

EATON SCHOOL BOARD
JUNE 1, 2020
MINUTES

Present remotely were Chris Kennedy, Monique Hebert, and Kevin Richard.

The Eaton School Board is holding an emergency meeting pursuant to Executive Order 2020-04, Section 8 and Emergency Order #12, Section 3 (due to the COVID-19 pandemic, a quorum of the public body is not physically present).

1. Call to Order – Chair Kennedy called the meeting to order at 6:18 p.m.
2. Approval of Minutes – **Monique Hebert made a motion to approve the minutes of May 4, 2020. The motion was seconded by Chris Kennedy and passed by a unanimous roll call vote:** Ms. Hebert – Yes and Mr. Kennedy – Yes.
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. FYI – Program Assurances for Elementary and Secondary School Emergency Relief Fund – These program assurances must be provided to and reviewed with the LEA school board. The Superintendent will then sign each of the program assurances the LEA plans to participate in.
4. Superintendent’s Report
 - COVID-19 Update - Mr. Richard noted that summer programming will be remote for now.
 - The re-entry committee will begin next week.
 - The SAU #9/SAU #13 Joint Boards meeting is June 4th at 6:00 p.m. (the cooperative study committee will be discussed).
 - All plans are a go for KHS graduation at Cranmore Mountain. A parade will follow that evening.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on August 31, 2020.
6. Board Member Issues – Adopt Portrait of a Learner – **Chris Kennedy made a motion to adopt the Portrait of a Learner. The motion was seconded by Monique Hebert and passed by a unanimous roll call vote:** Ms. Hebert – Yes and Mr. Kennedy – Yes.
7. Nonpublic Session – none

8. Personnel Action

- **Election of Edwin Doe as Bus Driver - Monique Hebert moved to elect Edwin Doe as bus driver for the 2020-21 school year and establish his rate of pay at \$20.31 per hour as budgeted. The motion was seconded by Chris Kennedy and passed by a unanimous roll call vote: Ms. Hebert – Yes and Mr. Kennedy – Yes.**

9. **Monique Hebert moved to adjourn. The motion was seconded by Chris Kennedy and passed by a unanimous roll call vote at 6:33 pm: Ms. Hebert – Yes and Mr. Kennedy – Yes.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools