## EATON SCHOOL BOARD Minutes

Monday, April 1, 2024 at 6:00 p.m. at Eaton Town Hall.

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

- 1. <u>Call to Order</u>- Superintendent Kevin Richard called the reorganization meeting to order at 6:00 pm.
- 2. Reorganization of the Board
  - A. <u>Election of Chairperson</u>- Nella Thompson made a motion, seconded by Susan Wiley to nominate Monique Hebert as chairperson of the Eaton School Board. **Vote** (3-0). Monique Hebert took over as Chair.
  - B. <u>Election of Vice-chairperson-</u> Nella Thompson made a motion, seconded by Monique Hebert to nominate Susan Wiley as Vice-chair. **Vote** (3-0).
  - C. <u>Set Meeting Dates and Time</u>-Monique Hebert made a motion, seconded by Nella Thompson to start the school board meetings at 6:00 pm on the first Monday of the month. **Vote (3-0).**
- 3. <u>Approval of Minutes (2-5-24)-Susan Wiley made a motion, seconded by Nella Thompson to approve the minutes.</u> **Vote (3-0).**
- 4. Business Affairs
  - A. Signing of Manifest-Signed
  - B. <u>General Assurances, Requirements, and Definitions for Participation in Federal Programs</u>-Monique Hebert made a motion, seconded by Nella Thompson to approve the general assurances. **Vote** (3-0)
- 5. <u>Superintendent's Report</u> -Superintendent Kevin Richard provided several updates including:
  - The MWV Career and Technical Center Director and KMS Principal search committees are currently underway.
  - The MWV Youth STEM Expo took place at Living Shores Aquarium and was very successful. Over 120 students in grades 4-12 participated in the expo. The projects were excellent and the program has expanded tremendously in a year.
  - The Conway Budget will be voted on next week and there could be some ramifications of school consolidation should the budget be defeated.
- 6. <u>Any Other Business</u>

## A. Set Date for Next Meeting (May 6, 2023 – 6:00 p.m.) -

## 7. Board Member Issues

- Monique Hebert and Nella Thompson gave a brief summary of their visits to SAU 13 schools in Madison and Freedom. The tours were informative and further documents will be sent to the Eaton School Board.
- Monique will invite the Chair of the Conway School Board to the next meeting in May to have a conversation about tuition contracts.
- Nella Thompson made a motion, seconded by Monique Hebert to send letters to the Conway School Board informing them that Eaton was opting out of the current tuition agreements for grades 7&8, and 9-12. **Vote** (3-0)

## 8. Public Comment-

- Francis Paccioretti would like all of the sending towns to get together to discuss tuition contract negotiations.
- John Hartman asked about when the public would become aware of the tuition contract. Kevin Richard explained that any tuition contract agreement that is more than one year would have to go on the school warrant for approval by the legislative body (residents of Eaton).
- 9. <u>Nonpublic Session RSA 91-A:3 II</u>-None
- 10. <u>Personnel Action</u>-None
- 11. <u>Adjourn-</u> Monique Hebert made a motion, seconded by Nella Thompson to adjourn the meeting. **Vote (3-0). Meeting adjourned at 6:43 pm**