

**LACONIA SCHOOL BOARD  
REGULAR MEETING  
MAY 5, 2020 AT 6:30 P.M.  
SAU BOARD ROOM VIA ZOOM**

The Laconia School Board held a regular meeting, virtually via Zoom due to the Governor's State of Emergency Order (COVID-19) Tuesday, May 5, 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 1, 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, seconded by Dawn Johnson. The roll call vote was unanimous

**APPROVAL OF MINUTES**

Motion made by Malcolm Murray to approve the minutes from the April 21, 2020 School Board meeting, seconded by Dawn Johnson. The roll call vote was unanimous.

**PRESENTATION**

Board Chairperson, Heather Lounsbury reported on the remote learning timeline and talked about opening for the 2020-21 school year. The 2020-21 School District budget was presented by Superintendent Tucker, Assistant Superintendent Hinds, and Business Administrator Blouin. Business Administrator Blouin gave a budget overview and the driving factors and the CARES Act. Assistant Superintendent Hinds presented on Student Services and Extended School Year. Superintendent Tucker reported on short and long-term challenges, teacher collaboration, and our district goals.

**GENERAL PUBLIC COMMENT**

Dawn Johnson thanked the Administration for their presentation.

**BOARD COMMITTEE REPORTS**

**Budget & Personnel:** Bob Champlin reported that the Budget and Personnel Committee will meet on May 7<sup>th</sup> and noted that the Administration stayed within the 30-minute presentation window tonight.

**Facilities/CIP:** Malcolm Murray reported on the district paving projects, LHS asbestos removal, and bids for fire doors.

**Policy:** Aaron Hayward reported that the Policy Committee met on April 29<sup>th</sup> and there are two policies on hold until May 19<sup>th</sup>, 7 up for review and the next Policy meeting is scheduled for May 20<sup>th</sup>.

**Strategic Planning/Portrait of a Graduate:** Dawn Johnson reported that this committee will meet on May 12<sup>th</sup>

**Diversity and Inclusion Task Force:** Aaron reported that this committee will meet on May 6<sup>th</sup>.

**Board Member Input:** Board Chairperson Lounsbury welcomed Ward 5 Board Member, Nick Grenon.

**BOARD CHAIR REPORT**

Boar Chairperson Lounsbury reported on the Board Member orientation, the General Assurances for Fiscal Year 2021, the 2020 Perkins Scholarship, and the upcoming webinars from NHSBA.

**GENERAL PUBLIC COMMENT**

There was no public comment.

**SUPERINTENDENT'S REPORT/CALENDAR**

Assistant Superintendent Hinds reported on remote learning and teaching, summer institutes, Master PD Plan, Professional Growth online portal and respective trainings in May. Superintendent Tucker reported on the Executive Order from Governor Sununu, COVID19 screening tool for contractors, Summer 2020 PD offerings, year-end celebrations, and the Johns Hopkins report on COVIS19. Assistant Superintendent Hinds concluded the report by updating the Board on staffing for the 2020-21 school year.

Thursday, May 7, 2020	Budget & Personnel Committee Meeting	3:00 P.M. at SAU 30
Tuesday, May 12, 2020	Portrait of a Graduate Task Force Meeting	3:15 P.M. via Zoom
Tuesday, May 19, 2020	School Board Meeting	6:30 P.M. via Zoom
Wednesday, May 20, 2020	Policy Committee Meeting	3:00 P.M. via Zoom

**DISCUSSION**

**2nd Read Policy BEDC Quorum:** The Board discussed the details of this policy including that there must be a quorum present but may not enter not nonpublic.

**2nd Read Policy JLD School Guidance and Counselor Program:** The Board discussed this policy and the updates to reflect the breadth of the district.

**2nd Read Policy DAF Administration of Federal Funds:** Superintendent Tucker noted that this policy id required.

**2nd Read Policy DJC Petty Cash Accounts:** The Board discussed the revisions of this policy.

**2nd Read Policy DJF Local Purchasing:** The Board discussed that this policy is a guideline for Federal compliance.

**2nd Read Policy JLDBA Behavior Management and Intervention:** The Board read the revisions to this policy. There was no discussion.

**ACTION**

**2nd Read Policy BEDC Quorum:** Motion made by Malcolm Murray to approve policy BED Quorum as presented, seconded by Dawn Johnson. The roll call vote was unanimous.

**2nd Read Policy JLD School Guidance and Counselor Program:** Motion made by Dawn Johnson to approve policy JLD School Counselor and Guidance Program as presented, seconded by Laura Dunn. The roll call vote was unanimous.

**2nd Read Policy DAF Administration of Federal Funds:** Motion made by Malcolm Murray to approve policy DAF Administration of Federal Funds as presented, seconded by Dawn Johnson. The roll call vote was unanimous.

**2nd Read Policy DJC Petty Cash Accounts:** Motion made by Dawn Johnson to approve policy DJC Petty Cash Accounts as presented, seconded by Laura Dunn. The roll call vote was unanimous.

**2nd Read Policy DJF Local Purchasing:** Motion made by Dawn Johnson to approve policy DJG Local Purchasing as presented, seconded by Laura Dunn. The roll call vote was unanimous.

**2nd Read Policy JLDBA Behavior Management and Intervention:** Motion made by Malcolm Murray to approve policy JLDBA Behavior Management and Intervention as presented, seconded by Dawn Johnson. The roll call vote was unanimous.

**ADJOURNMENT**

Motion made by Malcolm Murray to adjourn, seconded by Dawn Johnson. Roll call vote was unanimous.  
The Board meeting adjourned at 7:49P.M.

Respectfully submitted,

Steve Tucker  
Clerk