

EATON SCHOOL BOARD

AGENDA for the regular meeting of the Eaton School Board to be held on Monday, October 2, 2023 at 6:00 p.m. at Eaton Town Hall.

1. Call to Order
2. Approval of Minutes (8-28-23)
3. Business Affairs
 - A. Signing of Manifest
4. Superintendent's Report
 - A. Superintendent Search & Assistant Superintendent Search Update
5. Any Other Business
 - A. Set Date for Next Meeting (November 6, 2023 – 6:00 p.m.)
6. Board Member Issues
7. Nonpublic Session – RSA 91-A:3 II
8. Personnel Action
9. Adjourn

DRAFT Minutes of Eaton School Board Meeting
August 28, 2023
Eaton Town Hall

In Attendance:

Monique Hebert
Sue Wiley

Nella Thompson
Pam Stimpson

1. Call to Order - Meeting was called to order at 6:00 pm by Ms. Hebert
2. Approval of Minutes from June 27, 2023 - Motion made by Ms. Wiley, seconded by Ms. Thompson. Motion carried 3-0.
3. Business Affairs
 - a. Signing of the Manifest - The Manifest was signed as presented
 - b. Consider Retaining Fund Balance from 6/30/2023 Motion made by Ms. Wiley, seconded by Ms. Thompson. Motion carried 3-0.
 - c. Summary of Expenses and Receipts 2022-2023 were reviewed.
 - d. Signing of the DOE-25/MS-25 State Reports - the DOE-25/MS-25 State Reports were signed by all board members.
4. Superintendent's Report
 - a. Pam Stimpson, Director of Special Services, reviewed the timelines for the Superintendent and Assistant Superintendent Search Committees. Discussion regarding representation on both search committees. Board members agreed that Ms. Wiley will represent the Eaton School Board on the Superintendent Search Committee and that Ms. Hebert will represent the Eaton School Board on the Assistant Superintendent Search Committee.
 - b. Pam Stimpson shared that today was SAU 9 Staff members' first day back and that students will return to school Thursday, August 31, 2023.
5. Any Other Business - Set date for next meeting (Monday, October 2, 2023 - 6:00 pm). Ms Wiley will be out of town and will call into the meeting.
6. Board Member Issues
 - a. Ms. Hebert received an email communication from Mr. Wallace, Conway School Board, regarding tuition agreements. She will reach out to him to set up a meeting.
7. Public Comment

- a. Ms. Moyhofer addressed the board with concerns regarding engaging in tuition contract discussions. She expressed concern around the tuition formulas, number of elementary schools in the Conway School District and the number of administrators.
8. Nonpublic Session - No nonpublic issues
9. Personnel Actions - No personnel actions
10. Adjourn - Ms. Wiley made a motion to adjourn, seconded by Ms. Thompson at 6:42pm. The motion carried 3-0

Respectfully submitted,

Pam Stimpson