APPROVED MEETING MINUTES Thursday, April 20, 2023, 7:00 PM EPPING SCHOOL BOARD Epping Town Hall/Epping TV Channel 22/Zoom

CALL TO ORDER

Chair Heather Clark called the meeting to order at 7:00 pm with the pledge of allegiance.

In attendance: Chair Heather Clark, Vice Chair Ben Leavitt, Member Julie Knight, Member Jen Jacoby, Business Administrator Christine Vayda, Student Carly Sanborn, and Student Jacob Twombly.

Member Robin O'Day attended via Zoom.

Superintendent Furbush was absent.

PUBLIC COMMENTS

None

SCHEDULED TOPICS

a. Youth Voice and Leadership Conference, EMHS Junior Jacob Twombly

Jacob gave a brief overview of the conference. He explained the different topics of discussion. He provided some other schools' examples of ideas and activities that can be brought back to Epping to make a positive impact on the school climate.

Heather mentioned that school climate surveys were sent out recently. She said that the feedback may help students choose a project or activity.

POLICY

None

PERSONNEL

a. Resignation of EMHS Music Teacher & Band Director Sean Meagher

b. Resignation of EMHS Special Education Teacher Elizabeth Rooney

c. Resignation of EMHS Business and Computer Science Teacher Julie Yuhas

Christine presented the above resignations. She thanked the teachers for their years of service and wished them all the best in their future endeavors.

Vice Chair Ben Leavitt made a motion to accept the above resignations with regret. Seconded by Member Jen Jacoby. VOTE: 5-0. Motion carries.

d. Resignation of EES Co-Principal Jill Lizier

Christine and the Board thanked her for her service and wished her all the best going forward.

Vice Chair Ben Leavitt made a motion to accept the resignation of Jill Lizier with regret. Seconded by Member Jen Jacoby. VOTE: 5-0. Motion carries.

e. Nomination of EMHS Assistant Principal Tyler Nekton

Vice Chair Ben Leavitt made a motion to accept the nomination of Tyler Nekton as EMHS Assistant Principal. Seconded by Member Jen Jacoby. VOTE: 5-0. Motion carries.

- f. Nomination of EMHS Math Teacher Sydney Johnson
- g. Nomination of EMHS Business & Computer Science Teacher Amy Lantaigne
- h. Nomination of EMHS Chemistry Teacher Monica Rogers
- i. Nomination of EES STEAM Teacher Andrea Cole

Vice Chair Ben Leavitt made a motion to accept the above nominations. Seconded by Member Jen Jacoby. VOTE: 5-0. Motion carries.

REPORTS

a. Student Reports

Carly and Jacob highlighted some of the recent and upcoming academic and extracurricular activities. They also spoke about the ongoing Spirit Week activities and upcoming events such as Prom.

Heather reminded everyone of the district wide assembly taking place in the EMHS Gymnasium featuring Recycled Percussion.

Julie thanked the EES PTO for their work in helping to make the district wide assembly happen.

b. Principal Reports

The reports were written this week.

c. Superintendent Reports

Christine spoke on behalf of Superintendent Furbush. She said he wanted to remind everyone about the district wide assembly, and he wished everyone a safe and healthy spring break.

FINANCIAL BUSINESS & DISTRICT SERVICES

a. Financial Report

Christine stated that the budget is in great shape, and everything is on track.

APPROVAL OF MINUTES

a. Non-Public Minutes of April 6, 2023

Member Julie Knight made a motion to approve the Non-Public Minutes of the April 6, 2023 meeting as written. Seconded by Vice Chair Ben Leavitt. VOTE: 5-0. Motion carries.

b. Public Minutes of April 6, 2023 Tabled until the next meeting.

MANIFEST

a. Payroll Deposited April 14th, 2023

Vice Chair Ben Leavitt made a motion to accept Payroll deposited on April 14, 2023 in the amount of \$368,095.59. Seconded by Member Julie Knight. VOTE: 5-0. Motion carries.

BOARD COMMENTS/OTHER

Jen said she hopes everyone has a nice break and that everyone comes back ready to tackle the last few weeks of the year.

Ben congratulated everyone who worked so hard to put the Variety Show together. He said both nights were excellent, and the performances were amazing.

Julie echoed Ben's comments and said that although she was unable to attend, she heard great things about the Variety Show.

Christine said that the Fields and Facilities Committee met and discussed an oil leak at an adjacent home which impacted the SAU building. She said that the area has been evaluated by DES and the impacted area has been fenced off. She also said that the contaminated soil will be removed, and new soil will be brought in and re-seeded.

Heather congratulated the freshman class for their recent Murder Mystery dinner which she said was a lot of fun. She also wished everyone a wonderful vacation.

NEXT MEETING TO BE SCHEDULED

a. May 4, 2023 regular meeting

NONPUBLIC SESSION: RSA 91-A:3, II Non-Public Meeting **is scheduled** for April 20, 2023 after the public meeting.

ADJOURNMENT

A motion was made to enter a non-public meeting and to adjourn thereafter at 7:28 pm. VOTE: 5-0. Motion carries.

Respectfully submitted,

Dagny Wilkins

School Board Secretary