

The Laconia School Board held a Regular Meeting on Tuesday, October 4, 2016, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Chris Guilmett, Mike Persson, Scott Vachon, Barbara Luther, Superintendent Brendan Minnihan, and Assistant Superintendent Amy Hinds. Absent: Heather Lounsbury and Business Administrator Christine Blouin.

CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on September 30, 2016, 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

Stacie Sirois amended the agenda to add Non-Public Session under RSA 91-A: 3II letter c, for Reputation. Motion made by Chris Guilmett, seconded by Barbara Luther, to approve the agenda as amended. The vote was unanimous.

APPROVAL OF MINUTES

Mike Persson amended the minutes to add indefinite period of time when sealing the Non-Public Minutes. Motion made by Chris Guilmett, seconded by Scott Vachon, to approve the minutes of September 20, 2016, as amended. The vote was unanimous.

PRESENTATIONS:

Project EXTRA Summer Review and Update: Project Extra Director Christine Gingerella and Assistant Director Beth Vachon reviewed the Project Extra Summer program at both Elementary Level and Middle School Level with the School Board. They showed attendance and financial data, the curriculum for the program, and answers to different questionnaires that were completed at both levels by both students and families. Guidance Counselor Mollie Greeley, spoke to the Board on the new Guidance program implemented this summer at the Elementary Level this summer and PSS Guidance Counselor Anne Barach informed the Board about the Journeys Program. She informed the Board this year High School Students partnered with Elementary program to teach the younger students Yoga. School Board members asked questions about average daily membership and funding for the program.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee has not met.

Facilities/CIP: This committee not met. They are preparing for a meeting to discuss security at the Elementary schools.

Policy: This committee has not met. They have two polices to bring forward tonight and will meet on October 18, 2016 at 6:00pm.

Strategic Planning: This committee has not met. They have received their first round of updates and will schedule a meeting soon.

Legislative Update: There was no Legislative update.

Board Member Input: There was discussion on putting a light on the podium.

BOARD CHAIR REPORT/CALENDAR

Policy Committee	Tuesday, October 18, 2016	6:00PM @ SAU
School Board Meeting	Tuesday, October 18, 2016	7:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan handed out information from EF Tours that addressed the Board's concerns on Safety and Alternative Tours for Out of Country trips. Dr. Minnihan also informed the Board that as of Friday, the Interim title has been removed from both LHS Principal Dave Bartlett's title and LHS Assistant Principal Jason Lonergan's title.

DISCUSSION ITEMS

1st Policy Reading: KDB: Request for Access to Governmental Records; BGE: Policy Dissemination: The School Board was given drafts of these new policies. Dr. Minnihan informed the Board that they will come back for a second reading at the next School Board meeting.

LAYBL proposal to use Laconia School District Gymnasiums: It was discussed the Board had approved a modified request to waive fees, LAYBL is now requesting all fees be waived. Dr. Minnihan informed the Board that custodians are not typically at the Schools on the weekend and when they come in we have to pay them overtime.

GENERAL/PUBLIC COMMENT

Rod Roy, Board Member of LAYBL, informed the Board of the impact the custodial fees will have on their program if not waived. He also informed the Board that during his time on LAYBL they have never been charged fees. There was discussion between Board members and LAYBL members on the use of utilities and the need for custodians on the premises during practices and games. Mike Persson, spoke as a member of the public in favor of waiving fees. He spoke that we want more kids to be involved and the impact of LAYBL raising registration fees might dissuade families from registering. There was also discussion on separating utility fees from custodial fees. LAYBL would be interested in seeing those fees and might be able to pay those. Mr. Murray asked what the impact would be on LAYBL if they delayed the vote. There was also a discussion on snow storms and the need to have custodian clear the snow for the games. LAYBL stressed again they do not need custodians on weekend games and practices. There was also discussion on continuing to have custodians during tournaments held.

ACTION ITEMS

Motion made by Mike Persson, to waive fees for LAYBL this year and determine the usage of electricity and heat and inform LAYBL in a timely manner to bill then next year for usage of electricity and heat, seconded by Barbara Luther. The vote was unanimous.

NON-PUBLIC SESSION

Motion made by Chris Guilmett, seconded by Mike Persson, to go into Non-Public Session under RSA 91-A: 3II letter c. Roll call vote was unanimous. The Board went into Non-Public Session at 8:11PM.

Motion made to come out of Non Public Session by Chris Guilmett, seconded by Mike Persson. Roll call vote was unanimous. The Board came out of Non Public Session at 8:26PM.

PUBLIC SESSION

Motion made by Scott Vachon, seconded by Mike Persson, to seal the non-public minutes of October 4, 2016 for an indefinite period of time, 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 Chris Guilmett, to adjourn. The vote was unanimous. The meeting was adjourned at 8:26PM.

Respectfully submitted,

Amy Hinds
Clerk