

Eaton School Board Meeting
Minutes
January 3, 2022
6:00 pm

Eaton Town Hall

In attendance: Chris Kennedy, Monique Hebert (remotely), Kevin Richard (SAU 9)

- I. Call to order- Chair Kennedy called the meeting to order at 6:02 pm
- II. Approval of Minutes (12-6-21)- Monique Hebert made a motion to approve the minutes, seconded by Chris Kennedy.. **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes(2-0-0)**

III. Business affairs-

A. Signing of Manifest

B. Consider Approval of Proposed 2022-2023 Budget

Kevin reviewed the proposed budget. He provided a document reviewing tuition calculations based upon ADM (average daily membership) and Equalized Valuation. The document included five-year trends for the calculations. Included in the proposed budget was an increase to the legal fees line to \$2,500 to support council for Eaton as needed as the Cooperative School conversations continue.

Monique Hebert made a motion, seconded by Chris Kennedy to move the adjusted budget (\$823,691) forward to the school district warrant. **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes, (2-0-0)**

C. Consider Approval of Proposed Warrant Articles

Article 5- Chris Kennedy made a motion, seconded by Monique Hebert to place the amount of \$823,691 on article for school operations as written. **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes, (2-0-0)**

Article 6-Monique Hebert made a motion, seconded by Chris Kennedy to place the amount of \$15,000 on the warrant to be added to the Capital Reserve Fund (school buses). **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes, (2-0-0)**

Article 7-Chris Kennedy made a motion, seconded by Monique Hebert to place the amount of \$10,000 on the warrant to be added to the Capital Reserve Fund (special education). **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes, (2-0-0)**

D. Declare Bus Surplus and Authorize Disposal

Monique Hebert made a motion, seconded by Chris Kennedy to dispose of the retired bus. **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes, (2-0-0)**

IV. Superintendent Report-

- A. COVID Status Update- Kevin Richard discussed changes as a result of CDC guidance. NH DOE is awaiting NH Public Health guidance for schools before making any recommendations. Recommendations should be forthcoming this week and will be communicated out by SAU staff.
- B. Cooperative School District- A subcommittee is meeting this week to develop questions for attorney Matt Upton to attend the next full meeting of the MWV Cooperative planning committee. No date has been determined yet for the next meeting.

V. Any Other Business

- A. Set Date for Next Meeting (February 7, 2022-6:00 pm) Board Meeting and Budget Hearing
- B. Set Time for School District Meeting on March 8, 2022 (5:00 pm)
Chris Kennedy will be checking with the selectmen to determine the location of the meeting (at town hall or at King Pine with the town).

VI. Board Member Issues-

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 6:25 pm, seconded by Chris Kennedy. **Roll call vote: Chris Kennedy-Yes, Monique Hebert-Yes**

X.

Respectfully submitted,

Kevin Richard