

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
February 14, 2024
7:00 PM**

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

Lori Mullet read a letter from BLEA in support of the Principal.

Jessic Putney spoke to the board about discipline concerns of one of her children.

Tobi Purple spoke to the board about handbook enforcement.

CORRESPONDENCE

None

BOARD REPORTS

Kris Mauntler presented the Budget Amendment.

Kris Mauntler presented the Bond Sale Resolution.

Sarah Harless presented the Principal's Report.

Sarah Harless presented to the board that Motivational Speakers Jim Basketball Jones and Jim Toma will be speaking at Bear Lake School. 31aa funds will be used to cover costs, there was no public input.

SUPERINTENDENT'S REPORT

- A. Senior Trip
- B. Softball Coaching
- C. Vape Detector
- D. Student Count
- E. Bond Projects
- F. NMSLA

BUSINESS ITEMS FOR ACTION

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

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

<i>General Fund</i>	<i>\$183,139.79</i>
<i>Food Service Fund</i>	<i>33,711.34</i>
<i>Debt Retirement Funds</i>	<i>500.00</i>
<i>Capital Projects</i>	<i>—</i>
<i>Total All Funds</i>	<i>\$217,351.13</i>

be accepted that bills totaling \$217,351.13 and check numbers 126810-126864 to be approved for payment; carried 7-0.

Moved by Smith, supported by Buckner, that the minutes of the regular business meeting held January 11, 2024, be approved as presented; carried 7-0.

Moved by Smith, supported by Buckner, to approve the 2023/2024 General Fund Budget Amendment as presented; carried 7-0.

Moved by Smith, supported by Buckner, to approve the 2023/2024 Food Service Fund Budget Amendment as presented; carried 7-0.

Moved by Smith, supported by Buckner, to approve the 2023/2024 Internal Service Fund Budget Amendment as presented; carried 7-0.

Moved by Babinec, supported by Gauthier, to approve the Bid resolution for the issuance of bonds designated 2024 School Building and Site Bonds, Series I in the principal sum of not to exceed Three Million One Hundred Thirty Thousand Dollars, as presented; carried 7-0.

Moved by Smith, supported by Buckner, to approve the senior trip to Washington D.C. on May 10th - 12th as amended; carried 7-0.

ADJOURNMENT

Moved by Smith, supported by Gauthier, to adjourn at 8:01 PM with no objections.

Board Secretary _____