EATON SCHOOL BOARD Minutes

Monday June 5, 2023 at 6:00 p.m. at Eaton Town Hall.

In attendance: Monique Hebert, Nella Thompson, Susan Wiley, Kevin Richard (SAU 9). Public: John Hartman, Francis Paccioretti

- 1. <u>Call to Order</u>- School Board Chair Monique Hebert called the reorganization meeting to order at 6:00 pm.
- 2. <u>Approval of Minutes (4-3-23)-</u> Susan Wiley made a motion, seconded by Monique Hebert to approve the minutes. **Vote (3-0).**
- 3. <u>Business Affairs</u>
 - A. <u>Signing of Manifest-Signed</u>
- 4. <u>Superintendent's Report</u> -Superintendent Kevin Richard provided several updates including:
 - There is an SAU 9 meeting on Thursday, June 8th at 6:00 pm at the Conway Professional Development Center.
 - Kennett High School graduation is scheduled for Saturday Jun 10, 2023 at 10:00 am. There is a KHS caravan parade on Friday at 4:00 pm. Over \$250,000 was given out in scholarships to graduating seniors last week.
 - Due to some unforeseen circumstances there will need to be a withdrawal from the special education trust fund to cover the expenditures of this current budget. The shortfall is about \$45,000. There is an expended fund balance that could be used to cover some of the costs. Kevin recommended that the public hearing request up to \$15,000 to be used from the special education trust fund. The board agreed. The special meeting will be held on June 27, 2023 at 6:00 pm.
- 5. <u>Any Other Business</u>
 - A. Set Date for Next Meeting (August 28, 2023 6:00 p.m.)
- 6. Board Member Issues
 - A. <u>K-6 Tuition Agreement Notification</u>

The school board signed the opt-out of the tuition agreement letter.

- 7. Nonpublic Session RSA 91-A:3 II-None
- 8. Personnel Action-
 - A. Election of Kevin Gregston

Monique Hebert made a motion, seconded by Susan Wiley to elect Kevin Gregston. **Vote** (3-0).

9. Public Comment-

John Hartman asked about the process for negotiating a new contract and whether it would just be school board members or members of the public involved? He also stated that it is appropriate for the board to look at contracts with other school districts as well as Conway.

Francis Paccioretti wanted to know more about the process and who would decide where students would go to school.

Susan Wiley stated that the Eaton School Board would have to present an article to the school district warrant to approve any tuition contract. The school board would be doing the negotiations but may seek input from community members.

10. <u>Adjourn-</u> Nella Thompson made a motion, seconded by Susan Wiley to adjourn the meeting. **Vote (3-0). Meeting adjourned at 6:34 pm**