

**LACONIA SCHOOL BOARD  
REGULAR MEETING  
JUNE 2, 2020 AT 6:30 P.M.  
HTC MVSDB DINING ROOM VIA ZOOM**

The Laconia School Board held a regular meeting, at the Huot Career and Technical Center and streamed the meeting virtually via Zoom on Tuesday, June 2, 2020 at 39 Harvard Street, SAU 30, Board Room. **PRESENT:** Aaron Hayward, Bob Champlin, Dawn Johnson, Heather Lounsbury, Laura Dunn, Malcolm Murray, Nick Grenon, 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 6:30 P.M. Chairperson Lounsbury read aloud the checklist to ensure meetings are compliant with the Right-to Know Law during the State of Emergency and conducted a roll call. The agenda was posted on Friday, May 29, 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 amend the agenda to move discussion and action to items #6 and #8, to add update the agenda to reflect the correct items under School Board Chair report and the Superintendent's Report. Seconded by Dawn Johnson. The vote was unanimous.

**APPROVAL OF MINUTES**

Motion made by Dawn Johnson to approve the minutes from the May 19, 2020 School Board meeting, seconded by Laura Dunn. Bob Champlin abstained. The vote was unanimous.

**PRESENTATION**

Bob Champlin, Craig Kozens and Principal Michael Fredericksen presented on the Laconia High School graduation proposal. Bob Champlin informed the Board that the new proposal would allow each student to invite two people to attend an in person graduation on Friday, June 12<sup>th</sup>. Bob informed the Board of the COVID 19 data in Belknap County and the plan is compliant with the CDC standards and guidelines. Craig Kozens informed the Board of the logistics of the graduation ceremony including the photographer, the bathrooms, music and rain date, and the social distancing measures students, families and staff will adhere to. Principal Fredericksen informed the Board that the plan has been vetted by the local fire department, police department, and DHHS. Craig continued to inform the board of the courtesy photographer that will be on site, the music and Bob Champlin added that the District reserves the right to cancel due to any COVID -19 changes.

**GENERAL PUBLIC COMMENT**

Cheryl Hebert thanked the Board for the proposal and said it was amazingly perfect. Jamie Duggan said the proposal was a fabulous plan by our Administration and said thank you. Eric Nelson said thank you so much for all of the work and that it was a great proposal, Kelly Howland said thank you for the hard work, this plan is amazing. Bob Champlin added referred to the logistics of the graduation ceremony and said he is hoping that students entering the field with their parents becomes a new tradition.

**DISCUSSION**

- **2<sup>nd</sup> Read Policy BEDA Public Notification of School Board Meetings:** Aaron Hayward said this is a policy we do not currently have.
- **2<sup>nd</sup> Read Policy DKCA-P District Travel Reimbursements:** Aaron Hayward said the update is a reference to meals reimbursements to be at the rate according to that particular region.
- **2<sup>nd</sup> Read Policy JLCD-P Medication to Students Procedure:** Aaron Hayward said this policy was looked at by district nurses.

**ACTION**

**Laconia High School Graduation:** Motion made by Bob Champlin to approve the in-person Laconia High School graduation on June 12<sup>th</sup> as presented, seconded by Dawn Johnson. The vote was unanimous.

**2<sup>nd</sup> Read Policy BEDA Public Notification of School Board Meetings:** Motion made by Dawn Johnson to approve 2<sup>nd</sup> policy read BEDA as presented, seconded by Malcolm Murray. The vote was unanimous.

**2<sup>nd</sup> Read Policy DKCA-P District Travel Reimbursements:** Motion made by Bob Champlin to approve 2<sup>nd</sup> policy read DKCA-P as presented, seconded by Dawn Johnson. The vote was unanimous.

**2<sup>nd</sup> Read Policy JLCD-P Medication to Students Procedure:** Motion made by Bob Champlin to approve 2<sup>nd</sup> policy read of JLCD-P as presented, seconded by Dawn Johnson. The vote was unanimous.

**BOARD COMMITTEE REPORTS**

**Budget & Personnel:** Bob Champlin said this committee met on Friday, May 29<sup>th</sup> and will meet again Tuesday, June 16<sup>th</sup>.

**Facilities/CIP:** Malcolm Murray said this committee met on Thursday, May 21<sup>st</sup> and reported on the retention pond, stair treads, fire doors, paving, sidewalks, a sound system, playground equipment, bleachers, batting cage, and striping.

**Policy:** Aaron Hayward said the committee will meet on June 15<sup>th</sup>.

**Strategic Planning/Portrait of a Graduate:** Dawn Johnson reported that this committee is working on a proposed vision statement.

**Diversity and Inclusion Task Force:** Aaron reported that this committee will meet on Wednesday, June 3<sup>rd</sup>.

**Board Member Input:** There was no Board Member input.

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**BOARD CHAIR REPORT /CALENDAR**

Boar Chairperson Lounsbury reported on the end of year celebrations, retirements, and summer school board.

Tuesday, July 14, 2020	School Board Meeting	6:30 PM at SAU #30
Tuesday, August 4, 2020	School Board Meeting	6:30 PM at SAU #30
Tuesday, August 18, 2020	School Board Work Session	6:00 PM at HTC MVSB Dining Room

**SUPERINTENDENT'S REPORT**

Assistant Superintendent Hinds reported on staffing for next year. Business Administrator Blouin reported on House Bill 1612 and will present on that June 16<sup>th</sup>. Superintendent Tucker reported on the assistant Principal position at Laconia Middle School, year-end events in the district, recertification for the 78 teachers who are up this year, assessment tests, recognizing the Laconia High School top 10 students, and the Laconia Academy graduation.

**GENERAL PUBLIC COMMENT**

There was no general public comment.

**NON-PUBLIC: RSA 91-A:3, II (A)**

Motion made by Malcolm Murray to enter into non-public session, seconded by Dawn Johnson. Rollcall was taken. The Board entered into non-public session at 7:50 P.M.

**PUBLIC SESSION:** Public Session reconvened at 8:36 P.M.

**ADJOURNMENT:** Motion made by Malcolm Murray to adjourn, seconded by Dawn Johnson. The vote was unanimous. The School Board meeting adjourned at 8:36 P.M.

Respectfully submitted,

Steve Tucker  
Clerk