

EATON SCHOOL BOARD
FEBRUARY 1, 2016
MINUTES

PRESENT: Chris Kennedy, Monique Hebert, September Quint and Kevin Richard.

1. Chair Kennedy called the meeting to order at 6:00 p.m.

Public Hearing on 2016-17 Proposed Budget

Chris and Kevin reviewed the proposed budget of \$665,814 and answered questions. The proposed warrant articles were also reviewed. There was some public comment about the impact of the Conway bond. There will be no budget impact for 2016-17, and it is estimated that if the bond passes it would cost Eaton approximately \$10,000 for 2017-18.

2. **Approval of Minutes (1-4-16)** – **September Quint moved to approve the minutes of January 4, 2016. The motion was seconded by Monique Hebert and passed 3-0-0.**
3. **Business Affairs**
 - A. **Signing of Manifest** – The manifest was signed as presented.
 - B. **Signing of Warrant and Budget Forms** – The warrant and budget forms were signed as presented.
 - C. **Conway Bond for Elementary Schools** – Kevin reviewed the scope of the work for the John Fuller Elementary School; he clarified that the tuition agreement between Conway and Eaton was for all Conway elementary schools. The bond is a proposed 20 year bond. Kevin distributed a copy of the improvement matrix to the Board.
4. **Superintendent's Report**
 - A. The SAU Board will meet on February 11th at 6:00 p.m. in the library at Kennett Middle School.
 - B. Kevin reported on the presentation by Chris Herren on substance abuse prevention and positive self-esteem held at Fryeburg Academy on January 19th, noting nothing but positive feedback.

5. Any Other Business

A. Set Date for Next Meeting – The next meeting will be on Monday, April 4, 2016 at 6:00 p.m., with the annual meeting on March 8th at 5:00 p.m.

6. Board Member Issues – none

7. Nonpublic Session – none

8. Personnel Action – none

9. **Chris Kennedy moved to adjourn. The motion was seconded by Monique Hebert and passed 3-0-0 at 6:47 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools