

The Laconia School Board held a Regular Meeting on Tuesday, March 20, 2018 at the Harvard Street, SAU Board Room. Present: Mal Murray, Stacie Sirois, Barbara Luther, Aaron Hayward, Heather Lounsbury, Dawn Johnson, Business Administrator Christine Blouin, Assistant Superintendent Amy Hinds and Superintendent Brendan Minnihan. Absent: Mike Persson.

CALL TO ORDER

Board Chair Mal Murray called the meeting to order at 7:00 PM. The agenda was posted on March 16, 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.

APPROVAL OF THE AGENDA

Motion made by Stacie Sirois approve the agenda as posted, seconded by Heather Lounsbury. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Stacie Sirois, seconded by Dawn Johnson, to approve the minutes of March 6, 2018 as presented. The vote was unanimous.

EMPLOYEE RECOGNITION

The Laconia School Board recognized five District employees for maintaining high standards, qualities, and excellence in education. Board Chair, Malcolm Murray presented Karen Abraham, Caitlin Friend-Rushton, and Samantha Hicks with a certificate. Sam Fortier and Gina McGuire were recipients of the recognition but were not present. Superintendent Dr. Minnihan will follow up with Mr. Fortier and Ms. McGuire to be recognized at a different time.

PRESENTATION

Huot Career and Technical Center Internships

Dave Warrender, Huot Career and Technical Center Director and Career Support Specialist, Sharon de le Vergne, presented on College and Career Internship Programs by highlighting four students who have been involved in HTC programs. Ms. De la Vergne explained the work-based learning experiences and job shadowing opportunities through Huot Career and Technical Center which is based on a four prong approach; Community Partners, Community Advisory Boards, Community Classroom, and Community Readiness. Ms. de la Vergne introduce current interns; Stephen Towers, who is this year's State Champion for Skills USA Plumbing and Heating. Stephen will be representing Huot Career and Technical Center at the Skills USA national competition in Louisville Kentucky in June. Anthony Gentile, Law Enforcement, has partnered with Gilford Police Department where he is exposed to target frames, evidence, and the Laconia District court. Noah Shastany, Health Sciences, interns at St. Francis Nursing Home and Belknap County Nursing Home where he is able to do his clinical rotations and has accrued 65 hours over the course of the year. Aria Stephan, Eptam Plastics, where she interned for two summers and had exposure to plastics integration, total production program, safety, and worked with quality control. There were questions from the Board regarding their program of study, future plans post high school and longevity of their internship. Each student answered the questions respectively. Dave Warrender added that HTC hosts a Career Day where students receive exposure to specific seasonal work, full time employment and careers from a panel of community business leaders.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee will meet on Tuesday, March 27, 2018 at 8:30 AM

Facilities/CIP: This committee will meet on Tuesday, March 27, 2018 at 5:00 PM

Policy: This committee met March 20, 2018 and have four policies coming forward for 2nd read.

Strategic Planning: Dr. Minnihan informed the Board of the revised goals

Legislative Update: Dr. Minnihan reported that the SB 193 Voucher Bill vote has been postponed until April 4, 2018

Board Member Input: Aaron Hayward asked about the three year look ahead presented at Super Saturday on March 17th. Mr. Hayward asked if they will get to look at the budget packet before it goes to City Council. Christine Blouin said that budget packet will be ready for the end of April.

BOARD CHAIR REPORT/CALENDAR

Mr. Murray said Super Saturday Budget discussion went well.

CALENDAR

Budget and Personnel	Tuesday, March 27, 2018	8:30 AM @ SAU
Facilities/CIP	Tuesday, March 27, 2018	5:00 PM @SAU
School Board Meeting	Tuesday, April 3, 218	7:00 PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan reported that we have two students going to the Skills USA National competition in Louisville Kentucky on June 30th, Stephen Towers and Curtis Gosnell. Dr. Minnihan also thanked the Board, community, and Administrators for attending the Community Conversation held on March 12th at Laconia High School and noted that the district band/chorus concert was moved to tonight, March 20th, the snow date at Laconia Middle School.

DISCUSSION ITEMS

2nd Policy Reading: JFAA, Admission to Resident Students; JFABE; Tuition Waiver- Students Leaving District; JFB: Access to Laconia School District Programs by Non- Public School Students, JLCH: Wellness Policy. Dr. Minnihan handed out a worksheet regarding the hours required for

the last day of school. Dr. Minnihan talked about possible dates for the last day of school the graduating seniors, students, and professional development opportunities for staff. Dr. Minnihan passed out the revised Strategic Plan Goals. Mr. Hayward said the goals reflect the feedback from the oversight committee.

GENERAL/PUBLIC COMMENT

A community member asked how the school district combines school and community. Dr. Minnihan gave several examples of community engagement with the most recent example of Huot Career and Technical Center's internships, Laconia High School Key Club and Interact Club, Writing Through Our Community at the elementary level, Cereal Heroes at Pleasant Street School, Laconia Middle School's Mentoring Program, and visits to the Taylor Community Home to read to and with residents.

ACTION ITEMS

2nd Policy Read: JFAA, Admission to Resident Students; JFABE; Tuition Waiver- Students Leaving District; JFB: Access to Laconia School District Programs by Non- Public School Students, JLCH: Wellness Policy. Motion made by Dawn Johnson, seconded Heather Lounsbury to approve the policies. The vote was unanimous.

End of Year Dates: Motion made by Dawn Johnson to hold Laconia High School Senior Graduation on June 8, and hold the last day of schools for students in grades kindergarten through grade eleven on June 15, 2018, seconded by Heather Lounsbury. Vote was unanimous.

ADJOURNMENT

Motion made by Heather Lounsbury, seconded by Stacie Sirois, to adjourn. The vote was unanimous. The meeting was adjourned at 8:04pm

Respectfully submitted,

Amy Hinds
Clerk