

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

MEMBERS PRESENT:

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Rebecca Fink; Treasurer, Greg Babinec; and Trustee Bryan Kidd

MEMBERS ABSENT:

Trustees Shad Buckner, 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 the Principal's Report
Deputy Jason Traeger updated the Board on truancy issues.

SUPERINTENDENT'S REPORT

- A. Thrun Policy Service
- B. ESSER III Plan of Use Review and Update
 - 1. Opportunity for Public Comment
- C. NMSLA

BUSINESS ITEMS FOR ACTION

Moved by Babinec, supported by Smith, that the Consent Calendar Items B & C be approved as presented; carried 5-0.

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

General Fund	\$ 283,403.20
Food Service Fund	18,526.28
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	\$ 301,929.48

be accepted and that bills totaling \$301,929.48 and check numbers 126107-126158 be approved for payment; carried 5-0

Moved by Babinec, supported by Smith, that the minutes of the regular meeting held November 9, 2022 be approved as presented; carried 5-0.

Moved by Smith, supported by Fink, to adopt Thrun Law Firm Policy Service at an amount of \$11,000 with policies and guidelines going into effect by July 1, 2023; carried 5-0.

CLOSED SESSION

Moved by Smith, supported by Babinec, to move into closed session at 7:26 PM for the purpose of discussing the Superintendent Evaluation; carried 5-0.

Moved by Fink, supported by Smith, to reconvene to open session at 7:32 PM.

ADJOURNMENT

Moved by Smith, supported by Kidd , to adjourn at 7:53 PM with no objections.

Board Secretary _____