

The Laconia School Board held a Regular Meeting on Tuesday, June 21, 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, and Business Administrator Ed Emond. Absent: Assistant Superintendent Kirk Beitler

#### CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on June 17, 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

Motion made by Chris Guilmett, seconded by Mal Murray, to approve the agenda. The vote was unanimous.

#### APPROVAL OF MINUTES

Motion made by Chris Guilmett to approve the minutes of June 7, 2016, seconded by Heather Lounsbury. The vote was unanimous, Barbara Luther abstained.

#### PRESENTATION

**Girls Lacrosse – 2016 Division III Champions:** Assistant Principal Dave Bartlett introduced Coach Bob Howe. Coach Howe introduced members of the Girls Lacrosse team in attendance. He informed the Board that over the past 5 years the team has changed and they hope to go for their third championship next year. Chris Guilmett applauded the girls for keeping their promise at last year's meeting when they said they would be back again.

**Boys Lacrosse – 2016 Division III Champions:** Assistant Principal Dave Bartlett introduced Coach Andy Paronto to the School Board. Coach Paronto introduced the players in attendance. He informed the School Board that the Boys Lacrosse team was 18-0 this year. Coach Paronto thanked the parent group and boosters that have continued to support the team.

**LHS Music:** Assistant Principal Dave Bartlett presented to the School Board on scheduling music classes at the Laconia High School. He informed the Board on options they explored on scheduling music classes during the school day and the ramifications of those options.

#### BOARD COMMITTEE REPORTS

**Budget & Personnel:** This committee met on Thursday, June 16<sup>th</sup>. They went over the 2016-2017 Budget and discussed Band and the Budget. They took no action.

**Facilities/CIP:** This committee has not met.

**Policy:** This committee has not met. They have two policies being brought forward for a 2<sup>nd</sup> reading tonight and the Athletic Handbook.

**Strategic Planning:** This committee has not met. They will meet after the new Administration reviews the plan.

**Legislative Update:** There was no Legislative Update.

**Board Member Input:** It was mentioned the Board will miss Ed Emond.

#### BOARD CHAIR REPORT/CALENDAR

School Board Meeting	Tuesday, July 12, 2016	7:00pm @ SAU
School Board Meeting	Tuesday, August 16, 2016	7:00pm @ SAU

#### SUPERINTENDENTS REPORT

**Medicaid Letter:** Dr. McCormack informed the Board of a letter that was received from DHHS stating the Laconia School District is not under investigation for Medicaid Fraud. We received this letter after an allegation was made that we were under investigation.

**Vacancies:** Dr. McCormack informed the School Board of the vacancies we have in the district and the statuses of those vacancies.

Dr. McCormack also thanked the Board and the community for a wonderful opportunity. He is impressed with what is occurring in Laconia and the community should be proud of the initiatives in place.

#### DISCUSSION ITEMS

**LHS Athletic Handbook:** Chris Guilmett informed the Board that a Summary Sheet of the changes made to the Handbook had been sent out in the Board Packet. There was questions on the Due Process section of the Handbook. The Board was pleased with the changes made to the Handbook.

**2<sup>nd</sup> Policy Reading: IKF: Graduation Requirements; BEC: Non-Public Sessions:** Chris Guilmett informed the Board that this is a 2<sup>nd</sup> reading of these two policies.

**Nomination/Election of Staff:** Dr. McCormack informed the Board of 3 candidates being brought forward.

#### GENERAL/PUBLIC COMMENT

Several community members and students spoke to the School Board on their concerns about moving the LHS band program to the "5<sup>th</sup> Block". They urged the Board to reconsider.

Dick Coggon asked if there would be any business after the non-public. Stacie Sirois informed Mr. Coggon there would be no business after non-public. Mr. Coggon asked there would be a non-meeting. He was informed there would be a non-meeting. Mr. Coggon commented on

the 4 x 4 block scheduling at LHS and the problems that has created. Mr. Coggon commented to the Board about the three Administrators leaving the SAU.

#### **ACTION ITEMS**

**LHS Athletic Handbook:** Motion made by Mike Persson, to approved the LHS Athletic Handbook, seconded by Scott Vachon. The vote was unanimous.

**2<sup>nd</sup> Policy Reading: IKF: Graduation Requirements:** Motion made by Mike Persson, to approve Policy IKF: Graduation Requirements, seconded by Scott Vachon. The vote was unanimous.

**2<sup>nd</sup> Policy Reading: BEC: Non-Public Sessions:** Motion made by Mike Persson, to approve Policy BEC: Non-Public Sessions, seconded by Scott Vachon. The vote was unanimous.

**Nomination/Election of Staff:** Motion made by Scott Vachon, to approve Nomination/Election of Staff as presented, seconded by Chris Guilmett. The vote was unanimous.

#### **NON-PUBLIC SESSION**

Motion made by Scott Vachon, seconded by Chris Guilmett, 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 8:00 PM.

Motion made to come out of Non Public Session by Mike Persson, seconded by Chris Guilmett. Roll call vote was unanimous. The Board came out of Non Public Session at 9:00 PM.

#### **PUBLIC SESSION**

Motion made by Mike Persson, seconded by Scott Vachon, to seal the non-public minutes of June 21, 2016, because it is determined that divulgence of this information would likely affect adversely the reputation of any person other than a member of this board.

#### **ADJOURNMENT**

Motion made by Scott Vachon, seconded by Mike Persson, to adjourn. The vote was unanimous. The meeting was adjourned at 9:00pm.

Respectfully submitted,

Amy Hinds  
Clerk