

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
OCTOBER 13, 2021
7:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

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.
Kris Mauntler presented the 2020/2021 Audit

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Snowplow Bids
- C. Letter of Agreement - BLEA
- D. Letter of Agreement - Support Staff
- E. Count Day
- F. COVID Update
- G. NMSLA

Connie Ledford left meeting at 7:20 PM

BUSINESS ITEMS FOR ACTION

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

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

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General Fund	\$ 105,715.26
Food Service Fund	14,967.79
Debt Retirement Funds	22,218.75
Capital Projects	-
Total All Funds	<u>\$ 142,901.79</u>

be accepted that bills totaling \$142,901.79 and check numbers 125218-125381 be approved for payment; carried 6-0.

Moved by Smith, supported by Buckner, that the minutes of the Regular Business Meeting held September 15, 2021 be approved as presented; carried 6-0.

Moved by Smith, supported by Buckner, that the minutes of the Closed Business Meeting held September 15, 2021 be approved as presented; carried 6-0.

Moved by Smith, supported by Buckner, to approve the 2020-2021 Audit as presented; carried 6-0.

Moved by Babinec, supported by Fink, to hire Jeff Harthun, Middle School Girls Basketball Coach, as recommended; carried 6-0.

Moved by Buckner, supported by Smith, to approve the snowplow bid with Anthony's Outdoor Services as recommended; carried 6-0.

Moved by Fink supported by Buckner to approve the BLEA Letter of Agreement as presented; carried 6-0.

Moved by Babinec, supported by Buckner, to approve the Support Staff Letter of Agreement as presented; carried 5-0-1 (*Smith*)

ADJOURNMENT

Moved by Smith, supported by Babinec, to adjourn at 7:27 p.m. with no objections.

Board Secretary _____