

EATON SCHOOL BOARD
December 2, 2019

MINUTES

PRESENT: Chris Kennedy, Monique Hebert, and Kevin Richard.

1. Chair Kennedy called the meeting to order at 6:00 pm.
2. Approval of Minutes (11-4-19) – **Monique Hebert moved to approve the minutes of November 4, 2019. The motion was seconded by Chris Kennedy and passed 2-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. Review Draft #1 of Proposed 2020-21 Budget – Superintendent Richard reviewed the budget which reflects the change in bus driver salary and benefits. He also reviewed the ADM for tuition calculations and handed out a 10 year history of school tax rates. The Board will move the budget forward.
 - C. Review Draft #1 of Proposed Warrant Articles
 - Budget article of \$842,599
 - \$15,000 will be added to the school bus capital reserve fund
 - \$10,000 will be added to the special education capital reserve fund
 - **Chris Kennedy moved to add an article asking the voters to establish a Cooperative School District Planning Committee. The motion was seconded by Monique Hebert and passed 2-0-0.**
4. Superintendent's Report – Superintendent Richard noted that the Strategic Planning kick-off meeting will be held on December 11th at 6:00 pm in the auditorium at KHS. He also reminded the Board that the SAU #9 Board will meet on December 12th at 6:00 pm to hold a hearing on and adopt the 2020-21 budget.
5. Any Other Business

Set Date for Next Meeting – The next meeting will be on Monday, January 6, 2020 at 6:00 p.m.

6. Board Member Issues – none
7. Nonpublic Session – none
8. Personnel Action - none
9. **Monique Hebert moved to adjourn. The motion was seconded by Chris Kennedy and passed 2-0-0 at 6:25 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools