

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
SEPTEMBER 14, 2022
7:00 PM**

MEMBERS PRESENT:

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Rebecca Fink; Treasurer, Greg Babinec; and Trustees Shad Buckner, Connie Ledford & 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 presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Expulsion Hearing
- B. Covid Pay Update
- C. Student Count

BUSINESS ITEMS FOR ACTION

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

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

General Fund	\$ 126,147.62
Food Service Fund	5,511.43
Debt Retirement Funds	-

Capital Projects

-

Total All Funds

\$ 131,659.05

be accepted and that bills totaling \$131,659.05 and check numbers 125922-125968 be approved for payment; carried 7-0.

Moved by Smith, supported by Fink, that the minutes of the regular meeting held August 10, 2022 be approved as presented.

Moved by Smith, supported by Kidd, to expel Student A for 180 school days as recommended by the Policy Committee; carried 7-0.

Moved by Fink, supported by Smith, that Covid positive staff members receive up to five (5) paid sick days-one time only. Close contacts will wear a mask for a total of up to ten (10) days days from exposure; carried 7-0.

CLOSED SESSION

Moved by Babinec, supported by Buckner, to move into closed session at 7:10 PM for the purpose of discussing the Superintendent Evaluation; carried 7-0.

Moved by Smith, supported by Buckner, to reconvene to open session at 7:16 PM.

ADJOURNMENT

Moved by Smith, supported by Fink, to adjourn at 7:22 PM with no objections.

Board Secretary _____