

Minutes of Eaton School Board Meeting
August 26, 2019
Eaton Town Hall

In Attendance:

Chris Kennedy

Monique Hebert

Kadie Wilson

Public: Nella Thompson

1. Call to Order – Meeting was called to order at 6:00pm by Mr. Kennedy.
2. Approval of Minutes from June 3, 2019 – Motion was made by Ms. Hebert, seconded by Mr. Kennedy. Motion carried 2-0.
3. Business Affairs
 - a. Signing of Manifest – The manifest was signed as presented.
 - b. Consider Revision of Consolidated Agreement (2018-2019) - Motion was made by Mr. Kennedy, seconded by Ms. Hebert, carried 2-0.
 - c. Consider Retention of Fund Balance from 6/30/19 – Motion was made to retain maximum allowed (\$19,149) by Ms. Hebert, seconded by Mr. Kennedy, carried 2-0.
 - d. Signing of DOE 25 – The DOE 25 was signed as presented.
 - e. The summary of expenses and receipts for 2018-19 was distributed.
4. Superintendent's Report
 - i. Ms. Wilson shared that the SAU 9 study committee would be meeting on August 29 at 5pm in the Conway PD Center. This meeting is open to the public.
 - ii. Ms. Wilson reminded the board that the full SAU 9 board would be meeting on September 12 at 6pm.
 - iii. Ms. Wilson shared that the opening day for staff went well.
5. Any Other Business – Set date for next meeting (October 7, 2019)
6. Board Member Issues
 - a. Consider Filling Vacancy on the Board – The Board interviewed Nella Thompson for the vacant position. They will interview a second interested candidate at the October meeting and at that meeting will decide how to proceed. Ms. Thompson asked to be notified via email at nellasellsmwv@gmail.com
7. Nonpublic Session – RSA 91-A:3 II – None
8. Personnel Action – None
9. Adjourn – Mr. Kennedy made a motion to adjourn at 6:23pm. The motion was seconded by Ms. Hebert, and carried 2-0.

Respectfully submitted,

Kathryn Wilson

Asst. Superintendent