepted a resignation, and approved a maternity leave beginning May 9, 2022.

Meeting adjourned 7:15pm