

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
September 13, 2023
7:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Trustee Bryan Kidd

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

MASB Annual Leadership Conference
MASB Delegate Assembly

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Thrun Policy Update Adoption
- B. Social Media Litigation Resolution
- C. Student Count
- D. Superintendent Evaluation
- E. Bond Update
- F. NMSLA Report

BUSINESS ITEMS FOR ACTION

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

Moved by Smith, supported by Ledford, that the Treasurer's Report of monies on hand -

<i>General Fund</i>	<i>\$187,112.40</i>
<i>Food Service Fund</i>	<i>3,747.79</i>
<i>Debt Retirement Funds</i>	<i>-</i>
<i>Capital Projects</i>	<i>133,037.00</i>
<i>Total All Funds</i>	<i>\$323,897.19</i>

be accepted that bills totaling \$323,897.19 and check numbers 126535-126586 to be approved for payment; carried 6-0.

Moved by Smith, supported by Ledford, that the minutes of the regular business meeting held August 9, 2023, be approved as presented; carried 6-0.

Moved by Smith, supported by Babinec, to approve the Thrun Policy Update as presented; carried 6-0.

Moved by Gauthier, supported by Buckner, to approve the Social Media Litigation Resolution as presented; carried 6-0.

ADJOURNMENT

Moved by Smith, supported by Babinec, to adjourn at 7:33 p.m. with no objections.

Board Secretary _____