

EATON SCHOOL BOARD

AGENDA for the regular meeting of the Eaton School Board to be held on Monday, December 4, 2023 at 6:00 p.m. at Eaton Town Hall.

1. Call to Order
2. Approval of Minutes (11-6-23)
3. Business Affairs
 - A. Signing of Manifest
 - B. FYI - Budget Status Report 2023-24
4. Superintendent's Report
5. Any Other Business
 - A. Date for Next Meeting (January 8, 2024 - 5:00 p.m.)
6. Board Member Issues
 - A. School District Meeting on March 12, 2024 - 5:00 p.m
 - B. Budget Hearing (February 5, 2024 at 6:00 p.m.)
7. Public Comment
8. Nonpublic Session – RSA 91-A:3 II
9. Personnel Action
10. Adjourn

**Eaton School Board Meeting
DRAFT Minutes
November 6, 2023
6:00 pm**

Eaton Town Hall

In attendance: Monique Hebert, Nella Thompson, Kevin Richard (SAU 9). Public-John Hartman

- I. Call to order- Monique Hebert called the meeting to order at 6:00 pm.
- II. Approval of Minutes (10-2-23)- Monique Hebert made a motion to approve the minutes, seconded by Nella Thompson. **(2-0-0)**.

III. Business affairs-

- A. Signing of Manifest
- B. Budget Status Report 2023-24

Superintendent Richard reviewed the current budget. There are no unanticipated expenses at this time which is a good thing. There was some discussion about what would happen if a child moved in and had some significant expenses. The trust fund could be used, or if need be a supplemental article would be placed on the warrant to raise the additional funds as needed.

It was explained that Pam Stimpson, SAU 9 Director of Student Services acts as the LEA (Local Education Agency) representative for Eaton students and works with the IEP (Individualized Education Plan) team members for students with significant needs.

IV. Superintendent Report-

- A. Superintendent Search & Assistant Superintendent Search Update

Kevin stated that Dr. Aimee Frechette will be recommended to the SAU 9 school board as the next assistant superintendent on Thursday. A plan will be developed to transition from Principal of Pine Tree School to the SAU office.

The superintendent position will be advertised next week. The committee is established and finalized. The advertisement will be open until the end of December.

Kevin also provided some updates on the Conway School Board subcommittees that are working on safety and security concerns as well as a committee that is looking at facilities, enrollments and the delivery of education for all students.

V. Any Other Business

A. Set Date for upcoming meetings

December 4, 2023-6:00 pm

January 8, 2024- 5:00 pm

Budget Hearing on February 5, 2024-6:00 pm

Annual School District Meeting on March 12, 2024-5:00 pm

VI. Board Member Issues-

None

VII. Public Comment

John Hartman cited an article in the Conway Daily Sun highlighting future capital improvement costs for Conway Schools in the neighborhood of 40 million dollars. He wanted to know if Conway was going to seek a bond for this much and how that would impact the tuition agreements.

Kevin stated that the Conway School Board will begin their budget process next week and there has not been any discussion regarding a bond at this time.

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

IX. Personnel Action- None

X. Adjourn- Motion made by Nella Thompson, seconded by Monique Hebert to adjourn the meeting. (2-0). Meeting adjourned at 6:39 am.

Respectfully submitted,

Kevin Richard

Eaton School District EATON BUDGET

Statement Code: BOARD

Account Number / Description	Adopted Budget 7/1/2023 - 6/30/2024	Amendments 7/1/2023 - 6/30/2024	Revised Budget 7/1/2023 - 6/30/2024	Reported Period 7/1/2023 - 6/30/2024	Encumbrances 7/1/2023 - 6/30/2024	Amount Remaining 7/1/2023 - 6/30/2024	Percent Remaining 7/1/2023 - 6/30/2024
51 EATON GENERAL FUND							
1100 REGULAR EDUCATION							
51-10-1100-5560-0101 TUITION, ELEMENTARY SCHOOL	520,408.00	0.00	520,408.00	130,102.00	390,306.00	0.00	0.00%
51-10-1100-5560-0102 TUITION, MIDDLE SCHOOL	89,157.00	0.00	89,157.00	22,290.00	66,867.00	0.00	0.00%
51-10-1100-5560-0103 TUITION, HIGH SCHOOL	184,790.00	0.00	184,790.00	46,198.00	138,592.00	0.00	0.00%
51-10-1100-5561-0101 TUITION, ELEM SHARE OF BOND	19,300.00	0.00	19,300.00	19,300.00	0.00	0.00	0.00%
51-10-1100-5561-0102 TUITION, MS SHARE OF BOND	6,882.00	0.00	6,882.00	0.00	6,882.00	0.00	0.00%
51-10-1100-5561-0103 TUITION, HS SHARE OF BOND	11,929.00	0.00	11,929.00	0.00	11,929.00	0.00	0.00%
51-10-1100-5562-0101 TUITION, ELEM SCHOOL (TRUST FUND)	499.00	0.00	499.00	124.00	375.00	0.00	0.00%
51-10-1100-5562-0102 TUITION, MIDDLE SCHOOL (TRUST FUND)	547.00	0.00	547.00	137.00	410.00	0.00	0.00%
51-10-1100-5562-0103 TUITION, HIGH SCHOOL (TRUST FUND)	1,066.00	0.00	1,066.00	265.00	801.00	0.00	0.00%
TOTAL 1100 REGULAR EDUCATION	\$834,578.00	\$0.00	\$834,578.00	\$218,416.00	\$616,162.00	\$0.00	0.00%
1200 SPECIAL EDUCATION							
51-10-1200-5330-0135 EXTENDED SCHOOL YEAR	4,000.00	0.00	4,000.00	0.00	0.00	4,000.00	100.00%
51-10-1200-5560-0109 TUITION, SPECIAL EDUCATION	3,000.00	0.00	3,000.00	488.00	1,816.00	696.00	23.20%
TOTAL 1200 SPECIAL EDUCATION	\$7,000.00	\$0.00	\$7,000.00	\$488.00	\$1,816.00	\$4,696.00	67.08%
2140 PSYCHOLOGICAL SERVICES							
51-10-2140-5330-0120 PSYCH SERV-TESTING/COUNSELING	100.00	0.00	100.00	0.00	0.00	100.00	100.00%
TOTAL 2140 PSYCHOLOGICAL SERVICES	\$100.00	\$0.00	\$100.00	\$0.00	\$0.00	\$100.00	100.00%
2150 SPEECH SERVICES							
51-10-2150-5330-0120 SPEECH SERV-AUDIOLOGICAL TESTING	5,500.00	0.00	5,500.00	0.00	0.00	5,500.00	100.00%
TOTAL 2150 SPEECH SERVICES	\$5,500.00	\$0.00	\$5,500.00	\$0.00	\$0.00	\$5,500.00	100.00%
2160 OT/PT THERAPY SERVICES							
51-10-2160-5330-0120 OT/PT THERAPY	3,500.00	0.00	3,500.00	270.00	0.00	3,230.00	92.28%
TOTAL 2160 OT/PT THERAPY SERVICES	\$3,500.00	\$0.00	\$3,500.00	\$270.00	\$0.00	\$3,230.00	92.28%
2310 SCHOOL BOARD SERVICES							

3-B

Eaton School District EATON BUDGET

Account Number / Description	Adopted Budget 7/1/2023 - 6/30/2024	Amendments 7/1/2023 - 6/30/2024	Revised Budget 7/1/2023 - 6/30/2024	Reported Period 7/1/2023 - 6/30/2024	Encumbrances 7/1/2023 - 6/30/2024	Amount Remaining 7/1/2023 - 6/30/2024	Percent Remaining 7/1/2023 - 6/30/2024
51-10-2310-5110-0074 SCHOOL BOARD SALARIES	1,600.00	0.00	1,600.00	0.00	0.00	1,600.00	100.00%
51-10-2310-5330-0047 LEGAL SERVICE	2,500.00	0.00	2,500.00	0.00	0.00	2,500.00	100.00%
51-10-2310-5330-0897 MEDICAID BILLING SERVICES	100.00	0.00	100.00	0.00	0.00	100.00	100.00%
51-10-2310-5390-0047 AUDIT	3,000.00	0.00	3,000.00	1,200.00	0.00	1,800.00	60.00%
51-10-2310-5390-0074 SALARY, TREAS/CLERK/MODERATOR	240.00	0.00	240.00	0.00	0.00	240.00	100.00%
51-10-2310-5390-0117 SCHOOL BOARD EXPENSES	500.00	0.00	500.00	0.00	0.00	500.00	100.00%
51-10-2310-5520-0035 INSURANCE, PROPERTY/LIABILITY	860.00	0.00	860.00	1,278.00	0.00	(418.00)	(48.60)%
51-10-2310-5540-0070 ADVERTISING	300.00	0.00	300.00	16.71	0.00	283.29	94.43%
51-10-2310-5840-0100 CONTINGENCY, SCHOOL BOARD	3,000.00	0.00	3,000.00	0.00	0.00	3,000.00	100.00%
TOTAL 2310 SCHOOL BOARD SERVICES	\$12,100.00	\$0.00	\$12,100.00	\$2,494.71	\$0.00	\$9,605.29	79.38%
2330 OFFICE OF SUPT, DISTRICT SHARE							
51-10-2320-5311-0104 SAU9 SHARE	26,682.00	0.00	26,682.00	13,341.00	13,341.00	0.00	0.00%
TOTAL 2320 OFFICE OF SUPT, DISTRICT SHARE	\$26,682.00	\$0.00	\$26,682.00	\$13,341.00	\$13,341.00	\$0.00	0.00%
2720 PUPIL TRANSPORTATION							
51-10-2720-5110-0072 TRANSP., BUS DRIVER SALARY	29,821.00	0.00	29,821.00	10,210.75	20,868.00	(1,257.75)	(4.21)%
51-10-2720-5120-0076 TRANSP., SUBSTITUTE BUS DRIVER	3,000.00	0.00	3,000.00	95.44	0.00	2,904.56	96.81%
51-10-2720-5211-0039 TRANSP., HEALTH INSURANCE	18,933.00	0.00	18,933.00	1,527.26	3,272.74	14,133.00	74.64%
51-10-2720-5212-0039 TRANSP., DENTAL INSURANC	1,082.00	0.00	1,082.00	437.64	538.85	105.51	9.75%
51-10-2720-5220-0038 TRANSP., FICA	2,281.00	0.00	2,281.00	902.77	1,847.48	(469.25)	(20.57)%
51-10-2720-5250-0043 TRANSP., UNEMPLOYMENT	500.00	0.00	500.00	0.00	0.00	500.00	100.00%
51-10-2720-5260-0044 TRANSP., WORKERS COMP	750.00	0.00	750.00	740.00	0.00	10.00	1.33%
51-10-2720-5430-0099 TRANSP., LABOR BUSES	3,500.00	0.00	3,500.00	2,350.00	0.00	1,150.00	32.85%
51-10-2720-5610-0087 TRANSP., SUPPLIES/PARTS	4,000.00	0.00	4,000.00	1,334.51	0.00	2,665.49	66.63%
51-10-2720-5626-0086 TRANSP., SUPPLIES/FUEL	7,038.00	0.00	7,038.00	0.00	0.00	7,038.00	100.00%
TOTAL 2720 PUPIL TRANSPORTATION	\$70,905.00	\$0.00	\$70,905.00	\$17,598.37	\$26,527.07	\$26,779.56	37.76%
2722 TRANSPORTATION, SPEC EDUC							
51-10-2722-5513-0120 TRANSP., SPECIAL EDUCATION	100.00	0.00	100.00	0.00	0.00	100.00	100.00%

Eaton School District EATON BUDGET

Report # 5983

Account Number / Description	Adopted Budget 7/1/2023 - 6/30/2024	Amendments 7/1/2023 - 6/30/2024	Revised Budget 7/1/2023 - 6/30/2024	Reported Period 7/1/2023 - 6/30/2024	Encumbrances 7/1/2023 - 6/30/2024	Amount Remaining 7/1/2023 - 6/30/2024	Percent Remaining 7/1/2023 - 6/30/2024
TOTAL 2722 TRANSPORTATION, SPEC EDUC	\$100.00	\$0.00	\$100.00	\$0.00	\$0.00	\$100.00	100.00%
2810 STAFF SERVICES,HEALTH EXAMS	200.00	0.00	200.00	32.62	0.00	167.38	83.69%
51-10-2810-5340-0025 STAFF SERVICES,HEALTH EXAMS							
TOTAL 2810 STAFF SERVICES,HEALTH EXAMS	\$200.00	\$0.00	\$200.00	\$32.62	\$0.00	\$167.38	83.69%
5251 CAPITAL RESERVE FUND	25,000.00	0.00	25,000.00	25,000.00	0.00	0.00	0.00%
51-10-5251-5930-0105 CAPITAL RESERVE-BUS/SPEC EDUC							
TOTAL 5251 CAPITAL RESERVE FUND	\$25,000.00	\$0.00	\$25,000.00	\$25,000.00	\$0.00	\$0.00	0.00%
TOTAL 51 EATON GENERAL FUND	\$985,665.00	\$0.00	\$985,665.00	\$277,640.70	\$657,846.07	\$50,178.23	5.09%
GRAND TOTAL	\$985,665.00	\$0.00	\$985,665.00	\$277,640.70	\$657,846.07	\$50,178.23	5.09%