

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
JULY 20, 2022
7:00 PM**

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

Sarah Harless presented the Principal's Report.
Tony Shrum presented the Athletic Report.

SUPERINTENDENT'S REPORT

- A. Depositories of School Funds
- B. Appointment of Legal Council
- C. Miscellaneous Memberships
- D. Personnel
- E. Kitchen Floor Quote
- F. Transportation Contract
- G. Window Purchase Quote
- H. Interior Steps Resurfacing Quote
- I. Bear Lake Recycling
- J. Election Reminder
- K. Teacher Effectiveness Rating

BUSINESS ITEMS FOR ACTION

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

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

General Fund	\$ 201,440.65
Food Service Fund	10,338.59
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	\$ 211,779.24

be accepted and that bills totaling \$211,779.24 and check numbers 125807-125874 be approved for payment; carried 6-0.

Moved by Buckner, supported by Fink, that the minutes of the budget hearing and regular meeting held June 15, 2022 be approved as presented; carried 6-0.

Moved by Buckner, supported by Fink, that the minutes of the closed meeting held June 15, 2022 be approved as presented; carried 6-0.

Moved by Buckner, supported by Fink, to approve the depositories of school funds for the 2022/2023 school year as recommended.

Moved by Buckner, supported by Fink, to approve the appointment of legal counsel for the 2022/2023 school year as recommended; carried 6-0.

Moved by Buckner, supported by Fink, to approve the miscellaneous memberships for the 2022/2023 school year as recommended; carried 6-0.

Moved by Smith supported by Buckner, to hire Tony Shrum, Elementary Teacher, contingent on his MTTC results, as recommended; carried 6-0.

Moved by Babinec, supported by Fink, to hire Kristina Sutton, Counselor, as recommended; carried 6-0.

Moved by Fink, supported by Smith, to approve the quote from Floor Covering Brokers in the amount \$33,886.04, to replace the kitchen floor as recommended; carried 6-0.

Moved by Babinec, supported by Buckner, to approve the transportation contract between Kaleva Norman Dickson School District and Bear Lake Schools as presented; carried 6-0.

Moved by Smith, supported by Fink, to approve the quote from North View Window and Door in the amount of \$21,400.00, for window replacement as recommended; carried 6-0.

Moved by Babinec, supported by Buckner, to adjourn at 7:31 with no objections.

Board Secretary _____