

## **EATON SCHOOL BOARD**

AGENDA for the regular meeting of the Eaton School Board to be held at the Eaton Town Hall on Monday, February 6, 2023 at 6:00 p.m.

1. Call to Order

### **PUBLIC HEARING on 2023-24 Proposed Budget**

2. Approval of Minutes (1-9-23)
3. Business Affairs
  - A. Signing of Manifest
  - B. Signing of Warrant and Budget Forms
4. Superintendent's Report
5. Any Other Business
  - A. Set Date for Next Meeting (April 3, 2023 - 5:00 pm.)
    - School District Annual Meeting (March 14, 2023 - 5:00 p.m.)
6. Board Member Issues
  - A. K-6 Tuition Contract with Conway
7. Nonpublic Session – RSA 91-A:3 II
8. Personnel Action
9. Adjourn

**Eaton School Board Meeting  
DRAFT Minutes  
January 9, 2023  
5:00 pm**

Eaton Town Hall

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

- I. Call to order- Monique Hebert called the meeting to order at 5:00 pm.
  
- II. Approval of Minutes (12-5-22)- **Monique Hebert made a motion to approve the minutes, seconded by Susan Wiley. (3-0-0).**
  
- III. Business affairs-
  - A. Signing of Manifest
  - B. Consider Approval of Proposed 2023-24 Budget

Kevin Richard reviewed the budget. The overall budget is up about \$112k over last year. There are more students than last year (about three more overall). There are also some increases to special education.

Nella asked if the negotiations of the tuition contracts would impact the budget. Kevin responded that the tuition calculations will be intact until 2027 for the elementary school and 2028 for middle and high school. There was more discussion about the Eaton School Board meeting to discuss negotiations for educating k-6 students. The board will solicit some community input regarding the contracts.

**Susan Wiley made a motion, seconded by Monique Hebert to place a sum of \$960,665 on Article 6 for the operating budget. Vote (3-0)**
  - C. Consider Approval of Proposed Warrant Articles

Kevin reviewed the warrant articles and provided the reserve fund balance in the accounts.

**Susan Wiley made a motion, seconded by Monique Hebert to place a sum of \$15,000 on Article 7 to be added to the School Bus Capital Reserve Fund. Vote (3-0).**

**Susan Wiley made a motion, seconded by Monique Hebert to place a sum of \$10,000 on Article 8 to be added to the Special Education Capital Reserve Fund. Vote (3-0).**

IV. Superintendent Report-

A. KHS Tuition Study Committee-

Kevin Richard mentioned that an invitation by Albany School Board Chair Tim Sorgi has been extended to all sending towns to meet to discuss the tuition contracts.

Kevin also provided an update on the ESSER Fund Plan for the Conway School District. The plan is on the SAU 9 website and the public is invited to provide feedback on the use of funds.

V. Any Other Business

A. FYI-School Calendar-

VI. Board Member Issues-

A. Annual School District Meeting on March 14, 2022 (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

VII. Nonpublic Session-RSA 91-A:3 II)- None

VIII. Personnel Action- None

IX. Adjourn- Susan Wiley made a motion, seconded by Nella Thompson to adjourn the meeting. **(3-0)** The meeting was adjourned at 5:43 pm

Respectfully submitted,

Kevin Richard