

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
JANUARY 12, 2022
7:00 PM**

MEMBERS PRESENT:

Greg Babinec (arrived 7:06), Shad Buckner, Rebecca Fink, Bryan Kidd, Connie Ledford, Bethany Merrill, Eric Smith

MEMBERS ABSENT:

None

CALL TO ORDER

Superintendent Jakob Veith called the organizational meeting to order at 7:00 PM.

Mr. Veith honored the Board for Board Appreciation Month.

ORGANIZATIONAL MEETING

Moved by Smith, supported by Fink, to close nominations for President of the Bear Lake Board of Education and elect Bethany Merrill as President for the 2022 calendar year.

Ayes 6 Nays 0 Motion Carried

NOTE: (Newly elected Board President assumes chair/takes over conduction of meeting.)

Moved by Buckner, supported by Kidd, to close nominations for Vice President of the Bear Lake Board of Education and elect Eric Smith as Vice President for the 2022 calendar year.

Ayes 6 Nays 0 Motion Carried

Moved by Smith, supported by Buckner, to close nominations for Secretary of the Bear Lake Board of Education and elect Rebecca Fink as Secretary for the 2022 calendar year.

Ayes 6 Nays 0 Motion Carried

Moved by Smith, supported by Fink, to close nominations for Treasurer of the Bear Lake Board of Education and elect Greg Babinec as Treasurer for the 2022 calendar year.

Ayes 6 Nays 0 Motion Carried

Moved by Smith, supported by Buckner, to set the date, time and place(s) of regular business meetings as set forth in the following schedule. All meetings will take place at Bear Lake Schools unless otherwise changed.

Ayes 6 Nays 0 Motion Carried

Greg Babinec arrived

Moved by Buckner, supported by Fink to approve the 2022 Committee Assignments as amended.

Ayes 7 Nays 0 Motion Carried

ROUTINE BUSINESS

The agenda was adopted as amended adding a motion for Neola Policy 8450.06

The Consent Calendar of items B, C, D & E were approved as presented.

AUDIENCE PARTICIPATION

Jared Lutz, Jennifer Buckner, Kenny Keillor, and Nicole Sanderson all spoke to the board about the current mask policy. They all would like to see the mask mandate lifted.

CORRESPONDENCE

None

BOARD REPORTS

Kris Mauntler presented the Budget Amendment.

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Operating Millage Renewal
- B. Combined Board Meeting - Set Date and Time
- C. Bullying Policy - Final Read
- D. Covid / Mask / Quarantine - Update and Procedures
- E. NEOLA - Special Update PO 8450.06
- F. ESSER III Funds - Set Finance Committee Meeting
- G. NMSLA Update

BUSINESS ITEMS FOR ACTION

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

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

General Fund	\$ 173,479.93
Food Service Fund	\$ 5,129.85
Debt Retirement Fund	\$ -
Capital Projects	\$ _____
Total All Funds	\$ 178,609.78

be accepted that bills totaling \$178,609.78 and check numbers 125474-125497 be approved for payment; carried 7-0.

Moved by Buckner, supported by Babinec, that the minutes of the business meeting held December 15, 2021 be approved as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to approve the 2021/2022 General Fund Budget Amendment as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to approve the 2021/2022 Food Service Fund Budget Amendment as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to approve the 2021/2022 Trust and Agency Fund Amendment as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to approve the Operating Millage Renewal Resolution as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to lift the mask mandate and change to *highly recommended* effective January 18, 2022. There will be no quarantine period for students unless symptomatic and/or a positive Covid antigen test in which case, that individual is to quarantine for five (5) days. If no fever for 24 hours, they may return on day six (6) and wear a mask on days six through ten (6-10); carried 7-0.

Moved by Smith, supported by Fink, to set the combined board meeting/dinner between Bear Lake and KND School Boards on March 22, 2022, at 6:00 PM at Brethren High School; carried 7-0.

Moved by Smith, supported by Fink, to approve the additions to our current bullying policy in our student handbook; carried 7-0.

CLOSED SESSION

Moved by Fink, supported by Smith, to move into closed session at 8:30 PM for the purpose of discussing the Superintendent Evaluation; carried 7-0.

Moved by Smith, supported by Buckner, to reconvene to open session at 8:46 PM; carried 7-0.

ADJOURNMENT

Moved by Babinec, supported by Ledford, to adjourn at 8:49 p.m. with no objections

Board Secretary _____