

**LACONIA SCHOOL BOARD
REGULAR MEETING
FEBRUARY 18, 2020
SAU BOARD ROOM
39 HARVARD STREET**

The Laconia School Board held a regular meeting on Tuesday, February 18, 2020 at 39 Harvard Street, SAU 30, Board Room. **PRESENT:** Aaron Hayward, Bob Champlin, Dawn Johnson, Heather Lounsbury, Laura Dunn, Malcolm Murray, Stacie Sirois, Superintendent Steve Tucker, Assistant Superintendent Amy Hinds, and Business Administrator Christine Blouin.

CALL TO ORDER

Board Chairperson, Heather Lounsbury, called the meeting to order at 6:00 P.M. The agenda was posted on Friday, February 14, 2020 at the SAU office and on the District's website, along with being sent to each of our schools, the Laconia Daily Sun, Laconia Library, and City Hall, in accordance with RSA 91-A.

APPROVAL OF THE AGENDA

Motion made by Malcolm Murray to approve the agenda as presented, seconded by Dawn Johnson. The vote was unanimous.

APPROVAL OF MINUTES

Motion made Malcolm Murray to approve the minutes from the February 4, 2020 School Board meeting as presented, seconded by Dawn Johnson. The vote was unanimous.

GENERAL PUBLIC COMMENT

There was no public comment.

BOARD COMMITTEE REPORTS

Budget & Personnel: Bob Champlin reported that there will be a budget work session following tonight's School Board meeting.

Facilities/CIP: Malcolm Murray reported that the committee met on February 11th and plan to meet again this week to discuss the auditorium and bleachers.

Policy: Aaron Hayward reported that this committee met on February 10th and there are a few policies that are interconnected that the committee is looking at policies that will be discussed in more depth at the March 10th meeting.

Portrait of a Graduate: Dawn Johnson reported that this task force met on February 11th and discussed the in-service day professional development activities.

Diversity and Inclusion Task Force: Aaron Hayward reported that this task force met on February 5th to brainstorm goals and outcomes. Members reviewed current statutes and discussed next steps, policy, procedures, and protocols.

Board Member Input: There was no Board Member input.

BOARD CHAIR REPORT/CALENDAR

Board Chairperson, Heather Lounsbury reported on Right to Know webinar that she, Laura Dunn and Dawn Johnson attended. NHSBA will offer a training to the Board on April 7, 2020 at 5PM. Heather thanked Principal Fredericksen for his service to the Laconia and congratulated him on his retirement.

School Board Meeting	Tuesday, March 3, 2020	6:30 PM at SAU 30
Policy Committee Meeting	Tuesday, March 10, 2020	4:30 PM at SAU 30
Diversity and Inclusion Task Force	Wednesday, March 4, 2020	3:15 PM at SAU 30
NHSBA School Board Training	Tuesday, April 7, 2020	5:00 PM at SAU 30

SUPERINTENDENT'S REPORT

Superintendent Tucker Thanked Principal Fredericksen for being a great part of the Administration Team, colleague, and principal.

Assistant Superintendent Hinds reported on the principal hiring process. The committee will meet on February 18th to discuss characteristics and qualities of a Laconia High School Principal. A subgroup will be formed to review applications and interviews will begin the first week in March.

Business Administrator Blouin reported that she met with the City Manager and the City Finance Director and reported on the Education Stabilization funds and respective accounts.

Superintendent Tucker reported on the district's snow days and ways to make up hours for students and staff. Aaron Hayward added that the district is being accountable and mindful of the mandated academic hours. Bob Champlin asked if the Laconia High School graduation date has been set and Superintendent Tucker deferred to Principal Fredericksen. Principal Fredericksen said the tentative date is June 12th.

DISCUSSION ITEMS

Laconia High School Auditorium: Malcolm Murray reported on the Laconia High School proposed project highlighting the chairs, carpet, and paint. Business Administrator Blouin said that the delivery for the chairs will take approximately 12 weeks. Principal Fredericksen added that we have shifted some community events internally and externally and that we are in good shape. Superintendent Tucker discussed the timeline and phases of the project. Bob Champlin added that the Budget and Personnel Committee are in consensus that this is a needed project.

Roof Projects (Laconia High School, Elm Street School, Pleasant Street School): Superintendent Tucker talked about roof work needed at respective schools stating that the Elm and Pleasant Street Schools will have .33 of the roof work done this year, .33 the next year and the remaining .33 work the year after that.

Action Items

Laconia High School Auditorium: Motion made by Malcolm Murray to approve the Laconia High School Auditorium project as presented, seconded by Dawn Johnson. The vote was unanimous.

Roof Projects (Laconia High School, Elm Street School, Pleasant Street School): Motion made by Dawn Johnson to approve the roof projects as presented, seconded by Laura Dunn. The vote was unanimous.

PUBLIC COMMENT

There was no public comment

ADJOURNMENT

Motion made by Stacie Sirois to adjourn, seconded by Dawn Johnson. The vote was unanimous.
The Board meeting adjourned at 6:32 PM.

Respectfully submitted,

Steve Tucker
Clerk