

**EATON SCHOOL BOARD**  
**APRIL 6, 2015**  
**MINUTES**

PRESENT: Chris Kennedy, Monique Hebert, and Dr. Carl J. Nelson.

1. Dr. Nelson, Superintendent of Schools, called the meeting to order at 6:00 p.m.
2. Reorganization of Board
  - A. Election of Chairperson – Dr. Nelson asked for nominations for Chairperson. **Monique Hebert made a motion to elect Chris Kennedy as Chairperson. The motion was seconded by Chris Kennedy and passed 2-0-0.** Dr. Nelson turned the meeting over to Chair Kennedy.
  - B. Election of Vice-chairperson – Chris Kennedy asked for nominations for Vice-chairperson. **Chris Kennedy made a motion to elect Monique Hebert as Vice-chairperson. The motion was seconded by Monique Hebert and passed 2-0-0.**
  - C. Set Meeting Dates and Times – The Board will meet on the first Monday of each month at 6:00 p.m. at the Eaton Town Hall.
3. Approval of Minutes – **Monique Hebert made a motion to approve the minutes of February 4, 2015. The motion was seconded by Chris Kennedy and passed 2-0-0.**
4. Business Affairs
  - A. Signing of Manifest – The manifest was signed as presented.
5. Superintendent's Report
  - A. The SAU #9 Board will meet on Tuesday, April 28<sup>th</sup> at 6:00 p.m. in the CPDC. This late date is due to the later Conway election and school spring break (week of April 20<sup>th</sup>).
6. Any Other Business
  - A. Set Date for Next Meeting – The next meeting will be on May 4, 2015.
  - B. FYI – 2015-16 School Calendar – The calendar was mailed with agenda.

7. Board Member Issues

- A. School Board Member Vacancy – This vacancy will be advertised.
- B. School Treasurer Vacancy – **Monique Hebert moved to appoint Bob Bridgham as Treasurer for the Eaton School District. The motion was seconded by Chris Kennedy and passed 2-0-0.**
- C. School Clerk Vacancy – Chris will look for someone.
- D. School Moderator Vacancy – **Monique Hebert moved to appoint Thaire Bryant as Moderator for the Eaton School District. The motion was seconded by Chris Kennedy and passed 2-0-0.**

8. Nonpublic Session – None

- 9. **Monique Hebert moved to adjourn. The motion was seconded by Chris Kennedy and passed 2-0-0 at 6:08 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson  
Superintendent of Schools