

EATON SCHOOL BOARD MEETING MINUTES

May 3, 2021

6:00 pm

Remote Location: <https://zoom.us/j/97959220056?pwd=Zkc3a01kZDJ6S2ZSTEf4aFdUaWt5UT09>

Join by Phone: +1 929 205 6099 US (New York) Meeting ID: 979 5922 0056 Passcode: 975269

In attendance: Monique Hebert, Susan Wiley, Kevin Richard (SAU 9)

1. Call to Order- Meeting was called to order at 6:00 pm by Vice Chair Monique Hebert
2. Approval of Minutes (4-12-21)-Susan Wiley made a motion, seconded by Monique Hebert to approve the minutes. **Roll call vote: Monique Hebert-yes, Susan Wiley-yes (2-0-0)**
3. Business Affairs
 - A. Signing of Manifest
 - B. Approval of 2021-22 General Assurances, Requirements and Definitions for Participation in Federal Programs-Susan Wiley made a motion, seconded by Monique Hebert to approve the signing of the general assurances. . **Roll call vote: Monique Hebert-yes, Susan Wiley-yes (2-0-0)**
 - C. FYI - Audit Letter-Susan Wiley made a motion, seconded by Monique Hebert to approve the signing of the audit documents. **Roll call vote: Monique Hebert-yes, Susan Wiley-yes (2-0-0)**
4. Superintendent's Report
 1. COVID -19 Update - Kevin Richard reviewed the current COVID-19 conditions in the schools. All staff were vaccinated for the second shot on April 24th and will be fully vaccinated on May 8th. Kevin talked about the need for summer programming for students and the use of federal ESSER money to support all students for Project Succeed and School to Career Camps.
5. Any Other Business
 - A. Set Date for Next Meeting (June 7, 2021 – 6:00 p.m.)
6. Board Member Issues-None

7. Nonpublic Session – RSA 91-A:3 II

8. Personnel Action-None

9. Susan Wiley made a motion to adjourn the meeting, seconded by Monique Hebert at 6:19 pm. **Roll call vote: Monique Hebert-yes, Susan Wiley-yes (2-0-0)**