

Eaton School Board Meeting Minutes
January 4, 2021
6:00 pm

Remote Location:

<https://zoom.us/j/99165953140?pwd=WmZ1Ty9XUW44Y0JCdWp5U2w1QXN2QT09>

Phone: +19292056099,,99165953140#,,,,*590171# US (New York)

In attendance: Nella Thompson, Monique Hebert, Kevin Richard (SAU 9), Lilli Gilligan (SAU 9)

- I. Call to order- Vice Chair Hebert called the meeting to order at 6:05 pm
- II. Approval of Minutes (12-7-2020)- Monique Hebert made a motion to approve the minutes, seconded by Nella Thompson. **Roll call vote: Nella Thompson-Yes, Monique Hebert-Yes**
- III. Business affairs-
 - a. Signing of Manifest
 - b. Consider Approval of Proposed 2021-22 Budget-Kevin Richard reviewed the proposed budget for 2021-2022. The budget is up 6% as a result of an increase in enrollment (increase of 4 students).
 - c. Consider Approval of Proposed Warrant Articles-Kevin explained that the school board needed to recommend articles to the warrant to move forward to a hearing in February.
 - Nella Thompson made a motion to place the amount of \$893,867 on Article 5, seconded by Monique Hebert. **Roll call vote: Nella Thompson-Yes, Monique Hebert-Yes**

Kevin Richard and Lilli Gilligan presented a proposed article closing out the “tuition trust fund” and potentially using the \$70,000 to support the purchase of a school bus, and add monies to the special education trust fund. The tuition trust fund is not necessary at this time because the tuition payment to Conway is based upon prior year ADM.

- Monique Hebert made a motion to place Article 6 on the warrant as written to discontinue the Tuition Trust Fund, seconded by Nella Thompson. **Roll call vote: Nella Thompson-Yes, Monique Hebert-Yes**
- Monique Hebert made a motion to place Article 7 on the warrant as written to place \$43,000 into the Capital Reserve Fund for School Buses should the tuition trust fund be discontinued, seconded by Nella Thompson. **Roll call vote: Nella Thompson-Yes, Monique Hebert-Yes**

- Monique Hebert made a motion to place Article 8 on the warrant as written to place \$30,000 into the Capital Reserve Fund for Special Education should the tuition trust fund be discontinued, seconded by Nella Thompson. **Roll call vote: Nella Thompson-Yes, Monique Hebert-Yes**
- [Monique Hebert](#) made a motion to place Article 9 on the warrant as written to purchase a school bus for the sum of \$99,000 using \$83,000 from the Capital Reserve Fund for School Buses and the balance to come from general taxation, seconded by Nella Thompson. **Roll call vote: Nella Thompson-Yes, Monique Hebert-Yes**

IV. Superintendent Report- Kevin Richard reported the current COVID-19 conditions and the impact on the school district. All students and staff returned to face to face learning today. There were some students and staff who had to quarantine over the Holiday Break.

V. Any Other Business.-None

VI. Board Member Issues-

a. Set Date for Next Meeting (February 1, 2021 -6:00 pm) Board Meeting and Budget Hearing-

b. Format for Annual Meeting- Kevin asked for direction about the annual district meeting. It was decided that the annual meeting will be scheduled for the Eaton Town Hall with social distancing in place. The meeting may have to be moved downstairs to accommodate the spacing necessary.

VII. Nonpublic Session-RSA 91-A:3 II- None

VIII. Personnel Action- None

IX. Adjourn-Monique Hebert made a motion to adjourn the meeting at 6:50 pm, seconded by Nella Thompson. **Roll call vote: Monique Hebert-Yes, Nella Thompson-Yes (2-0)**

Respectfully submitted,

Kevin Richard