

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
BEAR LAKE MEDIA CENTER  
August 10, 2021  
7:00 PM**

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**MEMBERS PRESENT:**

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Rebecca Fink; Treasurer, Greg Babinec; and Trustees Shad Buckner and Connie Ledford

**MEMBERS ABSENT:**

Trustee, Angela Eisenlohr

**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**

Mike Cox  
Angela Eisenlohr

**BOARD REPORTS**

Sarah Harless presented the Principal's Report.

**SUPERINTENDENT'S REPORT**

- A. Personnel
- B. Clay/Skeet Shooting Club
- C. Transportation Contract - BL/KND
- D. Board Member Resignation
- E. NEOLA - First Read
- F. School Re-opening Plan

**BUSINESS ITEMS FOR ACTION**

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

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

General Fund	\$ 183,561.34
Food Service Fund	2,942.00
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	<u>\$ 186,503.34</u>

be accepted that bills totaling \$186,503.34 and check numbers 125230-125276 be approved for payment; carried 6-0.

Moved by Smith, supported by Fink, that the minutes of the Regular Business Meeting held July 21, 2021 be approved as presented; carried 6-0.

Moved by Smith, supported by Buckner, to accept the resignation of Mike Cox, Varsity Basketball Coach, as presented; carried 6-0.

Moved by Babinec, supported by Fink, to hire Jennifer Tomey, Classroom Aide, as recommended; carried 6-0.

Moved by Buckner, supported by Babinec, to hire Annie Leffew, Classroom Aide, as recommended; carried 6-0.

Moved by Smith, supported by Fink, to approve the transportation contract between Kaleva Norman Dickson School District and Bear Lake Schools as presented; carried 6-0.

Moved by Smith, supported by Buckner, to approve the resignation of Angela Eisenlohr from the Bear Lake Board of Education, with regret, effective August 11, 2021 as presented; carried 6-0.

### **CLOSED SESSION**

Moved by Fink, supported by Buckner, to move into closed session at 7:28 PM for the purpose of discussing negotiations; carried 6-0.

Moved by Smith, supported by Buckner, to reconvene to open session at 7:47 PM; carried 6-0.

Moved by Babinec, supported by Fink, to approve the Letter of Agreement with the Bear Lake Education Association through August 31, 2023; carried 6-0.

### **ADJOURNMENT**

Moved by Buckner, supported by Smith, to adjourn at 8:04 p.m. with no objections.

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