

EATON SCHOOL BOARD
JUNE 2, 2014
MINUTES

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

1. Chair Gray called the meeting to order at 6:00 p.m.
2. Approval of Minutes – **Monique Hebert moved to approve the minutes of May 5, 2014. The motion was seconded by Chris Kennedy and passed 3-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
4. Superintendent's Report
 - A. The SAU #9 Executive Board will meet on June 4th at 10:00 a.m.
 - B. The SAU #9 Board will meet on June 11th at 6:00 p.m.
 - C. KHS graduation is June 21st at 10:00 a.m.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on Tuesday, August 26, 2014 at 6:00 p.m.
6. Board Member Issues – Jane updated the Board on the Superintendent search (there will be a new ad and an increased advertising market).
7. Nonpublic Session – none
8. Personnel Action
 - A. Consider Election of Edwin Doe as Bus Driver – **Chris Kennedy moved to elect Edwin Doe as bus driver for the 2014-15 school year and establish his hourly rate of pay at \$16.00 per hour (as budgeted). The motion was seconded by Monique Hebert and passed 3-0-0.**
9. **Chris Kennedy moved to adjourn. The motion was seconded by Monique Hebert and passed 3-0-0 at 6:08 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools