

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
February 11, 2026
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

Gilmore Resignation

BOARD REPORTS

Kris Mauntler presented the Budget Amendment.

Sarah Harless presented the Principal's Report.

Sarah Harless presented the Athletic Director's Report on behalf of Kaylie Brown.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. 27-L Letter of Agreement
- C. Senior Trip
- D. March Board Meeting Date
- E. Student Count
- F. NMSLA

BUSINESS ITEMS FOR ACTION

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

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

<i>General Fund</i>	<i>\$193,118.52</i>
<i>Food Service Fund</i>	<i>22,295.35</i>
<i>Debt Retirement Funds</i>	<i>0.00</i>
<i>Capital Projects</i>	<i><u>792,944.59</u></i>
<i>Total All Funds</i>	<i>\$1,008,358.46</i>

be accepted that bills totaling \$1,008,358.46 and check numbers 128132-128182 to be approved for payment; carried 7-0.

Moved by Buckner, supported by Lineberry, that the minutes of the regular business meeting held January 12, 2026, be approved as presented; carried 7-0.

Moved by Buckner, supported by Lineberry, that the minutes of the closed business meeting held January 12, 2026, be approved as presented; carried 7-0.

Moved by Buckner, supported by Lineberry, that the minutes of the Special Education Workshop held January 28, 2026, be approved as presented; carried 7-0.

Moved by Buckner, supported by Lineberry, to approve the 2025/2026 General Fund Budget Amendment as presented; carried 7-0.

Moved by Buckner, supported by Lineberry, to approve the 2025/2026 Food Service Fund Budget Amendment as presented; carried 7-0.

Moved by Buckner, supported by Lineberry, to approve the 2025/2026 Internal Service Fund Budget Amendment as presented; carried 7-0.

Moved by Gauthier, supported by Buckner, to accept the resignation of Lauren Gilmore, Teacher, effective June 30, 2026 as presented; carried 7-0.

Moved by Buckner, supported by Lineberry, to approve the 27-L Letter of Agreement language with the BLEA as presented; carried 6-0-1. (Leffew abstain)

Moved by Ledford, supported by Leffew, to approve the senior trip to Washington D.C., New York, and Philadelphia on May 7th - 10th as requested; carried 7-0.

Moved by Groenwald, supported by Gauthier, to change the March Board Meeting date to March 12, 2026 as requested; carried 7-0.

ADJOURNMENT

Moved by Buckner, supported by Ledford, to adjourn at 7:35 PM with no objections.

Board Secretary _____