

The Laconia School Board held a Regular Meeting on Tuesday, January 5, 2015, at the Harvard Street, SAU Board Room. Present: Mal Murray, Scott Vachon, Mike Persson, Chris Guilmett, Barbara Luther, Heather Lounsbury, Business Administrator Ed Emond, Superintendent Phil McCormack and Assistant Superintendent Kirk Beitler. Absent: Stacie Sirois

**CALL TO ORDER**

Board Vice-Chair Mal Murray called the meeting to order at 7:00 PM. The agenda was posted on December 30, 2015, at the SAU office and on the district's website, along with being sent to each of our schools, "The Citizen", Laconia Library, and City Hall, in accordance with RSA 91-A.

**APPROVAL OF THE AGENDA**

Motion made by Chris Guilmett, seconded by Scott Vachon, to approve the agenda. The vote was unanimous.

**APPROVAL OF MINUTES**

Motion made by Scott Vachon, seconded by Barbara Luther, to approve the minutes of December 15, 2015. The vote was unanimous, with Mike Persson abstaining.

Motion made by Heather Lounsbury to amend the minutes of December 19<sup>th</sup> to change the time of the meeting adjourning. Motion made by Scott Vachon, seconded by Chris Guilmett to approve the amended minutes of December 19, 2015. The vote was unanimous, with Mike Persson abstaining.

**PRESENTATIONS:**

**Huot Career and Technical Center: Future Program Development:** Huot Technical Center Director Dave Warrender presented to the School Board on programs they are looking at implementing, factors to consider in developing these new programs, and the realities of implanting these programs. Mr. Warrender informed the School Board they surveyed students to find the programs students would be most interested in taking. Out of the top 3 programs they looked at several factors and decided to start the process of creating a Computer Programming class at Huot. The advisory committee has been working with Lakes Region Community College to develop the program. They are looking at a spring 2017 start date for the new program. School Board members asked questions regarding some of the programs that students had interest in.

**BOARD COMMITTEE REPORTS**

**Budget & Personnel:** Met before the School Board Meeting on January 5<sup>th</sup>. They discussed the status of the 2015-2016 Budget, Super Saturday and negotiations.

**Facilities/CIP:** Met on December 21<sup>st</sup> with Rist Frost Shumway and Marinace Architects to discuss additional renovations that could be done to the high school. They are looking to have them do a short presentation to the School Board on February 16<sup>th</sup>.

**Policy:** Have not met, have a meeting scheduled on January 12, 2016 at 5:15pm.

**Strategic Planning:** Have not met, looking to schedule a meeting in the next couple weeks. Kirk will be giving an update to the School Board during Superintendents Report.

**Legislative Update:** Mal Murray mentioned he will be going to Concord for a CTE meeting, who are planning to send a bill to the Legislature.

**Board Member Input:** Scott Vachon attended the PSS singalong before vacation and a school wide-dance event during the day. He said both were entertaining and fun.

**BOARD CHAIR REPORT/CALENDAR**

**CALENDAR**

Policy Committee	Tuesday, January 12, 2016	5:15 @ SAU
Budget and Personnel	Wednesday, January 13, 2016	6:15 @ SAU
School Board Meeting	Tuesday, January 19, 2016	7:00pm @ SAU

**SUPERINTENDENTS REPORT**

**Strategic Planning Update:** Assistant Superintendent Kirk Beitler informed the School Board that the Strategic Planning Committee have identified five areas. Within those five areas small groups are developing goals and creating action plans. Assistant Superintendent Beitler informed the Board on where the five groups are with regards to developing their goals and action plans.

**DISCUSSION ITEMS**

**Approval of Videotaping in the Classroom:** Dr. McCormack requested the Board approve a motion to allow videotaping in the classroom contingent on following all laws. He informed the Board that there is a policy drafted that will go to the Policy Committee that brings us to full compliance with the law once it's approved.

**Shooters Gold Request:** Dr. McCormack brought forward a request from Paul Hogan who runs the Shooters Gold Basketball Camp. It has been past practice that we do not request he pay for use of facilities that are set forth in a policy. Many Laconia youth take advantage of the program and they offer numerous scholarships. They are requesting we waive the fees for at least this year and to look at this and the policy later. There was discussion on what category the organization falls under and how we have a policy that has not been enforced.

**GENERAL/PUBLIC COMMENT**

**ACTION ITEMS**

**Approval of Videotaping in the Classroom:** Motion made by Scott Vachon to approve the practice of videotaping in the classroom, seconded by Chris Guilmettt. The vote was unanimous.

**Shooters Gold Request:** Motion made by Chris Guilmettt to approve waiving fees for this year and to begin charging for next year, seconded by Barbara Luther. Mike Persson, Scott Vachon and Heather Lounsbury all oppose, Motion denied.

Motion made by Mike Persson to waive the facility costs, but to charge the utility costs and revisit next year, seconded by Heather Lounsbury. The vote was unanimous.

**NON-PUBLIC SESSION**

Motion made by Chris Guilmettt, seconded by Scott Vachon, to go into Non-Public Session under RSA 91-A: 3II letter a and c. Roll call vote was unanimous. The Board went into Non-Public Session at 8:07 PM.

Motion made to come out of Non Public Session by Mike Persson, seconded by Chris Guilmettt. Roll call vote was unanimous. The Board came out of Non Public Session at 8:47 PM.

**PUBLIC SESSION**

Motion made by Mike Persson, seconded by Chris Guilmettt 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 Chris Guilmettt, seconded by Scott Vachon, to adjourn. The vote was unanimous. The meeting was adjourned at 8:48 pm.

Respectfully submitted,

Kirk Beitler  
Clerk