

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
October 11, 2023
7:00 PM**

MEMBERS PRESENT:

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Gregory Babinec; Trustees, Connie Ledford, Bryan Kidd, and Robert Gauthier

MEMBERS ABSENT:

Treasurer, Shad Buckner

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. Snowplow Bid
- B. Count Day
- C. Safe Return to In-Person Instruction and Continuity of Services Plan
- D. Vaping - Altria Group Settlement Offer - \$2,917
- E. Bond Update
- F. NMSLA Report

BUSINESS ITEMS FOR ACTION

Moved by Smith, supported by Gauthier, that the Consent Calendar Items B & C 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> | <i>\$163,643.10</i> |
| <i>Food Service Fund</i> | <i>99,899.99</i> |
| <i>Debt Retirement Funds</i> | <i>-</i> |
| <i>Capital Projects</i> | <i>97,454.50</i> |
| <i>Total All Funds</i> | <i>\$360,997.59</i> |

be accepted that bills totaling \$360,997.59 and check numbers 126587-126658 to be approved for payment; carried 6-0.

Moved by Smith, supported by Gauthier, that the minutes of the regular business meeting held September 13, 2023, be approved as presented; carried 6-0.

Moved by Babinec, supported by Kidd, to approve the snowplow bid from Anthony's as recommended; carried 6-0.

Moved by Gauthier, supported by Smith, to approve the Altria Group Vaping Settlement Offer of \$2,917 Resolution as presented; carried 6-0.

ADJOURNMENT

Moved by Smith, supported by Kidd, to adjourn at 7:25 p.m. with no objections.

Board Secretary _____