

EATON SCHOOL BOARD
JUNE 3, 2019
MINUTES

PRESENT: Chris Kennedy, Monique Hebert and Jim Hill.

1. Chair Kennedy called the meeting to order at 6:00 p.m.
2. Approval of Minutes (5-6-19) – **Chris Kennedy moved to approve the minutes of May 6, 2019. The motion was seconded by Monique Hebert and passed 2-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
4. Superintendent’s Report - none
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on Monday, August 26, 2019 at 6:00 p.m.
 - B. Consider Second Reading and Adoption of Revisions to Personnel Policies – **Chris Kennedy moved to adopt the revised personnel policies on second reading. The motion was seconded by Monique Hebert and passed 2-0-0.**
6. Board Member Issues
 - A. Accept Resignation of September Quint – **Chris Kennedy moved to accept, with regret, the resignation of September Quint as board member. The motion was seconded by Monique Hebert and passed 2-0-0.** An ad will be placed in the newspaper for a replacement until March of 2020.
7. Nonpublic Session – none
8. Personnel Action

A. Election of Edwin Doe as Bus Driver - **Monique Hebert moved to elect Edwin Doe as bus driver for the 2019-20 school year and establish his rate of pay at \$18.31 per hour, as budgeted (\$17.78 plus \$.53 increase). The motion was seconded by Chris Kennedy and passed 2-0-0.** The board would like to look at salary and benefits for the bus driver during the next budget season.

9. **Monique Hebert moved to adjourn. The motion was seconded by Chris Kennedy and passed 2-0-0 at 6:20 p.m.**

Respectfully submitted,

James W. Hill
Dir. of Adm. Services