

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, December 14, 2009 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present:

R.W. Lucas	Jeremy Patterson	Jay Meyer	Russ Branden
Dave Holloway	Joan Menzie	Dr. Bill Hessman	

Others Present:

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

Guests:

Sign-in sheet attached in district's Board Minutes Notebook.

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. Patterson, to approve the agenda. The motion carried 7-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the minutes of the November 9, 2009 regular meeting. The motion carried 7-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Branden, Mrs. Menzie and Dr. Hessman reviewed Purchase Orders and supporting documents presented for payment. Mr. Branden moved, seconded by Dr. Hessman, to approve the bills as listed on the List of Warrants dated 11/30/09 and authorize payment. The motion carried 7-0.

Item #4 Approve Transfers

Mr. Patterson moved, seconded by Mr. Meyer, to approve the following budget transfers: \$4,280.29 from supplemental general fund to Food Service; \$16,465.12 from general fund to At Risk; \$3,109.25 from general fund to 4-Year-Old at Risk, \$3,658.21 from supplemental general fund to Daycare; \$14,309.55 from general fund to Bilingual and \$198.09 from supplemental general fund to Professional Development. The motion carried 7-0.

Item #5 Audit Report

The audit report for FY 2009 will be presented at the January 11, 2010 meeting. Mr. Roger Duncan was unable to attend tonight's meeting.

PUBLIC FORUM

The following individuals addressed the Board:

John Jury	Carol Alvarado	Dustin Hessman	Larry McVey	Jim Cearley
Roger Kelman	Jill Kelman	Dakota Trickey	Shelly Wagner	Mason Hibbard
Jamie McVey	Brennen Menzie	Cody Forrester	Pam Patterson	Bob Moore
Chris Villanueva	Julie Carminati	Karmin Whaler	Emily Carminati	Katie Hessman
Deb Hessman	Ellen Miller	Tammy Thomas	Kristi Kelling	Noelio Torres

REPORTS

Curriculum

Mrs. Risa Stevens reported that subject area curriculum committees did not meet during the month of December due to the holiday schedule. She reported she had visited Middle School Band and the CAD classes. During the month of January the elementary school will be setting bench marks for language arts by grade level.

Principals

Mr. Peña reported the 8th grade and 11th grade had received the Challenge award for their scores on the state Reading assessment test. He also reported he had been appointed to the KSDE Professional Development Taskforce.

Mrs. Myers reported that the Elementary Christmas Program, “Here We Go A Caroling”, will be Thursday, December 17 at 2:00 p.m. and 6:30 p.m. She also reported that January 4, 2010 will be a Professional Development Day for the teachers. They will be working on reading, professional learning communities, setting goals and checking previous goals to see if they were met.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported that the KSDE audit has been completed. Enrollment, ESL and At Risk numbers were all higher than last year.

Mr. Moore reported on the wind generator; currently there is a problem with the hydraulics.

KASB Convention Report

Mr. Lucas gave the KASB Convention report.

Item #6 Executive Session Non-Elected Personnel

Mrs. Menzie moved, seconded by Mr. Patterson, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:55 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:55 p.m.

Mrs. Menzie moved, seconded by Mr. Patterson, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 9:15 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:15 p.m.

Mrs. Menzie moved, seconded by Mr. Patterson, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 9:35 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:35 p.m.

Mrs. Menzie moved, seconded by Mr. Patterson, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 9:55 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:55 p.m.

Mrs. Menzie moved, seconded by Mr. Patterson, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 10:15 p.m. The motion carried 7-0.

The Board reconvened to open session at 10:15 p.m.

Mrs. Menzie moved, seconded by Mr. Patterson, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 10:20 p.m. The motion carried 7-0.

The Board reconvened to open session at 10:20 p.m.

Mr. Patterson moved, seconded by Mr. Meyer, to amend the agenda with the following addition: Item 7 Resignation. The motion carried 7-0.

Item #7 Resignation

Mr. Bruce recommended that the Board accept the resignation of Mrs. Jeannette Raynes, High School Vocal Music Teacher, effective December 18, 2009.

Mrs. Menzie moved, seconded Mr. Holloway, to accept the resignation of Mrs. Jeannette Raynes. The motion carried 7-0.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Mr. Meyer to adjourn the meeting. The motion carried 7-0.

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

President

Clerk