WINCHESTER SCHOOL BOARD SEPTEMBER 15, 2022 WINCHESTER SCHOOL LIBRARY

Board Members Present: L. Hildreth, L. Picard, J. Hadler; Absent: J. Rokes, J. Blake Administration Present: L. Carey, M. Pouliot

The meeting was called to order at 6:33pm. by Board Chair, L. Hildreth.

PRINCIPAL'S REPORT – Megan Pouliot:

- *PBIS Framework Doing with entire school which will include the majority of the students.
 - M. Pouliot reviewed with the Board and answered questions. By cashing in "Roars Cards" kids receive rewards. The staff is very excited about this framework and the kids are buying into it.
- L. Picard advised KHS is also working with some behavior models as well. Good for our Middle School students preparing for Keene.
- L. Picard asked what they can do to be sure parents are involved in this.
 - M. Pouliot has been pleasantly surprised by the response. The program is on the website and in the newsletter.
- J. Hadler advised she didn't know about this until the last Board meeting; maybe teachers could mention it to the parents.

 L. Hildreth advised there have been Dojo messages sent home and it has been in the newsletter.

BUSINESS MANAGER:

- *T. Taylor was absent from tonight's meeting. L. Carey advised the auditors should be back one more time.
- *L. Hildreth advised will discuss leaving some funds in the budget for catastrophic events at the next Board meeting.
- *After review of the Manifests, L. Hildreth MOVED to approve the Payroll Manifest dated 9/16/22 in the amount of \$221,180.39; SECONDED by: L. Picard, VOTED: 3-0, MOTION PASSED.
- L. Hildreth MOVED to approve the Accounts Payable Manifest dated 9/9/22 in the amount of \$173,607.17; SECONDED by: L Picard, VOTED: 3-0, MOTION PASSED.
- L. Hildreth MOVED to approve the Accounts Payable Manifest dated 9/9/22 in the amount of \$5,697.38; SECONDED by: L. Picard, VOTED: 3-0, MOTION PASSED.
- L. Hildreth MOVED to approve the Accounts Payable Manifest dated 9/9/22 in the amount of \$2,332.66; SECONDED by: J. Hadler, VOTED: 3-0, MOTION PASSED.

SUPERINTENDENT'S REPORT – L. Carey:

- *The budget calendar was reworked per the last School Board meeting and the Board reviewed.
- *L. Picard mentioned at the Selectboard meeting that it would be very handy for Budget Committee members to be here. The Budget Committee will most likely need one meeting, maybe the December 2nd meeting, to review everything and move forward. L. Picard thinks the Budget Committee will probably meet on Tuesdays. Feels the Board may need to be flexible.
- L. Picard advised the Selectboard has floated some information about sharing time with the School at the next Deliberative Session. Last year went well.

- *COVID Policy L. Carey and M. Pouliot reviewed the current CDC policy with the Board which is the same policy being used by the NH Health and Human Services.
 - L. Hildreth confirmed that this policy is no different than what was previously adopted by the Board; not asking to change anything.
- *L. Carey advised that voting went well on the 13th. They would just ask that people who come in to set up for the next day wait until after 2:30pm. so students can be in the gym that day.
 - L. Picard advised the Selectboard appreciated it; there is more room in the parking lot and inside the building. Feedback was positive.
 - L. Carey advised primary voting day will be on the calendar in the future. It was just that one voting day that didn't get on the calendar.
- *L. Carey advised the School would definitely host the Deliberative Session.
- *L. Carey will check for L. Picard's new laptop.
- *Non-public session is needed tonight.
- L. Picard Kudos to staff and administration. There are real positive things being said about the school.

SCHOOL BOARD CHAIR COMMENTS/REPORT: L. Hildreth:

- *Would like to find out about live stream; especially with the budget coming up.
 - L. Picard wants to work with the vendor to do it so they don't need to have one Board member set it up and take things down each time. She will follow-up with the Selectboard to see if we can use the equipment they have.
 - L. Hildreth the Board will need their microphones and name tags.
- J. Hadler heard grumbling about no-Preschool yesterday. Also, the date on the website was wrong.

After discussion, L. Hildreth advised she doesn't think this table is the table to discuss what they see on Facebook. If people are grumbling, they have a right to come here and express their concerns. The Board is not going to be the Facebook police.

M. Pouliot advised staff is getting sick; the school has three subs and two of them were sick.

CITIZENS' COMMENTS:

Sheena Bushee wanted the Board to know that every morning at 6:30am. the Assistant Principal, Allison Noel is ready to go on the bus. She rides with the kids; positive and smiling. She is thinking of creative ways to engage with them; posting bus chronicles. She rotates through each bus in the morning and home too, sometimes. She is doing an amazing job!

L. Picard MOVED to go into non-public session under RSA-91:3II(c) at 7:25pm; SECONDED by: L. Picard, VOTED: 3-0, MOTION PASSED.

While in non-public session the Board accepted the resignation of Donna McConnell, School Nurse and the retirement of Stephanie Tomilla, Middle School Social Studies.

L. Hildreth MOVED to adjourn the meeting and go into a non-meeting at 7:30pm; SECONDED by: J. Hale, VOTED: 3-0, MOTION PASSED.

Respectfully	submitted:
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Peggy Higgins School Board Secretary