

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

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 _____