

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
November 8, 2023
7:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Secretary, Gregory Babinec; 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

Kris Mauntler presented the 2022/2023 Audit.

Kris Mauntler presented the Headlee Millage Authorization Resolution.

Kris Mauntler presented the Annual Resolution.

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

A. MASB Meeting Law and Contract Update

B. Talent Together - Teacher Prep Program

BUSINESS ITEMS FOR ACTION

Moved by Smith, supported by Ledford, that the Consent Calendar Items B & C approved as presented; carried 5-0

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

<i>General Fund</i>	<i>\$181,832.78</i>
<i>Food Service Fund</i>	<i>23,593.91</i>
<i>Debt Retirement Funds</i>	<i>14,000.00</i>
<i>Capital Projects</i>	<i>—</i>
<i>Total All Funds</i>	<i>\$219,426.69</i>

be accepted that bills totaling \$219,426.69 and check numbers 126659-126708 to be approved for payment; carried 5-0.

Moved by Smith, supported by Ledford, that the minutes of the regular business meeting held October 11, 2023, be approved as presented; carried 5-0.

Moved by Kidd, supported by Smith, to adopt the 2022/2023 Audit as presented; carried 5-0.

Moved by Smith, supported by Gauthier, to approve the Headlee Ballot Village Authorization Resolution as presented; carried 5-0.

Moved by Gauthier, supported by Ledford, to approve the Annual Resolution as presented; carried 5-0.

CLOSED SESSION

Moved by Kidd, supported by Smith, to move into closed session at 7:30 PM for the purpose of discussing BLEA contract negotiations.

Roll Call Vote:	<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> (absent)
Shad Buckner	<u> </u>	<u> </u> (absent)
Connie Ledford	<u> x </u>	<u> </u>
Bryan Kidd	<u> x </u>	<u> </u>
Bob Gauthier	<u> x </u>	<u> </u>

carried 5-0.

Moved by Smith, supported by Ledford, to reconvene to open session at 7:40 PM; carried 5-0.

Moved by Ledford, supported by Kidd, to approve the \$1000/\$500 bonus Letter of Agreement as presented; carried 4-0. (abstain Smith)

ADJOURNMENT

Moved by Smith, supported by Gauthier, to adjourn at 7:50 PM with no objections.

Board Secretary _____