

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
MEDIA CENTER  
April 10, 2024  
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, and Robert Gauthier

**MEMBERS ABSENT:**

Trustee, Bryan Kidd

**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**

Ann Smith

**BOARD REPORTS**

Sarah Harless presented the Principal's Report.

**SUPERINTENDENT'S REPORT**

- A. Personnel
- B. 1st Agency Insurance Renewal
- C. 27k Letter of Agreement and Educational Assistance Program
- D. Superintendent Contract
- E. Athletic Volunteer - I. Blake
- F. Safe Return to In-Person Instruction and Continuity of Services Plan
- G. Bond Update
- H. School Truck Quotes
- I. Trash Pickup Services
- J. 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-

<i>General Fund</i>	<i>\$224,352.13</i>
<i>Food Service Fund</i>	<i>26,080.86</i>
<i>Debt Retirement Funds</i>	<i>500.00</i>
<i>Capital Projects</i>	<i>-</i>
<i>Total All Funds</i>	<i>\$250,932.99</i>

*be accepted that bills totaling \$250,932.99 and check numbers 126907-126956 to be approved for payment; carried 6-0.*

Moved by Smith, supported by Ledford, that the minutes of the regular business meeting held March 13, 2024, be approved as presented; carried 6-0.

Moved by Smith, supported by Ledford, that the minutes of the closed business meeting held March 13, 2024, be approved as presented; carried 6-0.

Moved by Buckner, supported by Babinec, to hire Lisa Servello, Brethren GSRP Associate Teacher, as recommended; carried 6-0.

Moved by Babinec, supported by Smith, to accept the resignation of Ann Smith, Transportation Director/Secretary, as presented; carried 6-0.

Moved by Gauthier, supported by Smith, to approve the School Insurance quote from 1st Agency in the amount of \$16,140.00, as presented; carried 6-0.

Moved by Smith, supported by Gauthier, to approve the 27k Letter of Agreement and Educational Assistance Program with the BLEA as presented; carried 6-0.

Moved by Gauthier, supported by Babinec, to approve the contract for Jakob Veith, Superintendent, from July 1, 2024 - June 30, 2026 as presented; carried 6-0.

Moved by Smith, supported by Buckner, to allow Isaac Blake to volunteer for athletics when approved by the head coach.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	
Bethany Merrill	___	__x__	
Eric Smith	__x__	___	
Greg Babinec	___	__x__	
Shad Buckner	__x__	___	
Connie Ledford	___	__x__	
Bryan Kidd	___	___	absent
Bob Gauthier	___	__x__	

denied 2-4.

Moved by Smith, supported by Babinec, to schedule a special meeting for Thursday, April 18, 2024 at 5:00 PM to look over bids for doors, windows, and carpet; carried 6-0.

Moved by Babinec, supported by Gauthier, to approve Jakob Veith, Superintendent, to purchase a school truck for up to \$60,000.00 as presented; 6-0.

**ADJOURNMENT**

Moved by Smith, supported by Buckner, to adjourn at 8:09 PM with no objections.

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