

**LACONIA SCHOOL BOARD
REGULAR MEETING
SEPTEMBER 15, 2020 AT 6:30 P.M.
HTC MVSDB DINING ROOM**

The Laconia School Board held a regular meeting, at the Huot Career and Technical Center on Tuesday, September 15, 2020.

PRESENT: Aaron Hayward, Heather Lounsbury, Joe Cormier, Laura Dunn, Malcolm Murray, Nick Grenon, Superintendent Steve Tucker, Assistant Superintendent Amy Hinds, and Business Administrator Christine Blouin. **ABSENT:** Dawn Johnson,

CALL TO ORDER

Board Chairperson, Heather Lounsbury, called the meeting to order at 6:30 P.M. The agenda was posted on Friday, September 11, 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 Board Member Cormier to approve the agenda as presented, seconded by Board Member Grenon. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Board Member Grenon to approve minutes as presented, seconded by Board Member Cormier. The vote was unanimous.

GENERAL PUBLIC COMMENT

There was no public comment.

BOARD COMMITTEE REPORTS

Budget & Personnel: Board Member Cormier reported that this committee met on September 14th and discussed custodial support, remote staffing, facilities projects and bussing.

Facilities/CIP: Board Member Cormier reported on grounds keeping proposal from Rakin' It In of 27,000, air handling units at LHS, and the PSS water heater.

Policy: Board Member Hayward reported that this committee meets next week and there are a couple policies up for second read tonight.

Strategic Planning/Portrait of a Graduate: Superintendent Tucker reported that this committee will meet September 22nd and POG will reconvene in October.

Diversity and Inclusion Task Force: Board Member Hayward reported that this committee is on hold.

Board Member Input

Board Cormier added that the Rakin' It In grounds keeping proposal is \$21,500 and not \$27,000.

BOARD CHAIR REPORT /CALENDAR

Board Chairperson Lounsbury reported on NHSBA Delegate scheduled tentatively for January 2021, the first November School Board meeting will be November 4th due to elections on the 3rd and ward 5 and 2 School Board members will be sworn in at the at meeting as well.

Tuesday, October 6, 2020

School Board Meeting

6:30 PM at HTC MVSDB Dining Room

SUPERINTENDENT'S REPORT

Assistant Superintendent Hinds reported on Crisis, Suicide Prevention and Response that was developed with the Office of School Wellness. Superintendent Tucker reported that the district has hired two intern psychologists that will work under Christina Flanders and Matthew Baker. Assistant Superintendent Hinds continued to report of the first day of school with red/white hybrid schedule, the cleaning protocols and social distancing measures. Principal Beauchemin reported that the first days of school have been going smoothly with traffic patterns, lunch in classrooms, and instruction. Principal Bryant reported students entering the building and transitions went well. Director Warrender reported that students at HTC are happy to be back and culinary and preschool are going well. Principal Johnson reported in Tier I and Tier II and universal teams and five to thrive work in August around PBIS has paid off. Principal Levesque reported on faculty meetings, VIPPS, PLC's outside morning meetings, fire drills, ALICE trainings, and that Remi, the therapy dog, has been at PSS to visit. Principal Bennett reported that LHS has had a seamless transition and that the is working well with parents and students. Principal Bennett added that Laconia Food Service has really stepped up to the challenge. Business Administrator Blouin reported on bussing and requests and considerations for returning to full face to face learning with transportation. Superintendent Tucker reported on COVID cases and considerations for returning to full face to face learning, enrolment numbers, CDC guidelines, classroom capacity, staffing, red and white days, and delaying return to full face to face learning.

DISCUSSION

2nd Read Policy IKFLA Credits from Laconia Academy: Board Member Hayward reported that this is a second read to this proposed policy and was talked about at the last School Board meeting.

2nd Read Policy IKFLB Laconia Academy: There was no discussion on this policy.

Air Quality Proposal: Business Administrator Blouin reported on the recommendation from Bob Champlin from Rist Frost Shumway and that she was able to get a \$7,200 credit to reduce the cost on the back up HEPA filters.

Pleasant Street School Hot Water Heater: Business Administrator Blouin reported that the district is seeking approval for up to \$13,050 to replace the hot water heater at PSS.

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GENERAL PUBLIC COMMENT

There was no public comment.

ACTION

2nd Read Policy IKFLA Credits from Laconia Academy: Motion made by Board Member Cormier to approve Policy IKFLA credits from Laconia Academy as presented, seconded by Board Member Murray. The vote was unanimous.

2nd Read Policy IKFLB Laconia Academy: Motion made by Board Member Cormier to approve Policy IKFLA Laconia Academy as presented, seconded by Board Member Murray. The vote was unanimous

Air Quality Proposal: Motion made by Board Member Cormier to approve the air quality proposal as presented, seconded by Board Member Murray. The vote was unanimous

Pleasant Street School Hot Water Heater: Motion made by Board Member Murray to approve the Pleasant Street School hot water heater proposal as presented for up to \$14,000, seconded by Board Member Grenon. The vote was unanimous.

ADJOURNMENT: Motion made by Board Member Murray to adjourn, seconded by Board Member Hayward. The vote was unanimous. The Board meeting adjourned at 9:07 P.M.

Respectfully submitted,

Steve Tucker
Clerk