

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
BEAR LAKE MEDIA CENTER  
NOVEMBER 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 Bryan Kidd

**MEMBERS ABSENT:**

Trustee, Connie Ledford

**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**

The Student Discipline Committee reported on their meeting. Sarah Harless presented the Principal's Report.

**SUPERINTENDENT'S REPORT**

- A. Personnel
- B. Juul Labs, Inc. Litigation
- C. Summer Tax Resolution
- D. Kitchen Renovation (Spend-down) Plan
- E. ESSER III Funds
- F. NEOLA - First Read
- G. Covid Update / Discussion
- H. NMSLA Update

## **BUSINESS ITEMS FOR ACTION**

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

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

General Fund	\$ 119,438.79
Food Service Fund	15,988.63
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	<u>\$ 135,427.42</u>

be accepted that bills totaling \$135,427.42 and check numbers 125382-125430 be approved for payment; carried 6-0.

Moved by Buckner, supported by Smith, that the minutes of the Regular Business Meeting held October 13, 2021 be approved as presented; carried 6-0.

Moved by Fink, supported by Smith, to approve the recommendation of the Policy Committee for Student A. Student A will be suspended until January 24, 2022 and will continue counseling services at the school; carried 6-0.

Moved by Babinec, supported by Buckner, to hire Danielle Hodson, Teacher Aide, as recommended; carried 6-0.

Moved by Smith, supported by Kidd, to hire Taylor Anderson, JV Girls Basketball Coach, as recommended; carried 6-0.

Moved by Smith, supported by Babinec, to approve the resolution to enter into an Attorney-Client Fee Contract with Franz Law Group, APLC (a California professional law corporation) to provide legal services in connection with pursuing claims in the JUUL(R) and Electronic Cigarette Litigation, (e-cigarette) Case No. 3:19-md-2913-WHO in United States District Court for the Northern District of California; carried 6-0.

Moved by Babinec, supported by Buckner, to approve the Summer Tax Resolution as presented; carried 6-0.

Moved by Buckner, supported by Smith, to approve the kitchen renovations bid from APS at an amount not to exceed \$160,000.00 as presented; carried 6-0.

Moved by Fink, supported by Kidd, that a mask mandate will begin on November 29, 2021 through January 17, 2022. While masking, the quarantine will not be enforced unless the attendance percentage falls below 75%

**CLOSED SESSION**

Moved by Smith, supported by Buckner, to move into closed session at 8:04 PM for the purpose of discussing the superintendent evaluation goals and characteristics; carried 6-0.

Moved by Smith, supported by Buckner, to reconvene to open session at 8:27 PM.

**SUPERINTENDENT EVALUATION GOALS & CHARACTERISTICS**

Moved by Smith, supported by Fink, to approve the School Advanced goals and characteristics for the Superintendent evaluation as recommended by the hiring committee; carried 6-0.

**ADJOURNMENT**

Moved by Kidd, supported by Smith, to adjourn at 8:55 p.m. with no objections.

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