

Eaton School Board Meeting
Minutes
June 6, 2022
6:00 pm

Eaton Town Hall

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

- I. Call to order- Chris Kennedy called the meeting to order at 6:00 pm.
- II. Approval of Minutes (5-6-22)- Monique Hebert made a motion to approve the minutes, seconded by Susan Wiley. **(3-0-0)**.
- III. Business affairs-
 - A. Signing of Manifest
 - B. FYI-Program Assurance for Federal Formula Grants
 - C. FYI-Final Audited Financials for FY 21
- IV. Superintendent Report-

Superintendent Richard apprised the board of the Conway School Board Facility Use Committee. The committee looked at the feasibility of closing an elementary school and moving 6th grade to Kennett Middle School. The Conway School Board will be reviewing this information at their next meeting on June 13th. If a school is closed and 6th grade moves to KMS, Eaton would see a reduction to their overall tuition bill. Chris Kennedy asked if moving the 6th grade to the middle school would be in violation of the tuition agreement. Superintendent Richard stated that 6th graders would still be educated in Conway but in a different building and legal has weighed in on this question in prior years. There is still the issue of paying off the bonds for the HVAC work on the elementary schools and how Eaton would be impacted by the closing of a school.

Superintendent Richard informed the board of the formulation of a tuition contract study committee with the expiration of the 20 year agreements approaching. The joint SAU 9 & SAU 13 board met last week and a meeting will be scheduled for late July/beginning of August.

KHS Graduation will be held on Saturday June 11th at Gary Millen Stadium. This is a return to the more traditional graduation ceremony.

School to Career camps will again be offered to grade 6-9 students this summer. These camps have been very successful and well attended. Financial considerations will not be a barrier for students to attend.
- V. Any Other Business

A. Set Date for Next Meeting (August 30, 2022-6:00 pm)

VI. Board Member Issues- None

VII. Nonpublic Session-RSA 91-A:3 II (student issues)- Susan Wiley made a motion , seconded by Monique Hebert to go into non-public for student issues. **Roll call: Chris Kennedy-yes, Susan Wiley-yes, Monique Hebert-yes.** Non Public Session began at 6:15 pm.

The meeting was reconvened at 6:25 pm.

VIII. Personnel Action-

The bus driver position is being advertised, but a candidate has not been recommended at this time.

Chris Kennedy stated that he was resigning from the school board at the end of the meeting. As much as he would like to stay on the school board, he has decided to sell his property and buy a house in a different town.

Sue Wiley made a motion, seconded by Monique Hebert to accept the resignation of Chris Kennedy “with congratulations and thanks for his years of service”. **(2-0)**.

It was decided to post the school board vacancy and advertise the opening. All interested parties should contact Superintendent Richard.

Sue Wiley made a motion, seconded by Monique Hebert to nominate Monique Hebert as Eaton School Board Chair. **(2-0)**

IX. Adjourn-The meeting was adjourned at 6:35 pm

Respectfully submitted,

Kevin Richard