

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
April 12, 2023
7:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

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

- A. Ricke Guerne
- B. Alec Kuuttilla
- C. Candi Lincoln

BOARD REPORTS

Sarah Harless presented the Principal's Report.
Tony Shrum gave an update on Athletics.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Food Service Spend-down Plan & Walk-in Cooler/Freezer Bid
- C. May Board Meeting Date Change
- D. MISD Biennial Election
- E. School Insurance (Athletic/Playground) Quote
- F. Safe Return to In-Person Instruction and Continuity of Services Plan
 - 1. Opportunity for Public Comment
- G. Bond Extension Information
- H. Thrun Policies Update
- I. CRASE Training - May 8th, Vogue Theatre, Time 6:00 PM

- J. 31 aa Staff Retreat
 - 1. Opportunity for Public Comment
- K. NMSLA Update

BUSINESS ITEMS FOR ACTION

Moved by Smith, supported by Gauthier, that the Consent Calendar Items B & C be approved as presented; carried 6-0-1 (*Bucker*)

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

General Fund	\$264,946.24
Food Service Fund	9,713.14
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	\$274,659.38

be accepted that bills totaling \$274,659.38 and check numbers 126297 - 126340 to be approved for payment; carried 6-0-1 (*Buckner*)

Moved by Smith, supported by Gauthier, that the minutes of the regular business meeting held March 15, 2023, be approved as presented; carried 6-0-1 (*Buckner*)

Moved by Smith, supported by Gauthier, that the minutes of the closed business meeting held March 15, 2023, be approved as presented; carried 6-0-1 (*Buckner*)

Moved by Kidd, supported by Smith, to accept the resignation of Ricke Guerne, Custodian, as presented; carried 7-0.

Moved by Smith, supported by Buckner, to accept the resignation of Candi Lincoln, Art Teacher, as presented; carried 7-0.

Moved by Buckner, supported by Gauthier, to accept the resignation of Alec Kutttila, Part-time Custodian, as presented; carried 7-0.

Moved by Babinec, supported by Ledford, to hire Gabrielle Pargeon, K-12 Secretary as recommended; carried 6-0-1 (*Kidd*)

Moved by Gauthier, supported by Smith, to approve the Food Service Spend-down Plan and the Walk-in Cooler/Freezer bid at an amount of \$53,588.80 as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to change the May Board meeting date to May 18, 2023 as requested; carried 7-0.

Moved by Babinec, supported by Kidd, that the Board will consider a resolution to appoint Bethany Merrill as the designated representative of this District for the electoral body of the ISD biennial election to be held June 5, 2023 and Eric Smith as an alternate, in the event the designated representative is unable to attend; carried 7-0.

Moved by Smith, supported by Gauthier, to approve the School Insurance quote from 1st Agency in the amount of \$16,140 as presented; carried 7-0.

CLOSED SESSION

Moved by Smith, supported by Gauthier, to move into closed session at 8:09 PM for the purpose of discussing BLEA Negotiations.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>
Bethany Merrill	<u> x </u>	<u> </u>
Eric Smith	<u> x </u>	<u> </u>
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 7-0.

Moved by Buckner, supported by Babinec, to reconvene to open session at 8:51 PM; carried 7-0.

ADJOURNMENT

Moved by Smith, supported by Buckner, to adjourn at 8:52 p.m. with no objections.

Board Secretary _____