

EATON SCHOOL BOARD

AGENDA for the regular meeting of the Eaton School Board to be held on Monday, December 5, 2022 at 5:00 p.m. at Eaton Town Hall.

1. Call to Order
2. Approval of Minutes (11-7-22)
3. Business Affairs
 - A. Signing of Manifest
 - B. Review Draft #1 of Proposed 2023-24 Budget
 - C. Review Draft #1 of Proposed Warrant Articles
4. Superintendent's Report
 - A. KHS Tuition Study Committee
5. Any Other Business
 - A. Date for Next Meeting (January 9, 2023 – 5:00 p.m.)
6. Board Member Issues
 - A. School District Meeting on March 14, 2023 (5:00 p.m.)
 - B. Budget Hearing (February 6, 2023 at 6:00 p.m.)
7. Nonpublic Session – RSA 91-A:3 II
8. Personnel Action
9. Adjourn

Eaton School Board Meeting
DRAFT Minutes
November 7, 2022
5:000 pm

Eaton Town Hall

In attendance: Monique Hebert, Susan Wiley, Nella Thompson, Kevin Richard (SAU 9).

- I. Call to order- Monique Hebert called the meeting to order at 5:05 pm.
- II. Approval of Minutes (10-3-22)- Monique Hebert made a motion to approve the minutes, seconded by Nella Thompson. **(3-0-0)**.
- III. Business affairs-
 - A. Signing of Manifest
- IV. Superintendent Report-
 - A. KHS Tuition Study Committee-

Kevin Richard provided an update from the joint SAU 9 & 13 meeting that took place recently on October 27, 2022. The committee will be looking at Joint Maintenance Agreements along with Tuition Agreements. It was asked that each district look at the current tuition agreement and identify parts that are working well, and noting those things that Eaton would like to see changed. Kevin explained that there is a three year opt-out clause and if no decision is made the agreement would stay in place for another three years. Kevin will send out a google.doc to the school board to comment on the current agreement. The next meeting is scheduled for December 1, 2022 at 6:00 pm at the Conway Professional Development Center. The meeting is open to the public.

Kevin provided an update on the budget process. The tuition calculations will be worked on later this month in preparation for the 2023-2024 proposed budget.
- V. Any Other Business
 - A. Annual School District Meeting on March 14, 2023 (5:00 pm) at the Eaton Town Hall
 - B. The School District Budget Hearing will be February 6, 2023 (6:00 pm) at the Eaton Town Hall
 - C. Rescheduled January Meeting for January 9, 2023 at 5:00 pm
- VI. Board Member Issues- None
- VII. Nonpublic Session-RSA 91-A:3 II- None

VIII. Personnel Action-

- IX. Adjourn- Susan Wiley made a motion, seconded by Nella Thompson to adjourn the meeting. **(3-0)** The meeting was adjourned at 5:31 pm

Respectfully submitted,

Kevin Richard

Eaton School District
FY24 Proposed Budget

Draft #1
12/05/22

	Budget FY20 7/1/19- 6/30/20	Expended FY20 7/1/19- 6/30/20	Budget FY21 7/1/20- 6/30/21	Expended FY21 7/1/20- 6/30/21	Adopted Budget FY22 7/1/21- 6/30/22	Expended FY22 7/1/21- 6/30/22	Adopted Budget FY24 7/1/23- 6/30/24	Proposed Budget FY24 7/1/23- 6/30/24
1100 REGULAR EDUCATION								
1	51-10-1100-5560-0101	\$ 368,160	\$ 368,160	\$ 366,991	\$ 422,028	\$ 422,028	\$ 373,049	\$ 520,408
2	51-10-1100-5560-0102	\$ 117,789	\$ 117,788	\$ 119,641	\$ 184,270	\$ 184,270	\$ 118,823	\$ 89,157
3	51-10-1100-5560-0103	\$ 90,588	\$ 90,588	\$ 172,888	\$ 129,786	\$ 129,786	\$ 166,951	\$ 184,790
4	51-10-1100-5561-0101	\$ 23,661	\$ 23,661	\$ 25,151	\$ 22,300	\$ 22,300	\$ 17,901	\$ 19,300
5	51-10-1100-5561-0102	\$ 11,414	\$ 11,414	\$ 10,919	\$ 9,038	\$ 9,038	\$ 7,808	\$ 6,882
6	51-10-1100-5562-0101	\$ 18,734	\$ 18,734	\$ 18,159	\$ 15,276	\$ 15,276	\$ 13,219	\$ 11,929
7	51-10-1100-5562-0101	\$ 565	\$ 564	\$ 592	\$ 541	\$ 541	\$ 499	\$ 499
8	51-10-1100-5562-0102	\$ 626	\$ 628	\$ 647	\$ 593	\$ 593	\$ 563	\$ 547
9	51-10-1100-5562-0103	\$ 1,215	\$ 1,216	\$ 1,263	\$ 1,148	\$ 1,148	\$ 1,081	\$ 1,066
	TOTAL 1100 REGULAR EDUCATION	\$ 632,752	\$ 632,753	\$ 716,251	\$ 784,980	\$ 784,980	\$ 699,896	\$ 834,578
								19.24%
1200 SPECIAL EDUCATION								
10	51-10-1200-5330-0135	\$ 1,300	\$ 1,091	\$ 2,100	\$ 4,000	\$ 6,369	\$ 2,440	\$ 4,000
11	51-10-1200-5560-0109	\$ -	\$ -	\$ 12,000	\$ 12,500	\$ 18,304	\$ 2,000	\$ 3,000
	TOTAL 1200 SPECIAL EDUCATION	\$ 1,300	\$ 1,091	\$ 14,100	\$ 16,500	\$ 24,673	\$ 4,440	\$ 7,000
								57.66%
2140 PSYCHOLOGICAL SERVICES								
12	51-10-2140-5330-0120	\$ 100	\$ -	\$ 100	\$ 100	\$ -	\$ 100	\$ 100
	TOTAL 2140 PSYCHOLOGICAL SERVICES	\$ 100	\$ -	\$ 100	\$ 100	\$ -	\$ 100	\$ 100
								0.00%
2150 SPEECH SERVICES								
13	51-10-2150-5330-0120	\$ 100	\$ -	\$ 3,000	\$ 2,420	\$ 2,305	\$ 4,180	\$ 5,500
	TOTAL 2150 SPEECH SERVICES	\$ 100	\$ -	\$ 3,000	\$ 2,420	\$ 2,305	\$ 4,180	\$ 5,500
								31.58%
2160 OT/PT THERAPY SERVICES								
14	51-10-2160-5330-0120	\$ 100	\$ -	\$ 2,200	\$ 2,000	\$ 3,492	\$ 400	\$ 3,500
	TOTAL 2160 OT/PT THERAPY SERVICES	\$ 100	\$ -	\$ 2,200	\$ 2,000	\$ 3,492	\$ 400	\$ 3,500
								775.00%
2310 SCHOOL BOARD SERVICES								
15	51-10-2310-5110-0074	\$ 1,600	\$ 1,433	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600
16	51-10-2310-5330-0047	\$ 500	\$ -	\$ 500	\$ 500	\$ -	\$ 2,500	\$ 2,500
17	51-10-2310-5330-0897	\$ 100	\$ -	\$ 100	\$ 100	\$ 15	\$ 100	\$ 100
18	51-10-2310-5390-0047	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000
19	51-10-2310-5390-0074	\$ 240	\$ 220	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240
20	51-10-2310-5390-0117	\$ 500	\$ 99	\$ 500	\$ 500	\$ -	\$ 500	\$ 500
21	51-10-2310-5520-0035	\$ 1,028	\$ 928	\$ 992	\$ 1,062	\$ 803	\$ 1,062	\$ 860
22	51-10-2310-5540-0070	\$ 150	\$ 104	\$ 150	\$ 150	\$ 420	\$ 150	\$ 300
23	51-10-2310-5840-0100	\$ 3,000	\$ -	\$ 3,000	\$ 3,000	\$ -	\$ 3,000	\$ 3,000
	TOTAL 2310 SCHOOL BOARD SERVICES	\$ 10,118	\$ 5,785	\$ 10,082	\$ 10,152	\$ 6,077	\$ 12,152	\$ 12,100
								-0.43%

Eaton School District
FY24 Proposed Budget

Draft #1
12/05/22

	Budget FY20 7/1/19-6/30/20	Expended FY20 7/1/19-6/30/20	Budget FY21 7/1/20-6/30/21	Expended FY21 7/1/20-6/30/21	Adopted Budget FY22 7/1/21-6/30/22	Expended FY22 7/1/21-6/30/22	Adopted Budget FY23 7/1/22-6/30/23	Proposed Budget FY24 7/1/23-6/30/24	
24	2320 OFFICE OF SUPT., DISTRICT SHARE								
	\$ 25,700	\$ 25,700	\$ 27,824	\$ 27,824	\$ 27,070	\$ 27,070	\$ 26,163	\$ 26,826	
	\$ 25,700	\$ 25,700	\$ 27,824	\$ 27,824	\$ 27,070	\$ 27,070	\$ 26,163	\$ 26,826	
25	2720 PUPIL TRANSPORTATION								
26	\$ 24,521	\$ 23,950	\$ 27,195	\$ 27,420	\$ 33,095	\$ 28,384	\$ 34,088	\$ 29,821	
27	\$ 1,890	\$ 90	\$ 2,310	\$ -	\$ 3,000	\$ 2,085	\$ 3,000	\$ 3,000	
28	\$ 18,044	\$ 8,890	\$ 17,449	\$ 9,653	\$ 16,869	\$ 8,159	\$ 21,936	\$ 18,933	
29	\$ -	\$ -	\$ 610	\$ 1,078	\$ 1,104	\$ 983	\$ 1,454	\$ 1,082	
30	\$ 2,020	\$ 1,676	\$ 2,258	\$ 1,917	\$ 2,761	\$ 2,201	\$ 2,608	\$ 2,281	
31	\$ 500	\$ 269	\$ 500	\$ 162	\$ 500	\$ 500	\$ 500	\$ 500	
32	\$ 1,056	\$ 857	\$ 1,328	\$ 712	\$ 1,444	\$ 475	\$ 1,000	\$ 750	
33	\$ 5,000	\$ 2,770	\$ 5,000	\$ 2,615	\$ 3,000	\$ 3,118	\$ 3,000	\$ 3,500	
34	\$ 1,500	\$ 6,982	\$ 5,500	\$ 2,311	\$ 3,000	\$ 9,371	\$ 3,000	\$ 4,000	
35	\$ 4,692	\$ 394	\$ 4,692	\$ 2,141	\$ -	\$ -	\$ -	\$ -	
36	\$ -	\$ -	\$ -	\$ -	\$ 4,692	\$ 4,558	\$ 5,474	\$ 7,038	
	\$ -	\$ -	\$ -	\$ -	\$ 99,000	\$ 88,490	\$ -	\$ -	
	\$ 64,723	\$ 45,878	\$ 68,842	\$ 48,009	\$ 168,465	\$ 148,325	\$ 76,060	\$ 70,905	
								-6.78%	
37	2722 TRANSPORTATION, SPEC EDUC								
	\$ 225	\$ -	\$ -	\$ -	\$ 100	\$ -	\$ 100	\$ 100	
	\$ 225	\$ -	\$ -	\$ -	\$ 100	\$ -	\$ 100	\$ 100	
38	2810 STAFF SERVICES, HEALTH EXAMS								
	\$ 200	\$ -	\$ 200	\$ 190	\$ 200	\$ 28	\$ 200	\$ 200	
	\$ 200	\$ -	\$ 200	\$ 190	\$ 200	\$ 28	\$ 200	\$ 200	
	\$ 200	\$ -	\$ 200	\$ 190	\$ 200	\$ 28	\$ 200	\$ 200	
	\$ 200	\$ -	\$ 200	\$ 190	\$ 200	\$ 28	\$ 200	\$ 200	
39	5251 CAPITAL RESERVE FUND								
	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 73,000	\$ 73,000	\$ 25,000	\$ -	
	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 73,000	\$ 73,000	\$ 25,000	\$ -	
	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 73,000	\$ 73,000	\$ 25,000	\$ -	
	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 73,000	\$ 73,000	\$ 25,000	\$ -	
	\$ 760,318	\$ 736,206	\$ 867,599	\$ 839,698	\$ 1,084,987	\$ 1,069,949	\$ 848,691	\$ 960,809	
	\$ 760,318	\$ 736,206	\$ 867,599	\$ 839,698	\$ 1,084,987	\$ 1,069,949	\$ 848,691	\$ 960,809	
								13.21%	
								-100.00%	
								Special Article	

**WARRANT FOR ANNUAL MEETING
OF THE EATON SCHOOL DISTRICT**

To the inhabitants of the School District in the Town of Eaton, County of Carroll, and State of New Hampshire, qualified to vote on District affairs:

You are hereby notified to meet at the Town Hall in said District on Tuesday, the 14th day of March, 2023 to vote for the following District Officers. Polls will be open for this purpose at 11:00 a.m., and will not close before 6:00 p.m.

ARTICLE 1. To elect a Moderator for the ensuing year.

ARTICLE 2. To elect a Clerk for the ensuing year.

ARTICLE 3. To elect a member of the School Board for the ensuing three years.

ARTICLE 4. To elect a member of the School Board for the ensuing two years.

ARTICLE 5. To elect a Treasurer for the ensuing year.

YOU ARE ALSO NOTIFIED TO MEET AT THE SAME PLACE AT 5:00 P.M. ON THE SAME DAY TO ACT UPON THE FOLLOWING ARTICLES.

ARTICLE 6. To see if the School District will vote to raise and appropriate the sum of \$ _____ for the support of schools, for the payment of salaries for school district officials and agents, and for the payment of the statutory obligations of the District. This article does not include appropriations voted in other warrant articles. (Majority vote required)
(Recommended by the School Board _____)

ARTICLE 7. To see if the School District will vote to raise and appropriate the sum of \$ _____ to be added to the Capital Reserve Fund (School Bus), established at the 1975 school district meeting, to be held in the custody of the Trustees of Trust Funds for the Town of Eaton. (Recommended by the School Board _____)

ARTICLE 8. To see if the School District will vote to raise and appropriate the sum of \$ _____ to be added to the Capital Reserve Fund (Special Education), established at the 1987 school district meeting, to be held in the custody of the Trustees of Trust Funds for the Town of Eaton. (Recommended by the School Board _____)

ARTICLE 9. To transact any other business that may legally come before this meeting.

Given under our hands, this _____ day of February 2023.

Monique Hebert

Danielle Thompson

Susan Wiley

A TRUE COPY OF WARRANT - ATTEST

Monique Hebert

Danielle Thompson

Susan Wiley