

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
December 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 Trustee 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

None

BOARD REPORTS

Jakob Veith presented the Principal's Report on behalf of Sarah Harless.

SUPERINTENDENT'S REPORT

- A. Title III English Learners
- B. Cell Tower - Continued Discussion
- C. Emergency Operation Plan (EOP) Review
- D. NMSLA

BUSINESS ITEMS FOR ACTION

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

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

<i>General Fund</i>	<i>\$235,896.10</i>
<i>Food Service Fund</i>	<i>21,167.56</i>
<i>Debt Retirement Funds</i>	<i>0.00</i>
<i>Capital Projects</i>	<u><i>0.00</i></u>
<i>Total All Funds</i>	<i>\$257,063.66</i>

be accepted that bills totaling \$257,063.66 and check numbers 128041-128086 to be approved for payment; carried 6-0.

Moved by Buckner, supported by Gauthier, that the minutes of the regular business meeting held November 12, 2025, be approved as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, that the minutes of the closed business meeting held November 12, 2025, be approved as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, that the minutes of the special business meeting held December 2, 2025, be approved as presented; carried 6-0.

Moved by Gauthier, supported by Leffew, to approve the Request to Relinquish Federal Funds Form as presented; carried 6-0.

ADJOURNMENT

Moved by Gauthier, supported by Lineberry, to adjourn at 8:03 PM with no objections.

Board Secretary _____