

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
June 14, 2023
7:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Secretary, Gregory Babinec

CALL TO ORDER

Board President, Bethany Merrill called the General Fund Budget Meeting to order at 7:02 PM in the Bear Lake Media Center.

Kris Mauntler, Finance Director, presented the General Fund Budget Hearing.

ADJOURNMENT

Moved by Smith, supported by Buckner, to adjourn the General Fund Budget Hearing at 7:12 PM; carried 6-0.

CALL TO ORDER

Board President Bethany Merrill called the regular meeting to order at 7:12 PM.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

John Prokes
Quentin Ruiz
Hannah Harrington
Taylor Anderson

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Thrun Repeal/Replace Resolution

- C. Thrun Policy Adoption - Final Read
- D. SafeNet Agreement
- E. MHSAA Resolution
- F. 2023-2024 School Calendar
- G. Bus Purchase
- H. ESSER Plan of Use - Review and Update
- I. Teacher Effectiveness Rating
- J. 98b Goal Report
- K. Continue Zero Mileage Bond Discussion
- L. NMSLA

BUSINESS ITEMS FOR ACTION

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

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

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<i>General Fund</i>	\$319,238.45
<i>Food Service Fund</i>	27,512.75
<i>Debt Retirement Funds</i>	—
<i>Capital Projects</i>	—
<i>Total All Funds</i>	\$346,751.20

be accepted that bills totaling \$346,751,20 and check numbers 126388-126448 to be approved for payment; carried 6-0.

Moved by Smith, supported by Gauthier, that the minutes of the regular business meeting held May 18, 2023, be approved as presented; carried 6-0.

Moved by Smith, supported by Gauthier, that the minutes of the closed business meeting held May 18, 2023, be approved as presented; carried 6-0.

Moved by Smith, supported by Gauthier, to adopt the 2022/2023 Closeout Budgets for the General, food Service and Trust & Agency Funds as presented; carried 6-0.

Moved by Smith, supported by Gauthier, to set the general fund, non-homestead tax levy at 18 mills; carried 6-0.

Moved by Smith, supported by Gauthier, to set the debt return tax levy at 3.1 mills; carried 6-0.

Moved by Smith, supported by Gauthier, to adopt the 2023/2024 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 6-0.

Moved by Smith, supported by Kidd, to accept the resignation of John Prokes, Head Football Coach, as presented; 6-0.

Moved by Smith, supported by Kidd, to accept the resignation of Quentin Ruiz, Assistant Football Coach as presented; carried 6-0.

Moved by Smith, supported by Kidd, to accept the resignation of Hannah Harrington, Varsity Girls Basketball Coach as presented; carried 6-0.

Moved by Smith, supported by Kidd, to accept the resignation of Taylor Anderson, JV Girls Basketball Coach as presented; carried 6-0.

Moved by Buckner, supported by Smith, to approve the Thrun Repeal/Replace eResolution as presented; carried 6-0.

Moved by Gauthier, supported by Smith, to approve the Thrun Policies with the exception of the Anti-Bullying Policy 5207 as presented; carried 6-0.

Moved by Gauthier, supported by Smith, to approve the SafeNet Agreement as presented; carried 6-0.

Moved by Smith, supported by Kidd, to approve the MHSAA Resolution as presented; carried 6-0.

Moved by Gauthier, supported by Buckner, to approve the school calendar as presented; carried 6-0.

Moved by Kidd, supported by Ledford, to approve the purchase of a bus in an amount to exceed \$125,000 as recommended; carried 6-0.

CLOSED SESSION

Moved by Smith, supported by Gauthier, to move into closed session at 7:41 PM for the purpose of discussing the Superintendent and Administrative Evaluation.

<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> </u>	<u> </u> (<i>absent</i>)
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 Smith, supported by Buckner, to reconvene to open session at 8:37 PM; carried 6-0.

PRINCIPAL EVALUATION

Moved by Kidd, supported by Ledford, that Sarah Harless K-12 Principal, receives a high effective evaluation for the 2022-2023 school year as presented; carried 6-0.

SUPERINTENDENT EVALUATION

Moved by Smith, supported by Kidd, that Jacob Veith Superintendent, receives a high effective evaluation for the 2022-2023 school year as presented; carried 6-0.

ADJOURNMENT

Moved by Ledford, supported by Buckner, to adjourn at 8:38 p.m. with no objections.

Board Secretary _____