## WINCHESTER SCHOOL BOARD MEETING JANUARY 6, 2022 WINCHESTER SCHOOL LIBRARY

Board Members Present: L. Hildreth, T. Kilanski, L. Picard

Absent: J. Rokes, T. Perkins

Administration Present: K. Dassau, T. Taylor, V. Carey, M. Hill

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

#### **MINUTES:**

L. Picard MOVED to approve the Public Minutes of December 7, 2021, correcting under Board Members Present, Lindseigh Perkins to Lindseigh *Picard*, approve the Public Minutes of December 14, 2021 and the Public and Non-Public Minutes of December 16, 2021; SECONDED by: T. Kilanski, VOTED: 3-0, MOTION PASSED.

### PRINCIPAL'S REPORT - V. Carey:

- \*Student Council is working again; planned different events for Spirit Week for the three days before Christmas break. Due to an ice storm, the event planned for Wednesday was held when the students returned. Spirit Week went very well.
- \*The CDC has updated their COVID requirements for quarantine and isolation to five days instead of 10. Winchester is still following the NHDHHS guidance of 10 days. Yesterday the NHDHHS advised that they are now recommending five days but only for asymptomatic or mild cases. If individuals are mildly symptomatic and haven't improved, they should not return to school. V. Carey advised it is Winchester's plan to continue to follow the policy now in place until they receive more information. Need to delineate what are mild symptoms and when individuals are considered better. She feels if they are too quick to have students and staff come back, they will have more people out.
- L. Picard asked about pictures of students being put on Facebook.
  - V. Carey advised they have received permission. Once photos are up, they can be shared. If they have not received permission, the student's picture won't be posted.

## **BUSINESS MANAGER - T. Taylor:**

\*The Board received the year-to-date report and reviewed.

- L. Picard MOVED to approve the Payroll Manifest dated 12/24/21 in the amount of \$232,655.04; SECONDED by: L. Hildreth, VOTED: 3-0, MOTION PASSED.
- L. Picard MOVED to approve the Payroll Manifest dated 12/24/21 in the amount of \$13,187.16; SECONDED by: T. Kilanski, VOTED: 3-0, MOTION PASSED.
- L. Picard MOVED to approve the Payroll Manifest dated 1/7/22 in the amount of \$209,001.89; SECONDED by: L. Hildreth, VOTED: 3-0, MOTION PASSED.
- L. Picard MOVED to approve the Accounts Payable Manifest dated 12/31/21 in the amount of \$191,547.17; SECONDED by: T. Kilanski, VOTED: 3-0, MOTION PASSED.
  - \*The MOU for Access has been completed with updated language and reviewed by the School Board Attorney.

# L. Hildreth MOVED to have the School Board Chair sign the MOU for ACCESS for the School Year 2021-2022; SECONDED by: T. Kilanski, VOTED: 3-0, MOTION PASSED.

\*M. Hill received all of the necessary information for the chairs and has done the requisitions. They will be ordering 300 chairs and three racks.

## **SUPERINTENDENT'S REPORT – K. Dassau:**

\*Time Clocks are not on the agenda because the agenda was prepared on 12/23; but K. Dassau was ready to discuss it tonight. As J. Rokes is not here, the Board will table the discussion until the second meeting in January.

## SCHOOL BOARD CHAIR COMMENTS/REPORT – L. Picard:

- \*L. Picard advised Policy BBB Winchester School Board Election and BBBC Board Member or District Officer Resignation were reviewed by the Policy Committee and brought to the Board for approval.
- L. Picard MOVED to approve as reviewed and updated on 1/6/22, Policy BBB Winchester School Board Election and BBBC- Board Member or District Officer Resignation; SECONDED by: T. Kilanski, VOTED: 3-0, MOTION PASSED.
- \*The Budget Committee's Public Hearing will be held next Thursday, 1/13/22 at the Town Hall at 6:00 pm. L. Picard encouraged Board members to attend.
- \*If needed, the Budget Committee will meet on Wednesday, 1/12/22 to go over any petitioned Warrant Articles for the School.
- \*The Deliberative Session will be held on February 5, 2021. The School Board will begin at 9:00am. and the Town tentatively at 11:00am. If the School is not finished by the time the Town is to begin, the School Board would recess and the Town would call to order. The School Board would resume when the Town's portion of the meeting is done.
  - T. Kilanski advised he will not be there for the Public Hearing as he has a prior commitment.
- L. Hildreth advised a lunch for the staff was to be held on Wednesday, 12/23 but it had to be postponed due to the weather. She advised it will still happen. She thanked the staff for all they have done and continue to do.
  - L. Picard advised they are looking at 2/11 to hold the lunch. Would like feedback from the staff as to what that date looks like.

## **CITIZENS' COMMENTS:**

None.

L. Picard MOVED to adjourn the meeting at 7:07pm; SECONDED by: L. Hildreth, VOTED: 3-0, MOTION PASSED.

Respectfully submitted,

Peggy Higgins School Board Secretary