

The Laconia School Board held a Regular Meeting on Tuesday, December 18, 2018, at the Harvard Street, SAU Board Room. Present: Mal Murray, Heather Lounsbury, Aaron Hayward, Stacie Sirois, Bob Champlin, Dawn Johnson, Superintendent Brendan Minnihan and Assistant Superintendent Amy Hinds. Absent: Barbara Luther and Business Administrator Christine Blouin

CALL TO ORDER

Board Chair Mal Murray called the meeting to order at 7:00 PM. The agenda was posted on December 14, 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 Dawn Johnson, seconded by Heather Lounsbury, to amend the agenda to add Non-public session - RSA 91-A:3, II (a) personnel after Item #10. Motion made by Stacie Sirois, seconded by Dawn Johnson, to approve the agenda, as amended. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Stacie Sirois, seconded Heather Lounsbury, to approve the minutes of December 4, 2018, as presented. The vote was unanimous.

PRESENTATION

Huot Alumni Data: Huot Technical Center Director, Dave Warrender, introduced four Huot Tech Alumni, Nathan Cobis, Brittany Petell, Marissa Leyland and Garrett Guilmett. Each student discussed the program they attended at the Huot and how the programs prepared them for either college or their career. Board members asked several questions to the four Alumni about the programs they attended at the Huot. Dave Warrender then presented to the Board on Alumni data that is gathered. This data is used to improve future Huot programing.

Competency Based Education: Academic Coordinators of Teaching and Learning, Gail Bourn and Angel Burke, updated the Board on several things occurring throughout the District. They informed the Board of the Library Commons at the schools, addition of Work Study Practices on elementary report cards, updates on PACE, and different activities the schools have done out in the community.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee has not met, there are items on the agenda that will be discussed today.

Facilities/CIP: This committee met before the meeting, they talked about the performance contract and has asked Siemens to come and present at the next school board meeting.

Policy: This committee met before the school board, they discussed several policies that will be coming for a 1st reading and they reviewed the Huot Program of Studies.

Strategic Planning: This committee has not met. They will meet on January 8th at 3:30pm.

Legislative Update: There was no legislative update. Dr. Minnihan has been asked to be on a commission alleviate childhood hunger.

Board Member Input: Bob Champlin went to Elm Street School to view Hampstead Players. Mal Murray informed the Board he is going to LMS during their gold time to teach algebra to 6th grade students.

BOARD CHAIR REPORT

Mal Murray informed the Board that the next School Board meeting is January 15th. There will be two presentations. Bob Champlin asked if he could attend the NHSBA delegate assembly on January 26th.

CALENDAR

Strategic Planning Committee	Tuesday, January 8, 2019	3:30PM @ SAU
School Board Meeting	Tuesday, January 15, 2019	7:00PM @ SAU

SUPERINTENDENTS REPORT

Brendan Minnihan updated the Board on the extension Mckenzie Harrington-Bacote received for the SAP grant. He also informed the board of the Title IVa grant the district received. The district will use the funds to support technology professional development, social work in the schools, and providing scholarships to students to take exams. He also informed the Board of a letter Dr. Bryant received from an individual who visited Mr. Wotton's music classes and was very impressed with him. The district also received a letter from the United Way thanking the district for their continued support in workplace contributions. Dr. Minnihan also informed the Board that the stipend evaluation committee has received dates from the LEA. Lastly, he informed the board that on January 17th at 6pm at Belmont High School there is a Finance Reform session with John Tobin, he will be attending and encouraged others to attend as well.

DISCUSSION ITEMS

Budget Work Session/Super Saturday: Dr. Minnihan informed the Board of the conversation Budget and Personnel had to no longer have Super Saturday and replace it with a goal setting session in the summer, Budget Work Sessions in January and a review of the Strategic Plan in January. The Board discussed having two Budget Work Sessions, one for the elementary level and one for Middle School, High School and Huot. They discussed have student services and facilities at both the sessions. They discussed dates for the two Budget Work Sessions.

GENERAL/PUBLIC COMMENT

There was no one for general/public comment.

ACTION ITEMS

Budget Work Session/Super Saturday: Motion made by Aaron Hayward, seconded by Dawn Johnson to no longer hold Super Saturday and replace this with work sessions as presented. The vote was unanimous.

NON-PUBLIC SESSION

Motion made by Stacie Sirois, seconded by Heather Lounsbury, to go into Non-Public Session under RSA 91-A:3II letter a. Roll call vote was unanimous. The Board went into Non-Public Session at 8:31PM.

Motion made to come out of Non-Public Session by Dawn Johnson, seconded by Heather Lounsbury, Roll call vote was unanimous. The Board came out of Non-Public Session at 9:09PM.

PUBLIC SESSION

Motion made by Stacie Sirois, seconded by Heather Lounsbury, to seal the minutes of the non-public meeting, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll call vote was unanimous

ADJOURNMENT

Motion made by Dawn Johnson, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 9:10PM.

Respectfully submitted,

Amy Hinds
Clerk