

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
MEDIA CENTER  
April 22, 2026  
6:02 PM**

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**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 6:02 PM in the Bear Lake Media Center.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

None

**BOARD REPORTS**

Jake Veith presented the Field House Budget Review.  
Sarah Harless presented the Principal's Report.  
Kaylie Brown presented the Athletic Director's Report.

**SUPERINTENDENT'S REPORT**

- A. Gallagher Student Health & Special Risk Insurance Renewal
- B. 2026-2027 School Calendar
- C. Computer Purchase
- D. May Board Meeting Date Change
- E. NMSLA

**BUSINESS ITEMS FOR ACTION**

Moved by Buckner, supported by Lineberry, that the Consent Calendar Items B and C 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>\$273,662.23</i>
<i>Food Service Fund</i>	<i>23,989.79</i>
<i>Debt Retirement Funds</i>	<i>434,012.51</i>
<i>Capital Projects</i>	<u><i>0.00</i></u>
<i>Total All Funds</i>	<i>\$731,664.53</i>

*be accepted that bills totaling \$731,664.53 and check numbers 128232-128294 to be approved for payment; carried 7-0.*

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

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

Moved by Ledford, supported by Leffew, to approve the School Insurance quote from Gallagher Student Health & Special Risk in the amount of \$16,140.00 as presented; carried 7-0.

Moved by Groenwald, supported by Lineberry, to approve the 2026-2027 School Calendar as presented; carried 7-0.

Moved by Buckner, supported by Gauthier, to approve the computer purchase from Trafera LLC in the amount of \$107,101.00 as presented; carried 7-0.

Moved by Leffew, supported by Ledford, to change the May Board meeting date to May 12, 2026 as requested; carried 7-0.

### **CLOSED SESSION**

Moved by Gauthier supported by Buckner to move into closed session at 7:24 PM for the purpose of discussing BLEA negotiations.

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

carried 7-0.

Moved by Ledford, supported by Buckner, to reconvene to open session at 7:58 PM; carried 7-0.

**ADJOURNMENT**

Moved by Ledford, supported by Buckner, to adjourn at 7:59 PM with no objections.

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