

The Laconia School Board held a Regular Meeting on Tuesday, January 15, 2019, at the Harvard Street, SAU Board Room. Present: Mal Murray, Aaron Hayward, Bob Champlin, Barbara Luther, Dawn Johnson, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin. Absent: Heather Lounsbury and Stacie Sirois.

CALL TO ORDER

Board Chair Mal Murray called the meeting to order at 7:00 PM. The agenda was posted on January 11, 2019, 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.

Mal amended the agenda to remove Performance Plan Progress Report under Presentations. Motion made by Dawn Johnson, seconded by Barbara Luther, to approve the agenda, as amended. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Dawn Johnson, seconded Aaron Hayward, to approve the minutes of December 18, 2018, as presented. The vote was unanimous, with Barbara Luther abstaining.

Motion made by Dawn Johnson, seconded Bob Champlin, to approve the minutes of January 3, 2019, as presented. The vote was unanimous, with Barbara Luther abstaining

PRESENTATION

Student Presentation: Laconia High School student Jacob Bancroft offered information to the Board on delaying school start times. He informed the Board this was a project for Mr. Longo's Citizenship Class. Jacob presented to the Board on the benefit to high school students if start times of school were delayed. He explained how the circadian rhythm for high schools are different from adults and younger children. He also spoke about a different schools in the area who delayed start times and the benefits it has had to those schools. School Board Member Bob Champlin asked Jacob questions.

Strategic Plan Progress Report: Strategic Planning Committee Chair Aaron Hayward updated the Board on the progress the district has made on the Strategic Plan. He showed the Board the Strategic Planning chart on the district website and how Regina linked the updates in the chart. Aaron also handed out a document to School Board members that included the progress on the Strategic Plan. Some of the progress highlighted through the district are library commons, 1:1 computing, adding work study dispositions on the report cards, Naviance, adding a Community Relations Committee, and strengthening ELO's and PACE work. Board Chair Murray asked a question on different computer programs the district uses.

BOARD COMMITTEE REPORTS

Budget & Personnel: Budget and Personnel met on January 14th. Bob Champlin updated the Board on the Superintendent Search timeline and job description.

Facilities/CIP: This committee has not met, they will schedule Siemens to come attend an upcoming Board meeting to update the Board on the Performance Contract.

Policy: This committee has not met, they have policies going before the Board tonight.

Strategic Planning: This committee has not met. They updated the Board on progress tonight.

Legislative Update: There was no legislative update.

Board Member Input: There was no Board Member Input tonight.

BOARD CHAIR REPORT

Mal Murray informed the Board of the need for a School Board Work Session to discuss new superintendent characteristics. They decided on January 22nd at 5PM.

CALENDAR

School Board Work Session	Tuesday, January 22, 2019	5:00PM @ SAU
School Board Budget Work Session	Tuesday, January 29, 2019	6:00PM @ SAU
School Board Budget Work Session	Tuesday, February 5, 2019	6:00PM @ SAU

SUPERINTENDENTS REPORT

Brendan Minnihan updated the Board that on Thursday, January 17th Poetry Out Loud is scheduled as well as an Education Funding Forum. He also updated the Board that Mr. Warrender has two students interested in taping the School Board meetings the students need more information. Dawn Johnson said they were tabling changing the locations of the School Board meetings.

DISCUSSION ITEMS

Rescind of Policy: AD: Philosophy of the School District; BAA: Evaluation of the Board: There was no discussion on this item.
1st Policy Reading: BA: Annual Goals and Objectives; CBI: Evaluation of the Superintendent: There was no discussion on this item.

Donation of January 17th and January 18th Gate to Ballin4BigBob Fundraiser: There was no discussion on this item.

Accept donation of \$600 to support School Lunch Program by Anonymous Donor: The Board was informed this was for Woodland Heights School.

Appointment of School Board Member to Highway Safety Commission: Mr. Murray informed the Board he has been on this Commission for nine years. They look at grants from the State to the Police department and decide if they want them.

GENERAL/PUBLIC COMMENT

There was no one for general/public comment.

ACTION ITEMS

Rescind of Policy: AD: Philosophy of the School District; BAA: Evaluation of the Board: Motion made by Barbara Luther, seconded by Dawn Johnson, to rescind Policy AD: Philosophy of the School District and BAA: Evaluation of the Board. The vote was unanimous.

Donation of January 17th and January 18th Gate to Ballin4BigBob Fundraiser: Motion made by Dawn Johnson, seconded by Bob Champlin to donate the admission of the January 17th and January 18th Basketball games to the Ballin4BigBob Fundraiser. The vote was unanimous.

Accept donation of \$600 to support School Lunch Program by Anonymous Donor: Motion made by Barbara Luther, seconded by Dawn Johnson to accept donation of \$600 to support School Lunch Program by Anonymous Donor. The vote was unanimous.

Appointment of School Board Member to Highway Safety Commission: Motion made by Dawn Johnson, seconded by Bob Champlin, to appoint Mal Murray to the Highway Safety Commission. The vote was unanimous.

ADJOURNMENT

Motion made by Dawn Johnson, seconded by Barbara Luther, to adjourn. The vote was unanimous. The meeting was adjourned at 7:48PM.

Respectfully submitted,

Amy Hinds
Clerk