

**WINCHESTER SCHOOL BOARD**  
**July 16, 2020**  
**WINCHESTER SCHOOL GYMNASIUM**

Board Members Present: L. Picard, T. Perkins, J. Rokes, Todd Kilanski

Board Members Absent: V. Cole

Administration Present: K. Dassau, M. Henry, V. Carey, I. Spencer

The meeting was called to order by L. Picard at 6:32pm.

L. Picard advised, with agreement of the Board, citizens comments would be held at the end of the meeting. She suggested this change for future meetings.

**MINUTES:**

**L. Picard MOVED to approve the 6/18/20 public minutes; SECONDED by: T. Perkins, VOTED: 4-0, MOTION PASSED.**

Board will approve the 6/18/20 non-public minutes at the next meeting along with sealed minutes of prior meetings discussing resignations.

**PRINCIPAL'S REPORT – V.Carey:**

**National Elections** – V, Carey recommended the use of school for primary election September 8 and National Election on November 3<sup>rd</sup>. Calendar change distributed to Board. September 8<sup>th</sup> to be a Remote Learning Day. Change October 4<sup>th</sup> workshop day for November 3. Board approved.

**DOE Back to School Guide.** V.Carey summarized the DOE CoVid guide lines saying it had “ a lot of flexibility” but noted several challenges for implementation within the Winchester School. Such challenges being: transportation, classroom social distancing, parent choice, and special education related service delivery.

V. Carey is developing a parent survey.

She is seeking parents, health professionals, and board members to serve on the school Reopening Committee.

L. Picard to be the board representative.

Persons interested on serving should contact V. Carey by email or school FB.

**Cares Act Grant:** Document available on web page.

T. Kilanski asked several questions regarding student attendance, and cleaning of buses.

**BUSINESS MANAGER – M. Henry:**

\*Approved payroll manifests for June 26, 2020 and July 10, 2020.

\* Approved accounts payable manifest for July 16, 2020

\*Request for approval to request \$250,306.85 from the Capital Reserve Trust for 2019-2020 FY expenditures for the roof and Boiler.

\*L. Picard distributed 2019-20 /2021 budget comparison of the sheet by account number and total budget including all warrant articles that passed for fiscal years 2019-2020 & 2020-2021. Total Budget for the 2020-2021 school year is \$11,952,757.10.

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

\*Need for non-public session – for new hire.

\* After adjournment will meet for a negotiations update.

### **BOARD CHAIR REPORT – L. Picard:**

**L. Picard** regretfully read the resignation of **board member Val Cole**. She expressed her thanks to V. Coles years of service to the school board. Though V. Cole may not be serving on the board she will continue to be an advocate for the school and students.

L. Picard reported that following the board's protocol the position vacancy will be posted on the district web page.

Interested parties may submit letters of intent to Marie Braley, [mbraley@wnhdsd.org](mailto:mbraley@wnhdsd.org).

Next Board meeting is Friday, August 7<sup>th</sup> at 6:30. At that time the Board expects to discuss the budget development schedule for the upcoming 2021-2022 year.

L. Picard read a fund raising statement from Lisa Scoville. Fund raiser to raise funds for Winchester HS student transportation.

**J. Rokes** asked if Sports Boosters were able to use district sports jerseys for non-school events. Brief discussion of district property being used for private use. J. Rokes will request a formal inquiry from Sports Booster to the school board.

L. Picard entered into the record the Accounts Payable Manifest from July 16...

L. Picard entered into the record the Payroll Manifest for June 26, 2020 and July 10, 2020 in the amount of \$305,151.91

**L. Picard MOVED to approve the Accounts Payable Manifest dated 7/16/20 in the amount of \$; \$542,606.07 & \$11,469.85**

**SECONDED by: T. Perkins, VOTED: 4-0, MOTION PASSED.**

**L. Picard MOVED to approve the Payroll Manifest in the amount of 6/26/20 in the amount of \$305,156.91 7/10/20 in the amount of \$107,115.10; SECONDED by: T. Perkins, V OTED: 4-0, MOTION PASSED.**

L. Picard entered into the record the Payroll Manifest of 7/10/20 in the amount of \$ .

**T. Kilanski said that the district needs to contact the Fire Chief for life safety**

**I. Spencer** informed him the informational response was part of the RFP.

T. Kilanski asked about a disinfectant spray in use at Fall Mountain and asked if the product should be used within the Winchester School. I. Spencer was familiar with the product and after looking at the pros and cons of usage would not recommend the product for the WS.

### **ACTION ITEMS:**

L. Picard discussed Committee assignments and KHS Committee function.

### **CITIZENS COMMENTS:**

N. [lastname?] read a statement question from L. Scoville regarding fund raiser.

N. ... asked How are dollars from a fund raiser brought into the budget?

B. Depew reported on PTA activities.

**NON-PUBLIC session:**

**L. Picard MOVED to go into non-public session at 8:03 pm under RSA91-3 ( c ); SECONDED by: T. Perkins, VOTED: T. Kilanski – yes, J. Rokes – T. Perkins – yes, L. Picard – yes., MOTION PASSED.**

**L. Picard MOVED to leave non-public session at 8:17pm; SECONDED by: J. Rokes, VOTED: T. Kilanski – yes, J. Rokes – T. Perkins – yes, L. Picard – yes, MOTION PASSED.**

**L. Picard that Superintendent reported on the hiring of ..... Weisel as a .... Special education teacher. There is still one vacancy.**

**L. Picard MOVED to adjourn the meeting at 8:31 pm; SECONDED by: T. Perkins, VOTED: 4-0, MOTION PASSED.**

Respectfully submitted,

Kenneth R. Dassau, with assist from administration and board chair – for Peggy Higgins.  
School Board Secretary