

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
BEAR LAKE MEDIA CENTER  
FEBRUARY 16, 2022  
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, Bryan Kidd

**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**

Jakob Veith presented the Principal's Report and spoke about the ESSER III Funds committee meeting.

**SUPERINTENDENT'S REPORT**

- A. Personnel
- B. Senior Trip Presentation - *Mr. Harthun presented*
- C. Robotics Trip Request - *Mr. Prokes presented*
- D. Staff Computer Purchase
- E. Student Count
- F. Property Transfer Hearing
- G. K-12 Principal Contract
- H. Benchmark Assessment Educational Goal Progress
- I. NMSLA Update

## **BUSINESS ITEMS FOR ACTION**

Moved by Smith, supported by Fink, that the Consent Calendar Items B & C be approved as presented; carried 5-0-1 (*Buckner*)

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

General Fund	\$ 149,799.79
Food Service Fund	24,275.24
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	<u>\$ 174,075.03</u>

be accepted that bills totaling \$174,075.03 and check numbers 125498-125563 be approved for payment; carried 5-0-1 (*Buckner*).

Moved by Smith, supported by Fink, that the minutes of the Organizational & Business Meeting held January 12, 2022 be approved as presented; 5-0-1 (*Buckner*)

Moved by Smith, supported by Fink, that the minutes of the Closed Business Meeting held January 12, 2022 be approved as presented; 5-0-1 (*Buckner*)

Moved by Buckner, supported by Babinec, to approve the resignation of Annie Leffew, Title I Aide, as presented; carried 6-0.

Moved by Smith, supported by Fink, to approve the overnight stay for the 2022 Robotics competitions in Grand Rapids on March 3rd-5th, and Allendale on March 24th-26th, as requested; carried 6-0.

Moved by Buckner, supported by Ledford, to approve the senior trip to Gatlinburg, TN as requested. The date of this trip is to be determined; carried 6-0.

Moved by Babinec, supported by Smith, to approve the quote from Apple Inc. Education for purchase of staff computers at a price not to exceed \$21,000 as presented; carried 6-0.

Moved by Smith, supported by Fink, to approve the contract for Sarah Harless, K-12 Principal from July 1, 2022 through June 30, 2024 as presented; carried 6-0.

## **ADJOURNMENT**

Moved by Smith, supported by Babinec, to adjourn at 8:00 p.m. with no objections.

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