

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
JANUARY 11, 2023
7:00 PM**

MEMBERS PRESENT:

Greg Babinec, Shad Buckner, Robert Gauthier, 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 Ledford, to close nominations for President of the Bear Lake Board of Education and elect Bethany Merrill as President for the 2023 calendar year.

Ayes 7 Nays 0 Motion Carried

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

Moved by Babinec, supported by Buckner, to close nominations for Vice President of the Bear Lake Board of Education and elect Eric Smith as Vice President for the 2023 calendar year.

Ayes 7 Nays 0 Motion Carried

Moved by Smith, supported by Buckner, to close nominations for Secretary of the Bear Lake Board of Education and elect Greg Babinec as Secretary for the 2023 calendar year.

Ayes 7 Nays 0 Motion Carried

Moved by Smith, supported by Gauthier, to close nominations for Treasurer of the Bear Lake Board of Education and elect Buckner as Treasurer for the 2023 calendar year.

Ayes 7 Nays 0 Motion Carried

Moved by Babinec, 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 7 Nays 0 Motion Carried

Moved by Smith, supported by Kidd to approve the 2023 Committee Assignments as amended.

Ayes 7 Nays 0 Motion Carried

ROUTINE BUSINESS

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

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

Superintendent Veith updated the Board on the Juul Litigation.

BUSINESS ITEMS FOR ACTION

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

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

General Fund	\$ 153,315.77
Food Service Fund	\$ 7,158.66
Debt Retirement Fund	\$ -
Capital Projects	\$ <u>-</u>
Total All Funds	\$ 160,474.53

be accepted that bills totaling \$160,474.53 and check numbers 126159-126192 be approved for payment; carried 7-0.

Moved by Smith, supported by Buckner, that the minutes of the business meeting held December 14, 2022 be approved as presented; carried 7-0.

ADJOURNMENT

Moved by Babinec, supported by Smith, to adjourn at 7:19 p.m. with no objections

Board Secretary _____