

The Laconia School Board held a Regular Meeting on Tuesday, April 5, 2016, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Scott Vachon, Mike Persson, Chris Guilmett, Barbara Luther, Heather Lounsbury, Superintendent Phil McCormack, Assistant Superintendent Kirk Beitler and Business Administrator Ed Emond.

CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on April 1, 2016, at the SAU office and on the district's website, along with being sent to each of our schools, "The Citizen", Laconia Library, and City Hall, in accordance with RSA 91-A.

APPROVAL OF THE AGENDA

Stacie Sirois proposed they amend the agenda to change the policy KJB to KFB. Motion made by Chris Guilmett, seconded by Scott Vachon, to approve agenda, as amended. The vote was unanimous, Mal Murray was not present during voting.

APPROVAL OF MINUTES

Stacie Sirois made amendments to the March 15, 2016 meeting, under action the vote of unanimous was changed to Scott Vachon opposed tabling the vote on the 2016-2017 Budget. Stacie Sirois amended the March 24, 2016 minutes to change the location from SAU Board Room to LHS Media Center. Motion made by Chris Guilmett, seconded by Scott Vachon, to approve the minutes of March 15, 2016 and March 24, 2016, as amended. The vote was unanimous.

PRESENTATIONS:

Strategic Planning Update-Community Relations: McKenzie Harrington-Bacote introduced members of the Community Relations Strategic Plan Sub Group including Dave Levesque, Marcy Kelley and Christine Gingerella. They presented to the School Board their action plan and showed ways the group is already implementing Community Relations and interaction with our Community Partners.

Strategic Planning Update-Community Based Education: Mike Persson introduced members of the Community Based Education Strategic Plan Sub Group who include Amy Cammack, Jim Corkum and Dave Warrender. The group presented to the Board their goals, objectives and action plans.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee has not met.

Facilities/CIP: This committee met on April 5, 2016. They had facility manager Steve Dalzell bring a list of items to be completed this summer pending the budget.

Policy: This committee met March 29, 2016. They discussed Policy JFABD and KFB which will be going forward for a first reading tonight.

Strategic Planning: This committee has not met.

Legislative Update: There was no legislative update.

Board Member Input: Mike Persson informed the Board the LHS Drama Club competed in the State Drama Festival last week. He mentioned that it was a good experience for the students. Chris Guilmett commented that it was nice to see the public at the past two School Board meeting and encourages people to come to more. Mal Murray mentioned there is a Spelling Bee at Laconia High School on Thursday, April 7th to promote Got Lunch Laconia.

BOARD CHAIR REPORT/CALENDAR

CALENDAR

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|----------------------|---------------------------|--------------|
| Policy Committee | Tuesday, April 12, 2016 | 5:15pm @ SAU |
| School Board Meeting | Tuesday, April 19, 2016 | 7:00pm @ SAU |
| Policy Committee | Wednesday, April 20, 2016 | 6:15pm @ SAU |

SUPERINTENDENTS REPORT

Dr. McCormack informed the School Board of an overnight field trip from AP Environmental Science class to Mount Cardigan on April 15th and 16th. This is a worthwhile trip for the class to receive hands on learning while preparing for their AP Exam.

DISCUSSION ITEMS

First Reading Policy JFABD: Admission of Homeless Students; KFB: Community Use of School Facilities: Chris Guilmett informed the Board that there were minor changes made to titles on policy JFABD and changes to the enrollment appeal. On policy KFB they discussed the changes to the matrix and the difference between short term use and long term use of facilities. There was discussion on where organizations such as LAYBL would fall on the matrix.

GENERAL/PUBLIC COMMENT

Gail Ober questioned the elimination for the ACTL under the budget lines. Dr. McCormack informed Gail on what an ACTL is and what changes that will occur. She asked if there will be any action taken after non-public, she was informed there will be no action take, she asked if there will be a non-meeting, she was informed there may be a non-meeting after the meeting.

ACTION ITEMS

None

NON-PUBLIC SESSION

Motion made by Scott Vachon, seconded by Mal Murray, to go into Non-Public Session under RSA 91-A: 3II letter a and c. Roll call vote was unanimous. The Board went into Non-Public Session at 7:58 PM.

Motion made to come out of Non Public Session by Scott Vachon, seconded by Chris Guilmett. Roll call vote was unanimous. The Board came out of Non Public Session at 8:42 PM.

PUBLIC SESSION

Motion made by Mike Persson, seconded by Scott Vachon to seal the minutes of the non-public meeting, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll call vote was unanimous.

ADJOURNMENT

Motion made by Scott Vachon, seconded by Chris Guilmett, to adjourn. The vote was unanimous. The meeting was adjourned at 8:43 pm.

Respectfully submitted,

Kirk Beitler
Clerk