

**WINCHESTER SCHOOL BOARD MEETING
WINCHESTER SCHOOL LIBRARY
APRIL 20, 2023**

School Board Members Present: K. Jerome, J. Blake, J. Hadler – Absent: L. Picard
Administration Present: L. Carey, T. Taylor, M. Pouliot

The School Board meeting was called to order by Co-Vice-Chairs, J. Blake and J. Hadler at 6:37pm.

MINUTES:

J. Hadler MOVED to approve the public and non-public minutes of 4/6/23; SECONDED by: J. Blake, VOTED: 3-0, MOTION PASSED.

PRINCIPALS REPORT - M. Pouliot:

*This week the Department of Labor joined Winchester for a Joint Loss meeting that included updating the Joint Loss Manual. They were impressed that the Committee has not lost steam since COVID. The Committee will review the manual and see what needs to be updated.

*Chris Poulos is a stunt bike rider who did an anti-bullying assembly for the Fifth through Eighth Grade last year. He was here recently for a Kindness Assembly for Second through Fourth Grade. The presentation integrated a lot of what Winchester does for their Social/Emotional Assembly. The kids loved it.

M. Pouliot had to leave the meeting.

BUSINESS MANAGER'S REPORT - T. Taylor:

J. Hadler MOVED to approve the Accounts Payable Manifest dated 4/21/23 in the amount of \$2,412.61; SECONDED by: K. Jerome, VOTED 3-0, MOTION PASSED.

J. Hadler MOVED to approve the Accounts Payable Manifest dated 4/21/23 in the amount of \$190,247.79; SECONDED by: K. Jerome, VOTED 3-0, MOTION PASSED.

J. Hadler MOVED to approve the Payroll Manifest dated 4/14/23 in the amount of \$3,020.97; SECONDED by: K. Jerome, VOTED 3-0, MOTION PASSED.

J. Hadler MOVED to approve the Payroll Manifest dated 4/14/23 in the amount of \$217,610.98; SECONDED by: K. Jerome, VOTED 3-0, MOTION PASSED.

*T. Taylor advised that the MS-22, which is the breakdown of the budget voted at the annual meeting, needed Board signatures.

SUPERINTENDENT'S REPORT - L. Carey:

*Things have been busy with interviews and hiring. L. Carey advised M. Pouliot thinks they have a candidate for the Assistant Principal Position.

*Brought the DIH Policy to the Board as part of the Joint Loss Policy update. It has been approved; staff have reviewed. L. Carey asked the Board to review the policy and ask any questions they may have. Advised it is pretty much from the Homeland Security Policy.

*Have made plans for building work this Summer; moving some things around in the building.

The Board agreed to wait to approve policies until all four members are present.

J. Hadler and K. Jerome can both be at two days of the Teacher Appreciation week. They will e-mail M. Pouliot to see if there is anything else needed.

K. Jerome asked for a copy of the contract/agreement with Keene to see if it aligns with what Winchester is receiving.

CITIZENS COMMENTS:

None.

**J. Blake MOVED to go into non-public session at 7:07pm under RSA-91:A:3(a)
SECONDED by: K. Jerome; J. Blake - yes, K. Jerome – yes, J. Hadler - yes, VOTED: 3-0,
MOTION PASSED.**

**L. Picard MOVED to leave non-public session at 8:40pm; SECONDED by: J. Hadler,
VOTED: 3-0, MOTION PASSED.**

While in non-public session the Board accepted nominations.

**J. Hadler MOVED to seal the minutes regarding the first issue indefinitely; SECONDED
by: J. Blake, VOTED: 3-0, MOTION PASSED.**

**J. Blake MOVED to adjourn the meeting at 8:41pm; SECONDED by: J. Hadler, VOTED: 3-0,
MOTION PASSED.**

Respectfully submitted,

Peggy Higgins
School Board Secretary