

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
January 11, 2024
7:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Trustee Connie Ledford

CALL TO ORDER

Superintendent Jakob Veith called the organizational meeting to order at 7:00 PM in the Bear Lake Media Center.

Mr. Veith honored the Board for Board Appreciation Month.

ORGANIZATIONAL MEETING

Moved by Smith, supported by Babinec, to close nominations for President of the Bear Lake Board of Education and elect Bethany Merrill as President for the 2024 calendar year; carried 6-0.

NOTE: (Newly elected Board President assumes chair/takes over conduction of meeting.)

Moved by Buckner, supported by Kidd, to close nominations for Vice President of the Bear Lake Board of Education and elect Eric Smith as Vice President for the 2024 calendar year; carried 6-0.

Moved by Gauthier, supported by Buckner, to close nominations for Secretary of the Bear Lake Board of Education and elect Greg Babinec as Secretary for the 2024 calendar year; carried 6-0.

Moved by Babinec, supported by Kidd, to close nominations for Treasurer of the Bear Lake Board of Education and elect Shad Buckner as Treasurer for the 2024 calendar year; carried 6-0.

Moved by Babinec, supported by Smith, to set the date, time and place(s) of regular business meetings as set forth in the following schedule. All meetings will take place at Bear Lake Schools unless otherwise changed; carried 6-0.

Moved by Gauthier, supported by Kidd, to approve the 2024 Board Committee Assignments as presented; carried 6-0.

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. Thrun Policy Update Adoption Resolution
- B. Combined Boarding Meeting

BUSINESS ITEMS FOR ACTION

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

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

<i>General Fund</i>	<i>\$157,170.98</i>
<i>Food Service Fund</i>	<i>11,881.06</i>
<i>Debt Retirement Funds</i>	<i>—</i>
<i>Capital Projects</i>	<i>—</i>
<i>Total All Funds</i>	<i>\$169,052.04</i>

be accepted that bills totaling \$169,052.04 and check numbers 126781-126809 to be approved for payment; carried 6-0.

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

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

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

Moved by Babinec, supported by Gauthier, to set the combined board meeting/dinner between Bear Lake and KND School Board on Thursday, March 21, 2024 at 6:00 PM at Bear Lake School, as presented; carried 6-0.

ADJOURNMENT

Moved by Smith, supported by Gauthier, to adjourn at 7:20 PM with no objections.

Board Secretary _____