

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
BEAR LAKE MEDIA CENTER  
JULY 21, 2021  
7:00 PM**

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**MEMBERS PRESENT:**

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Rebecca Fink; and Trustees Angela Eisenlohr, Shad Buckner and Connie Ledford

**MEMBERS ABSENT:**

Treasurer, Greg Babinec

**CALL TO ORDER**

Board President Bethany Merrill called the meeting to order at 7:00 PM in the Bear Lake Media Center.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

None

**BOARD REPORTS**

Sarah Harless presented the Principal's Report.

**SUPERINTENDENT'S REPORT**

- A. Depositories of School Funds
- B. Appointment of Legal Council
- C. Miscellaneous Memberships
- D. Personnel
- E. Superintendent Credit Card
- F. Handbook Changes
- G. Educational Operations Plan (EOP)
- H. School Re-opening Discussion
- I. NMSLA Update

**BUSINESS ITEMS FOR ACTION**

Moved by Smith, supported by Fink, that the Consent Calendar Items B, C, D, E & F be approved as presented; carried 6-0.

Moved by Smith, supported by Fink, that the Treasurer's Report of monies on hand -

General Fund	\$ 134,749.18
Food Service Fund	15,368.34
Debt Retirement Funds	500.00
Capital Projects	-
Total All Funds	<u>\$ 150,617.52</u>

be accepted that bills totaling \$150,617.52 and check numbers 125184-125229 be approved for payment; carried 6-0.

Moved by Smith, supported by Fink, that the minutes of the General Fund Budget Hearing and Regular Business Meeting held June 16, 2021 be approved as presented; carried 6-0.

Moved by Smith, supported by Fink, to approve the depositories of school funds for the 2021/2022 school year as recommended; carried 6-0.

Moved by Smith, supported by Fink, to approve the appointment of legal counsel for the 2021/2022 school year as recommended; carried 6-0.

Moved by Smith, supported by Fink, to approve the miscellaneous memberships for the 2021/2022 school year as recommended; carried 6-0.

Moved by Fink, supported by Eisenlohr, to hire Tony Shrum, Athletic Director for the 2021/2022 school year, as recommended; carried 6-0.

Moved by Eisenlohr, supported by Fink, to hire Hannah Harrington, Girls Varsity Basketball Coach, as recommended; carried 6-0.

Moved by Smith, supported by Buckner, to approve the credit card from Filer Credit Union in the name of Jakob Veith, to be used solely for school purchases; carried 6-0.

Moved by Smith, supported by Fink, to approve the 2021/2022 elementary/secondary handbook changes as presented; carried 6-0.

Moved by Buckner, supported by Smith, to approve the purchase of a new fire alarm panel from Summit Fire Protection as recommended; carried 6-0.

Moved by Smith, supported by Eisenlohr, to adjourn at 7:37 PM with no objections.

Board Secretary \_\_\_\_\_