

**EATON SCHOOL BOARD**  
**JANUARY 4, 2016**  
**MINUTES**

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

1. Chair Kennedy called the meeting to order at 6:00 p.m.
2. Approval of Minutes (12-7-15) – John Hartnet should be changed to John Hartman. **Monique Hebert moved to approve the minutes of December 7, 2015 as revised. The motion was seconded by September Quint and passed 3-0-0.**

3. Business Affairs

- A. Signing of Manifest – The manifest was signed as presented.

- B. Consider Approval of Revised (Draft #2) 2016-17 Budget – **September Quint moved to approve a budget in the amount of \$665,814 for the 2016-17 school year and forward to the February budget hearing. The motion was seconded by Monique Hebert and passed 3-0-0.**

- C. Consider Approval of Proposed Warrant Articles

1. **Monique Hebert moved to approve Warrant Article #6 and forward to the February budget hearing. The motion was seconded by Chris Kennedy and passed 3-0-0.**

**ARTICLE 6.** To see if the School District will vote to raise and appropriate the sum of six hundred sixty-five thousand, eight hundred fourteen dollars (\$665,814) for the support of schools, for the payment of salaries for school district officials and agents, and for the payment of the statutory obligations of the District. This article does not include appropriations voted in other warrant articles. (Majority vote required) (Recommended by the School Board 3-0-0)

2. **Monique Hebert moved to approve Warrant Article #7 and forward to the February budget hearing. The motion as seconded by September Quint and passed 3-0-0.**

**ARTICLE 7.** To see if the School District will vote to raise and appropriate the sum of seven thousand dollars (\$7,000) to be placed in

the Capital Reserve Fund (School Bus), established at the 1975 school district meeting, to be held in the custody of the Trustees of Trust Funds for the Town of Eaton. (Recommended by the School Board 3-0-0)

4. Superintendent's Report

A. Kevin updated the Board on the SAU Wellness Committee.

B. Kevin informed the Board that the Conway School Board will not have a bond article on their warrant this year.

C. Eaton needs a representative to the Calendar Committee and Chris Kennedy was chosen.

5. Any Other Business

A. Set Date for Next Meeting – The next meeting will be on Monday, February 1, 2016 at 6:00 p.m. (board meeting and budget hearing).

6. Board Member Issues – Chris Kennedy handed out a copy of Jim Hill's letter to Eaton citizens.

7. Nonpublic Session – none

8. Personnel Action – none

9. **Monique Hebert moved to adjourn. The motion was seconded by September Quint and passed 3-0-0 at 6:49 p.m.**

Respectfully submitted,

Kevin Richard  
Superintendent of Schools