

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
November 9, 2022
7:00 PM**

MEMBERS PRESENT:

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Rebecca Fink; and Trustees Shad Buckner, Connie Ledford & Bryan Kidd

MEMBERS ABSENT:

Treasurer, Greg Babinec

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

Julie Johnson

BOARD REPORTS

Superintendent Jakob Veith presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. NEOLA - Final Read
- C. Summer Tax Levy
- D. Parent Advisory Committee Appointment
- E. Flooring Discussion

BUSINESS ITEMS FOR ACTION

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

General Fund	\$ 152,315.58
Food Service Fund	18,548.78
Debt Retirement Funds	18,362.50
Capital Projects	-

Total All Funds \$ 189,226.84

be accepted and that bills totaling \$189,226.84 and check numbers 126042-126106 be approved for payment; carried 6-0.

Moved by Fink, supported by Smith, that the minutes of the regular meeting held October 12, 2022 be approved as presented; carried 6-0.

Moved by Buckner, supported by Smith, to approve the 2021/2022 Audit as presented; carried 6-0.

Moved by Fink, supported by Buckner, to approve the resignation of Julie Johnson, Superintendent's Secretary, effective June 30, 2023 as presented; carried 6-0.

Moved by Smith, supported by Buckner, to approve the NEOLA policies as presented; carried 6-0.

Moved by Buckner, supported by Smith, to appoint Kourtney Rutherford to the Parent Advisory Committee as recommended; carried 6-0.

Moved by Kidd, supported by Fink, to approve the Summer Tax Levy resolution as presented; carried 6-0.

ADJOURNMENT

Moved by Smith, supported by Kidd, to adjourn at 7:32 PM with no objections.

Board Secretary _____