

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

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**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**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**

Beth Altergott  
Jeff Harthun  
MASB

**BOARD REPORTS**

Jakob Veith presented the Principal's Report on Sarah Harless's behalf.

**SUPERINTENDENT'S REPORT**

- A. Personnel
- B. Authorization Sale of the First Series of Bonds Resolution
- C. January Board Meeting Date Change - kept original date
- D. Thrun Policy Update - First Read
- E. Cardiac Emergency Response Plan Review
- F. ESSER III Plan of Use Review and Update
  - 1. Opportunity for Public Comment
- G. 31aa Grant Application
  - 1. Opportunity for Public Comment
- H. Combined Bear Lake/KND Board Meeting
- I. NMSLA

## **BUSINESS ITEMS FOR ACTION**

Moved by Smith, supported by Ledford, that the Consent Calendar Items B & C approved as presented; carried 7-0.

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

<i>General Fund</i>	<i>\$240,012.85</i>
<i>Food Service Fund</i>	<i>31,701.54</i>
<i>Debt Retirement Funds</i>	<i>—</i>
<i>Capital Projects</i>	<i>—</i>
<i>Total All Funds</i>	<i>\$271,714.39</i>

*be accepted that bills totaling \$271,714.39 and check numbers 126709-126780 to be approved for payment; carried 7-0.*

Moved by Smith, supported by Ledford, that the minutes of the regular business meeting held November 8, 2023, be approved as presented; carried 7-0.

Moved by Smith, supported by Ledford, that the minutes of the closed business meeting held November 8, 2023, be approved as presented; carried 7-0.

Moved by Gauthier, supported by Buckner, to accept the resignation of Beth Altergott, teacher, as presented; carried 7-0.

Moved by Smith, supported by Babinec, to accept the resignation of Jeff Harthun, teacher, as presented; carried 7-0.

Moved by Smith, supported by Gauthier, to approve the Sale of The First Series of Bonds Resolution as presented; carried 5-0.

## **CLOSED SESSION**

Moved by Babinec, supported by Smith, to move into closed session at 7:33 PM for the purpose of discussing the Superintendent 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>  x  </u>	<u>      </u>
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 7-0.

Moved by Buckner, supported by Gauthier, to reconvene to open session at 7:45 PM; carried 7-0.

**ADJOURNMENT**

Moved by Babinec, supported by Gauthier, to adjourn at 7:47 PM with no objections.

Board Secretary \_\_\_\_\_