

Eaton School Board Meeting Minutes

August 31, 2020

6:00 pm

Remote Location: <https://zoom.us/j/91781409181>

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In attendance: Chris Kennedy, Nella Thompson, Monique Hebert (arrived at 6:05 pm), Kevin Richard (SAU 9), and Lilli Gilligan (SAU 9)

I. Call to Order - Chair Kennedy called the meeting to order at 6:00 pm

II. Approval of Minutes (6-1-2020) - Chris Kennedy made a motion to approve the minutes, seconded by Nella Thompson. **Roll call vote: Chris Kennedy-Yes, Nella Thompson-Yes (2-0)**

III. Business Affairs - Kevin Richard reviewed the end of the year finance expenditure and revenue documents with further discussion about how the fund balance is determined and the option to retain some or all of the allotted 2.5% of the net assessment (\$16,848) for the 2020-2021 fiscal year. The amount could be used for emergency situations as they arise. Kevin Richard explained that due to the COVID-19 pandemic, there may be some unanticipated costs and the school board could potentially use the retained money.

Chris Kennedy made a motion to retain \$16,848 as allowed, the motion was seconded by Monique Hebert. **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes, Nella Thompson-Yes (3-0)**

IV. Superintendent's Report - Kevin Richard reported that staff have returned to the buildings in preparation for students returning on September 8, 2020. The re-entry plan implementation is well underway. As of right now, transportation is able to fit all of Eaton's students on the bus with seating plans meeting physically distant guidelines.

V. Next Meeting - October 5, 2020 at 6:00 pm - As of now the Eaton Town Hall is closed to the public so the next meeting will be remote unless otherwise noted.

VI. Board Member Issues - Chris Kennedy clarified the bus driver's contract for 2020-2021 was adjusted according to the budget recommendation in the fall of 2020. Ed Doe received an increase to his wage as a market adjustment, and had his performance increase added as well.

The school board would like to know how many Eaton students have transferred to the Charter Schools, Distance Learning, and Home Schooling. Kevin Richard will provide those numbers at the next school board meeting.

VII. Chris Kennedy made a motion to adjourn the meeting at 6:36 pm, seconded by Nella Thompson. **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes, Nella Thompson-Yes (3-0)**

Respectfully submitted,

Kevin Richard
Superintendent of Schools