

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
August 9, 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

None

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Millage Bond Adoption Resolution
- C. Food Service Purchases - Cashier Stand and Salad Bar
- D. Update Honor Bank Accounts - Trust & Agency and Student Services Account
- E. Thrun Student Handbook Adoption
- F. Covid Pay Days
- G. Thrun Policy Update - First Read

BUSINESS ITEMS FOR ACTION

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

Moved by Smith, supported by Ledford, that the Treasurer's Report of monies on hand -	
<i>General Fund</i>	\$233,770.27
<i>Food Service Fund</i>	212.00
<i>Debt Retirement Funds</i>	-
<i>Capital Projects</i>	-
<i>Total All Funds</i>	\$233,982.27

be accepted that bills totaling \$233,982.27 and check numbers 126500-126534 to be approved for payment; carried 7-0.

Moved by Smith, supported by Ledford, that the minutes of the regular business meeting held July 19, 2023, be approved as presented; carried 7-0.

Moved by Smith, supported by Ledford, that the minutes of the closed business meeting held July 19, 2023, be approved as presented; carried 7-0.

Moved by Gauthier, supported by Babinec, to hire Ian Flaherty, bus driver, as recommended; carried 7-0.

Moved by Smith, supported by Kidd, to adopt the Millage Bond Resolution as presented; carried 7-0.

Moved by Babinec, supported by Buckner, to approve the HPS Bid of the Cashier Stand for the amount of \$4,927.64 and the Salad Bar for the amount of \$11,771.61 as presented; carried 7-0.

Moved by Ledford, supported by Smith, to approve the addition of Jakob Veith and the deletion of Marlen Cordes on the Trust & Agency and Student Services accounts at Honor Bank as presented; carried 7-0.

Moved by Gauthier, supported by Smith, to approve the Thrun Student Handbook as presented; carried 7-0.

ADJOURNMENT

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

Board Secretary _____