

**Minutes of Eaton School Board Meeting  
January 6, 2020  
Eaton Town Hall**

**In Attendance:** Chris Kennedy, Monique Hebert, Nella Thompson (6:02 p.m.), and Kadie Wilson.

1. Call to Order – The meeting was called to order at 6:00 p.m. by Chris Kennedy.
2. Approval of Minutes from December 2, 2019 – **Monique Hebert moved to approve the minutes of December 2, 2019. The motion was seconded by Chris Kennedy and passed 2-0-0.**
3. Business Affairs
  - a. Signing of Manifest – The manifest was signed as presented.
  - b. Consider Approval of Proposed 2020-21 Budget  
The board reviewed the budget. The question was asked whether or not trust funds earn interest. Kadie will check and get back to the board with the answer. **Monique Hebert moved to move the 2020-21 budget in the amount of \$842,599 to the warrant as presented. The motion was seconded by Nella Thompson and passed 3-0-0.**
  - c. Consider Approval of Proposed Warrant Articles
    - i. **Monique Hebert moved to approve Article 6 (budget) in the amount of \$842,599. The motion was seconded by Nella Thompson and passed 3-0-0.**
    - ii. **Monique Hebert moved to approve Article 7 (Capital Reserve Fund - School Bus) in the amount of \$15,000. The motion was seconded by Chris Kennedy and passed 3-0-0.**
    - iii. **Chris Kennedy moved to approve Article 8 (Capital Reserve Fund – Special Education) in the amount of \$10,000. The motion was seconded by Monique Hebert and passed 3-0-0.**
    - iv. **Monique Hebert moved to approve Article #9 (establish Cooperative School District Planning Committee). The motion was seconded by Nella Thompson and passed 3-0-0.**
4. Superintendent's Report  
Kadie informed the board that the second Community Forum in the development of the Strategic Plan will be held on January 16<sup>th</sup> at Kennett High School from 6-8 pm.
5. Any Other Business – (set date for next meeting) – The next meeting will be on February 3, 2020 at 6:00 p.m. This will be a Board meeting as well as the Budget Hearing.
6. Board Member Issues – none

7. Nonpublic Session – none
8. Personnel Action – none
9. Adjourn – **Monique Hebert moved to adjourn. The motion was seconded by Nella Thompson and passed 3-0-0 at 6:28 p.m.**

Respectfully submitted,

Kathryn Wilson  
Assistant Superintendent