

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
DECEMBER 15, 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 amended removing the *Combined Board Dinner* motion.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Review Bullying Policy / School Safety
- C. Combined Board Dinner
- D. ESSER III Funds Update
- E. Mask Update
- F. NMSLA Update

BUSINESS ITEMS FOR ACTION

Moved by Fink, supported by Babinec, that the Consent Calendar Items B & C be approved as presented; carried 7-0.

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

General Fund	\$ 150,125.80
Food Service Fund	7,288.32
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	<u>\$ 157,414.12</u>

be accepted that bills totaling \$157,414.12 and check numbers 125431-125473 be approved for payment; carried 7-0.

Moved by Fink, supported by Babinec, that the minutes of the Regular Business Meeting held November 10, 2021, be approved as presented; carried 7-0.

Moved by Fink, supported by Babinec, that the minutes of the Closed Business Meeting held November 10, 2021, be approved as presented.

Moved by Smith, supported by Buckner, to approve the NEOLA policies as presented; carried 7-0.

Moved by Smith, supported by Fink, to approve the changes in the handbook indicating that hats, jackets, and backpacks shall be stored in a student's locker immediately upon arrival at school. In addition, they are not to be worn again until after the school day is over; carried 7-0.

ADJOURNMENT

Moved by Buckner, supported by Smith, to adjourn at 7:45 p.m. with no objections.

Board Secretary _____