

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
FEBRUARY 15, 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 meeting to order at 7:00 PM in the Bear Lake Media Center.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

Kenneth Stahl

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Senior Trip
- C. Robotics Overnight Trip Request
- D. MASB Board of Directors
- E. Student Count
- F. Batting Cage Discussion
- G. Benchmark Assessment Educational Goal Progress - AER
- H. Thrun Policy Update

BUSINESS ITEMS FOR ACTION

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

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

General Fund	\$	171,039.79
Food Service Fund		19,733.98
Debt Retirement Funds		-
Capital Projects		-
Total All Funds	\$	190,773.77

be accepted that bills totaling \$190,773.77 and check numbers 126193 -126246 be approved for payment; carried 6-0.

Moved by Babinec, supported by Buckner, that the minutes of the Organizational & Business Meeting held January 11, 2023, be approved as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, to hire Renee Mallison, Superintendent's Secretary, as recommended; carried 6-0.

Moved by Gauthier, supported by Kidd, to approve the overnight stay for the Robotics competition in Grand Rapids on March 2nd-4th, as requested; carried 6-0.

Moved by Kidd, supported by Ledford, to approve the senior trip to Washington DC on May 12th-15th, as requested; carried 6-0.

Moved by Kidd, supported by Babinec, to cast a vote for Doug Parkes, as the Board representative for Region II; carried 6-0.

Moved by Buckner, supported by Gauthier, to move into closed session at 7:27 PM for the purpose of discussing the Superintendent Evaluation.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>
Bethany Merrill	<u> x </u>	<u> </u>
Eric Smith	<u> </u>	<u> </u> (<i>absent</i>)
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 Babinec, supported by Buckner, to reconvene to open session at 7:49 PM; carried 6-0.

Moved by Buckner, supported by Buckner, to adjourn at 8:02 p.m. with no objections.

Board Secretary _____