

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
March 13, 2024
7:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Secretary, Gregory Babinec

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

MASB Basic School Law CBA 104 Class
West Shore Area School Board Association Spring Banquet
Sara Schmidt
Tony Shrum
Chad Tracy

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. K-12 Principal Contract
- C. American Tower - Cell Tower Lease
- D. NMSLA

BUSINESS ITEMS FOR ACTION

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

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

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|------------------------------|---------------------|
| <i>General Fund</i> | <i>\$192,654.36</i> |
| <i>Food Service Fund</i> | <i>20,318.50</i> |
| <i>Debt Retirement Funds</i> | <i>-</i> |
| <i>Capital Projects</i> | <i>-</i> |
| <i>Total All Funds</i> | <i>\$212,972.86</i> |

be accepted that bills totaling \$212,972.86 and check numbers 126865-126906 to be approved for payment; carried 6-0.

Moved by Smith, supported by Ledford, that the minutes of the regular business meeting held February 14, 2024, be approved as presented; carried 6-0.

Moved by Kidd, supported by Buckner, to hire Megan Lowe, Aide, as recommended; carried 6-0.

Moved by Gauthier, supported by Smith, to accept the resignation of Sara Schmidt, Brethren GSRP Associate Teacher, as presented; carried 6-0.

Moved by Smith, supported by Kidd, to accept the resignation of Tony Shrum, Athletic Director, as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, to accept the resignation of Chad Tracy, Custodian, as presented as presented; carried 6-0.

Moved by Smith, supported by Kidd, to approve the contract for Sarah Harless, K-12 Principal from July 1, 2024 - June 30, 2026 as presented; carried 6-0.

CLOSED SESSION

Moved by Smith, supported by Buckner, to move into closed session at 7:51 PM for the purpose of discussing the Superintendent Evaluation Update.

| <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> </u> | <u> </u> | absent |
| 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 6-0.

Moved by Ledford, supported by Smith, to reconvene to open session at 7:56 PM; carried 6-0.

Moved by Gauthier, supported by Smith, to approve Issac Blake to be allowed to volunteer in the Bear Lake Athletic program as presented; 3-3 (Kidd, Merrill, Ledford); **TABLED.**

ADJOURNMENT

Moved by Smith, supported by Buckner, to adjourn at 8:41 PM with no objections.

Board Secretary _____