

The Laconia School Board held a Regular Meeting on Tuesday, May 1, 2018 at the Harvard Street, SAU Board Room. Present: Mal Murray, Heather Lounsbury, Barbara Luther, Dawn Johnson, Michael Persson, Stacie Sirois, Assistant Superintendent Amy Hinds and Superintendent Dr. Brendan Minnihan.

CALL TO ORDER

Board Chair, Mal Murray called the meeting to order at 7:00 pm. The agenda was posted on April 27, 2018 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. Mal Murray indicated the need to amend the agenda to include Siemens Performance Contract Presentation.

APPROVAL OF THE AGENDA

Motion made by Stacie Sirois to approve the agenda as amended, seconded by Dawn Johnson. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Stacie Sirois, seconded by Heather Lounsbury, to approve the minutes of April 17, 2018 as presented. The vote was unanimous.

PRESENTATION

Siemens Performance Contract

Shawn of Siemens presented on the Performance Contract with the Laconia School District. Shawn said they will begin with a facilities analysis over next couple weeks and then send a Letter of Intent to the Superintendent's Office. Siemens will present a full audit to the School Board in August.

PBIS: McKenzie Harrington Bacote, Tara Beuachemin, Dave Levesque, Alison Bryant, and Jason Lonergan

Ms. Harrington-Bacote reported on the Safe Schools Data for 2016/2017 regarding training in prevention & promotion, early childhood enrollment, early childhood screening, early childhood social-emotional skills, school-based mental health services, community mental health referrals, family engagement activities, parent involvement, family perception of overall school climate, student substance use, problem behaviors, student safety measures, student perception of school climate, and staff perception of school climate.

Building principals reported on PBIS in their schools' which included 16/17-17/18 data on average referrals, in-school suspension and out-of-school suspension, Tier II & III Interventions, and professional development. Ms. Beauchemin, Elm Street School Principal, reported that Tier I and II meetings are held each month at Elm Street School. Mr. Levesque, Pleasant Street School Principal, said that out-of-school suspension at Pleasant Street School has dropped significantly and that they are adding "You Connect" for teachers. Mr. Johnson, Woodland Heights School Principal, stated that out-of-school suspension and in-school-suspension at WHS is down by 80%. Laconia Middle School Principal, Dr. Bryant, added that they have implemented a "New Comers" group to offer additional supports for new pupils. Mr. Lonergan, Assistant Principal at Laconia High School talked about their Tier II Interventions which includes 9 interventions servicing 68 students and Tier III interventions that services 57 students.

ALICE Training: McKenzie Harrington-Bacote and Alison Bryant:

Ms. Harrington-Bacote reported on the ALICE, active shooter training that was held on April 19 – 20th and April 24-25th from 8am-4pm. District staff that attended the training were, McKenzie Harrington-Bacote, Alison Bryant, Jason Lonergan, Marcy Kelly, Jen Sottak, and Kelly O'Brien. Ms. Harrington-Bacote explained the need for this training stating that 69% of active shootings last 30 minutes with 98% of those being from a single gunman. Dr. Bryant said that ALICE trainings will be offered in the District in June at each school. The June ALICE trainings will also include representatives from the Laconia Police Department and Laconia Fire Department.

BOARD COMMITTEE REPORTS

Budget & Personnel: Michael Persson said the next Budget and Personnel meeting will be determined.

Facilities/CIP: Siemens presentation was this evening.

Policy: The Policy Committee has a 1st reading this evening.

Strategic Planning: Hold

Legislative Update: Dr. Minnihan reported that SB 193 is up for final vote Wednesday or Thursday.

Board Member Input:

BOARD CHAIR REPORT/CALENDAR

Mr. Murray reported that he and Dr. Minnihan and Dr. Bryant attended the REAL collaboration at the Belknap Mill which was held on Thursday, April 19th and that it was very nicely run and well put together.

CALENDAR

School Board Meeting	Tuesday, May 15, 2018	7:00 pm at SAU 30
Laconia High School Top Ten Dinner	Thursday, May 17, 2018	6:00 pm in the MVSB Dining Room at HTC
Budget Presentation to City Council	Monday, May 21, 2018	7:00 pm at Laconia City Hall
Laconia High School Graduation	Friday, June 8, 2018	6:30 pm at Laconia High School
Last Day of School for Students	Friday, June 15, 2018	District Wide-Early Release

SUPERINTENDENTS REPORT

Dr. Minnihan reported that the Title III onsite visit for ESOL took place on Monday, April 30th and went well. Dr. Minnihan added that the Title III Onsite visit happens every three years. Dr. Minnihan also reported that the Partnership for Future Learning through Reaching Higher NH visited on April 30th starting at Laconia High School which included visiting classrooms, then went to visit Huot Technical Center's students currently involved in internships and also spoke with three students currently involved in Extended Learning Opportunities. The visit ended at Woodland Heights School with grade five students and speaking with Irene Stinson, Gail Bourn Angel Burke and Jon Myers. Dr. Minnihan informed the Board of the US Department of Education webinar, *The Opioid Crisis and K-12 Schools: Impact and Response* that was held on April 26th. The webinar included national, State, and local perspectives. McKenzie Harrington-Bacote was one of four panelists selected to participate to represent all NH schools.

DISCUSSION ITEMS

1st Policy Reading: Revision to JICK Pupil Safety and Violence Prevention Policy-Bullying. The policy was revised for consideration to include and added item, #7 to address an appeal process per the recommendation of our attorney.

Fee Waiver Request-Hull's Driving School per Policy KFB. The Board discussed the possible impact on Laconia students and their tuition rate for driving school with or without a waiver.

GENERAL/PUBLIC COMMENT

None

ACTION ITEMS

Motion made by Dawn Johnson to table the Hull's Driving School fee waiver, seconded by Michael Persson. The vote was unanimous.

NON-PUBLIC SESSION

None

ADJOURNMENT

Motion made by Michael Persson, seconded by Dawn Johnson, to adjourn. The vote was unanimous. The meeting was adjourned at 8:28 pm.

Respectfully submitted,

Amy Hinds
Clerk