

**Eaton School Board Meeting**  
**Minutes**  
**April 4, 2022**  
**6:00 pm**

Eaton Town Hall

In attendance: Chris Kennedy, Susan Wiley, Kevin Richard (SAU 9).

- I. Call to order- Kevin Richard called the reorganization meeting to order at 6:00 pm and the Public Hearing was opened.
- II. Reorganization of the Board
  - A. Election of Chairperson- Kevin asked for a nomination for chair. Susan Wiley made a motion, seconded by Chris Kennedy for Chris Kennedy to chair the Eaton School Board. **Vote: Susan Wiley-yes, Chris Kennedy-yes (2-0-0).**
- III. Approval of Minutes (2-7-22)- Susan Wiley made a motion to approve the minutes, seconded by Chris Kennedy. **Vote: Susan Wiley-yes, Chris Kennedy-yes (2-0-0).**
- IV. Business affairs-
  - A. Signing of Manifest
  - B. Adoption of Revised Personnel Policy- The personnel policy has been revised to reflect the changes to the health insurance plan to a higher deductible plan. Susan Wiley made a motion to accept the personnel policy as written, seconded by Chris Kennedy. **Vote: Susan Wiley-yes, Chris Kennedy-yes (2-0-0).**
- V. Superintendent Report-

Kevin Richard discussed the drop in COVID numbers in the past weeks. He is hopeful that this trend will continue to stay downward. The Conway School Board has established a facility use committee to look at the feasibility of closing an elementary school. The committee is developing financial reports and reconfiguration documents to present to the Conway School Board.
- VI. Any Other Business
  - A. Set Date for Next Meeting (May 2, 2022 - 6:00 pm)
- VII. Board Member Issues- None
- VIII. Nonpublic Session-RSA 91-A:3 II- None
- IX. Personnel Action-

- A. Accept Resignation of Edwin Doe- Chris Kennedy made a motion, seconded by Susan Wiley to accept the resignation with congratulations. **Vote: Susan Wiley-yes, Chris Kennedy-yes (2-0-0).**
  
- X. Adjourn-Susan Wiley made a motion to adjourn the meeting at 6:16 pm, seconded by Chris Kennedy. **Vote: Susan Wiley-yes, Chris Kennedy-yes (2-0-0).**

Respectfully submitted,

Kevin Richard