

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
July 19, 2023
7:00 PM**

MEMBERS PRESENT:

President, Bethany Merrill; Secretary, Gregory Babinec Treasurer, Shad Buckner; Trustees, Connie Ledford, Bryan Kidd and Robert Gauthier

MEMBERS ABSENT:

Vice President, Eric Smith

CALL TO ORDER

Board President, Bethany Merrill called the Anti-Bullying Policy Hearing to order at 7:00 PM in the Bear Lake Media Center.

Jakob Veith, Superintendent, presented the Thrun Anti-Bullying Policy 5207.

ADJOURNMENT

Moved by Buckner, supported by Babinec, to adjourn the hearing at 7:03 PM; carried 6-0.

CALL TO ORDER

Board President Bethany Merrill called the regular meeting to order at 7:03 PM.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

NMSLA Dinner Invitation

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Depositories of School Funds
- B. Appointment of Legal Counsel
- C. Miscellaneous Memberships
- D. Thrun Repeal/Replace Anti-Bullying Policy 5207 Adoption Resolution
- E. Thrun Anti-Bullying 5207 Policy Adoption

- F. Transportation Contract
- G. Update Honor Bank Accounts - Trust & Agency and Student Services Account
- H. Change August Board of Education meeting date
- I. Millage Bond Resolution
- J. Thrun Student Handbook - First Read
- K. EOP Board Review

BUSINESS ITEMS FOR ACTION

Moved by Buckner, supported by Gauthier, that the Consent Calendar Items B, C, D, E, F, & G be approved as presented; carried 6-0

Moved by Buckner, supported by Gauthier, that the Treasurer’s Report of monies on hand -

<i>General Fund</i>	\$288,848.75
<i>Food Service Fund</i>	10,811.74
<i>Debt Retirement Funds</i>	500.00
<i>Capital Projects</i>	–
<i>Total All Funds</i>	\$300,160.49

be accepted that bills totaling \$300,160.49 and check numbers 126449-126499 to be approved for payment; carried 6-0.

Moved by Buckner, supported by Gauthier, that the minutes of the regular business meeting held June 14, 2023, be approved as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, that the minutes of the closed business meeting held June 14, 2023, be approved as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, to adopt the anti-Bullying Policy 5207 as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, to approve the depositories of school funds for the 2023/2024 school year as recommended; carried 6-0.

Moved by Buckner, supported by Gauthier, to approve the appointment of legal counsel for the 2023-2024 school year as recommended; carried 6-0.

Moved by Buckner, supported by Gauthier, to approve the miscellaneous memberships for the 2023-2024 school year as recommended; carried 6-0.

Moved by Babinec, supported by Buckner, to approve the Thrun Repeal/Replace Anti-Bullying Policy 5207 Resolution as presented; 6-0.

Moved by Gauthier, supported by Kidd, to approve the addition of Gabrielle Pargeon and the deletion of Renee Mallison on the Trust & Agency and student Services accounts at Honor Bank as presented; carried 6-0.

Moved by Ledford, supported by Buckner, to approve the August Board Meeting from Wednesday, August 16th to Wednesday, August 9th as recommended; carried 6-0.

CLOSED SESSION

Moved by Babinec, supported by Gauthier, to move into closed session at 7:32 PM for the purpose of discussing the Superintendent contract.

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

carried 6-0.

Moved by Kidd, supported by Buckner, to reconvene to open session at 7:39 PM; carried 6-0.

SUPERINTENDENT LOA

Moved by Kidd, supported by Gauthier, to approve the Letter of Agreement for a 2% merit pay of Jakob Veith’s Superintendent Contract of the 2022/23 and 2023/24 school years as presented; carried 6-0.

ADJOURNMENT

Moved by Kidd, supported by Babinec, to adjourn at 7:41 p.m. with no objections.

Board Secretary _____