

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
MEDIA CENTER  
MARCH 16, 2023  
7:00 PM**

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**MEMBERS PRESENT:**

Vice President, Eric Smith; Secretary, Gregory Babinec; Treasurer, Shad Buckner; Trustees Connie Ledford, Bryan Kidd and Robert Gauthier

**MEMBERS ABSENT:**

President, Bethany Merrill

**CALL TO ORDER**

Board Vice President Eric Smith 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**

Summer Crouch

**BOARD REPORTS**

Kris Mauntler presented the the General Fund Budget Amendment  
Sarah Harless presented the Principal's Report.

**SUPERINTENDENT'S REPORT**

- A. Personnel
- B. K-12 Principal Contract
- C. Juul Settlement Agreement
- D. Bus Garage Renovation - Bid Approval
- E. Stage and Hallway Floor Renovation - Bid Approval
- F. Thrun Policy Update & Schedule Change
- G. Grant Update
  - 1. Security Assessment - 97C
  - 2. Critical Response - 97D
- H. FCC Appeal Update
- I. NMSLA Update

## **BUSINESS ITEMS FOR ACTION**

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

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

General Fund	170,380.90
Food Service Fund	52,719.96
Debt Retirement Funds	500.00
Capital Projects -	
Total All Funds	223,600.86

be accepted that bills totaling \$223,600.86 and check numbers 126247 -126296 to be approved for payment; carried 6-0.

Moved by Babinec, supported by Buckner, that the minutes of the regular business meeting held February 15, 2023, be approved as presented; carried 6-0.

Moved by Babinec, supported by Buckner, that the closed minutes of the regular business meeting held February 15, 2023, be approved as presented; carried 6-0.

Moved by Babinec, supported by Buckner to approve the 2022/2023 General Fund Budget Amendment as presented; carried 6-0.

Moved by Babinec, supported by Buckner, to approve the 2022/2023 Food Service Fund Budget Amendment as presented; carried 6-0.

Moved by Babinec, supported by Buckner to approve the 2022/2023 Trust and Agency Fund Amendment as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, to approve the resignation of Summer Crouch, daycare aide, as presented; carried 6-0.

Moved by Babinec, supported by Gauthier, to approve the contract for Sarah Harless, K-12 Principal, as presented; carried 6-0.

Moved by Buckner, supported by Ledford, to approve the Juul Settlement Resolution as presented; carried 6-0.

Moved by Buckner, supported by Babinec, approve the bid from Creation Building in the amount of \$7,821.00 for the bus garage renovation, as presented; carried 6-0.

Moved by Buckner, supported by Babinec, approve the bid from Galaxy Electric in the amount of \$9,000.00 for the bus garage renovation, as presented; carried 6-0.

Moved by Gauthier, supported by Buckner, approve the bid from Beck Industrial Painting in the amount of \$19,635.00 for the bus garage renovation, as presented; carried 6-0.

Moved by Ledford, supported by Babinec, approve the bid from Northland Glass in the amount of \$10,356.00 for the bus garage renovation, as presented; carried 6-0.

Moved by Ledford, supported by Gauthier, approve the bid from Triangle Environmental in the amount of \$15,565.00 for the hallway floor and stage renovation, as presented; carried 6-0.

Moved by Babinec, supported by Gauthier, approve the bid from Lakeshore Construction in the amount of \$16,110.00 for the hallway floor and stage renovation, as presented; carried 6-0.

Moved by Kidd, supported by Ledford, approve the bid from Beck Industrial Painting in the amount of \$19,800.00 for the hallway floor and stage renovation, as presented; carried 6-0.

**CLOSED SESSION**

Moved by Ledford, supported by Babinec, to move into closed session at 7:53 PM for the purpose of discussing BLEA Negotiations.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	
Bethany Merrill	_____	_____	(absent)
Eric Smith	__x__	_____	
Greg Babinec	__x__	_____	
Shad Buckner	__x__	_____	
Connie Ledford	__x__	_____	
Bryan Kidd	__x__	_____	
Bob Gauthier	__x__	_____	

carried 6-0.

Moved by Buckner, supported by Gauthier, to reconvene to open session at 8:24 PM; carried 6-0.

Moved by Babinec, supported by Buckner, to adjourn at 8:35 p.m. with no objections.

Board Secretary \_\_\_\_\_