

Eaton School Board Meeting Minutes
April 12, 2021
5:00 pm

Remote Meeting:

<https://zoom.us/j/93791470004?pwd=ZUxJSUxpYVE1U3hoNzISNnV5dVRxdz09>

In attendance: Chris Kennedy, Monique Hebert, Susan Wiley, Kevin Richard (SAU 9), and Lilli Gilligan

- I. Call to order- Kevin Richard called the reorganization meeting to order at 5:02 pm.
- II. Reorganization of the Board-
 - A. Election of Chairperson- Susan Wiley made a motion, seconded by Monique Hebert to elect Chris Kennedy as chair. **Roll call vote: Susan Wiley-Yes, Monique Hebert-Yes, Chris Kennedy-Abstain (2-0-1)**
 - B. Election of Vice-chairperson- Susan Wiley made a motion, seconded by Chris Kennedy to elect Monique Hebert as Vice-chairperson. **Roll call vote: Susan Wiley-Yes, Monique Hebert-Abstain, Chris Kennedy-Yes (2-0-1)**
 - C. Set Meeting Dates and Times-Meetings will be held on the first Monday of each month at 6:00 pm. Meetings will remain remote for now as the Town Hall is still closed.
- III. Approval of Minutes (3-01-2021)- Chris Kennedy made a motion to approve the minutes as written seconded by Monique Hebert. **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes, Susan Wiley-Yes (3-0)**
- IV. Business affairs-Manifests will continue to be sent out electronically for the near future
- V. Superintendent Report- Kevin Richard reviewed the current COVID-19 conditions in the schools. The number of positive cases has increased significantly with 18 new cases over the past 10 days. Kennett High School had 13 cases and is forced to go remote for a two week period. It is hopeful that students will return face to face on Monday April 19th. Staff in SAU 9 will receive their second vaccine shot on April 24th and will be fully vaccinated on May 8th.

There is an SAU 9 school board meeting scheduled for April 15th at 6:00 pm.
- VI. Any Other Business
 - A. FYI-Budget Transfers between Functions-Kevin explained the need to transfer funds due to changes in services for special education students.
 - B. Acceptance of Consolidated Agreement- Susan Wiley made a motion, seconded

by Chris Kennedy to approve the consolidated agreement to join Eaton with Conway for IDEA purposes. **Roll call vote: Susan Wiley-Yes, Monique Hebert-Yes, Chris Kennedy-Yes (3-0)**

C. Set Date for Next Meeting (May 3, 2021-6:00 pm)- This will be a remote meeting.

VII. Board Member Issues-Chris Kennedy reminded board members that the annual school district meeting will take place on April 20th at 5:00 pm at King Pine ski area.

VII. Non-public- There was no non-public session.

IX. Chris Kennedy made a motion to adjourn the meeting at 5:31 pm, seconded by Monique Hebert. **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes, Susan Wiley-Yes (3-0)**