

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
September 10, 2025
7:00 PM**

MEMBERS PRESENT:

President, Eric Smith; Vice President, Shad Buckner; Secretary, Robert Gauthier; Treasurer, Connie Ledford; Trustees, Josh Groenwald, Josh Leffew, and Marissa Lineberry

MEMBERS ABSENT:

None

CALL TO ORDER

Board President, Eric Smith 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 Annual Leadership Conference
MASB Delegate Assembly

BOARD REPORTS

Sarah Harless presented the Principal's Report.
Kaylie Brown presented the Athletic Director's Report.

SUPERINTENDENT'S REPORT

- A. Committee Assignments
- B. Snow Plow Bid
- C. Student Count
- D. NMSLA

BUSINESS ITEMS FOR ACTION

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

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

<i>General Fund</i>	<i>\$65,208.44</i>
<i>Food Service Fund</i>	<i>2,362.76</i>
<i>Debt Retirement Funds</i>	<i>0.00</i>
<i>Capital Projects</i>	<i><u>606,295.00</u></i>
<i>Total All Funds</i>	<i>\$673,866.20</i>

be accepted that bills totaling \$673,866.20 and check numbers 127847-127892 to be approved for payment; carried 7-0.

Moved by Buckner, supported by Ledford, that the minutes of the regular business meeting held August 13, 2025, be approved as presented; carried 7-0.

Moved by Gauthier, supported by Leffew, to approve the Board Committee Assignments for the remainder of the 2025 calendar year as amended; carried 7-0.

Moved by Buckner, supported by Gauthier, to approve the snow plow bid from Anthony's Outdoor Services & Excavating as recommended; carried 7-0.

BOARD REQUESTS

Gauthier received a phone call reporting that the American flag at the baseball field does not have floodlights; therefore it is not properly lit during nighttime.

CLOSED SESSION

Moved by Leffew, supported by Buckner, to move into closed session at 7:28 PM for the purpose of discussing the Superintendent Evaluation.

Roll Call Vote:	<u> </u>	<u> </u>	<u> </u>
Eric Smith	<u> x </u>	<u> </u>	<u> </u>
Shad Buckner	<u> x </u>	<u> </u>	<u> </u>
Bob Gauthier	<u> x </u>	<u> </u>	<u> </u>
Connie Ledford	<u> x </u>	<u> </u>	<u> </u>
Josh Groenwald	<u> x </u>	<u> </u>	<u> </u>
Josh Leffew	<u> x </u>	<u> </u>	<u> </u>
Marissa Lineberry	<u> x </u>	<u> </u>	<u> </u>

carried 7-0.

Moved by Groenwald, supported by Gauthier, to reconvene to open session at 7:40 PM; carried 7-0.

ADJOURNMENT

Moved by Ledford, supported by Leffew, to adjourn at 7:46 PM with no objections.

Board Secretary _____