

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 10, 2011 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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|------------------|-------------|-----------|------------------|
| Jeremy Patterson | R. W. Lucas | Jay Meyer | Dr. Bill Hessman |
| Dave Holloway | Joan Menzie | | |

Members Absent

Russ Branden

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Pena, Middle/High School principal and Risa Stevens, Curriculum Director.

Guests

Leroy Loewen, Jerry Penner, Joshua Rios, Daryan Whaler, Travis Powell, Omar Parra, Steven Young, Emily Meyer, Rylan Davis, Michael Birney, Rhett Orth and Garrett Tatman. .

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:00 p.m.

Mr. Holloway moved, seconded by Mr. Meyer, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mr. Holloway, to approve the minutes of the December 13, 2010 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie and Dr. Hessman reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Dr. Hessman, to approve the bills as listed on the List of Warrants dated 12/31/10 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mrs. Menzie moved, seconded by Mr. Meyer, to approve the following budget transfers: \$92,658.05 from general fund to At Risk; \$3,814.53 from general fund to 4 year old At Risk; \$3,176.85 from supplemental general fund to Daycare; \$15,043.00 from general fund to Bilingual; \$62,410.89 from general fund to Special Education and \$383.90 from supplemental general fund to Professional Development. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens informed the board that Kansas is joining thirty-seven other states in adopting common core standards for Math and Language Arts. She stated the Math SAC proposes putting off selecting Math textbooks until next year when the new standards are imbedded in the textbooks. It was the consensus of the board that the Math textbooks should be purchased next year.

Principals

Mr. Pena told the board that Rachael's Challenge (anti-bullying program) will be presented at the High School on Tuesday morning, the Elementary School on Tuesday afternoon and to the community on Tuesday evening following a chili supper.

SWPRSC/HPEC

Mr. Meyer gave the SWPRSC report. Mr. Lucas gave the HPEC report.

Superintendent:

Mr. Bruce informed the board that the wind generator has been working most of the time, but we are currently waiting on a repair to be made.

Item #5 Goal Setting/Strategic Planning

The board selected January 24, 2011 for a Strategic Planning session with the USD staff.

Item #6 Contract Approval

Mr. Meyer moved, seconded by Dr. Hessman, to approve the contract for Michelle Avritt as a fulltime substitute. The motion carried 6-0.

Item #7 Executive Session Negotiations

There was no need for an executive session for negotiations.

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Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Mrs. Menzie, to adjourn the meeting. The motion carried 6-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk