

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 8, 2010 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	Dr. Bill Hessman	Joan Menzie	

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. Meyer moved, seconded by Mr. Patterson, to approve the agenda with the following change: Item #5 omitted, Mr. Duncan is unable to attend due to weather. The motion carried 7-0.

**Item #2 Approve Minutes**

Mr. Holloway moved, seconded by Dr. Hessman, to approve the minutes of the January 11, 2010 regular meeting. The motion carried 7-0.

**Item #3 Approve Bills and Authorize Payment**

Prior to the meeting, Mr. Branden and Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mr. Branden moved, seconded by Mrs. Menzie, to approve the bills as listed on the List of Warrants dated 01/31/10 and authorize payment. The motion carried 7-0.

**Item #4 Approve Transfers**

Mr. Meyer moved, seconded by Mr. Patterson, to approve the following budget transfers: \$32,964.86 from general fund to At Risk; \$3,109.04 from general fund to 4-Year-Old at Risk, \$2,812.79 from supplemental general fund to Daycare; \$13,414.07 from general fund to Bilingual; \$94,898.88 from general fund to Special Education and \$475.00 from supplemental general to Professional Development. The motion carried 7-0.

**Item #5 Audit Report**

Omitted, Mr. Duncan was unable to attend.

## **PUBLIC FORUM**

Mrs. Marla Fisher informed the Board that the High School had entered 20 pieces of art and the Middle School had entered 20 pieces of art at the Western Kansas Scholastic Arts Competition.

High School Winners:           Gold Key Award:       Hayes Kelman, Ceramics and Glass  
  Silver Key Award:     Markala Fisher, Drawing  
  Molly Walter, Design  
  Rachel Walter, Drawing  
  Anna Messerly, Ceramics and Glass  
  Honorable Mention Awards: Hari Gecim, Mixed Media; Lynn Rojas, Design;  
  Dustin Hessman, Drawing and Haley Miller, Ceramics and Glass  
Middle School Winners:       American Vision Award: Haley Maness, Batik Design  
  Gold Key Award: Beth Carmona, Drawing and Breanna Odgers, Ceramics and  
  Glass  
  Silver Key Awards: Fredrick Mata, Printmaking and Breanna Odgers, Design  
  Honorable Mention: Elizabeth Payan, Painting; Alexis Ornelas, Ceramics and  
  Glass; Nicole Gonzalez, Design; Nathan Cearley, Ceramics and Glass, Drawing;  
  Ceann Greeson, Printmaking and Fredrick Mata, Drawing

## **REPORTS**

### **Curriculum**

Mrs. Stevens reported that she, Mr. Pena and Mrs. Myers were discussing the direction that curriculum should take for the 2010/2011 school year. They also discussed doing more in-house trainings next year with staff members that are highly qualified. She also reported that they will align district curriculum with SWPRSC online curriculum.

### **Principals**

Mr. Bernie Leverett, High School Science Teacher, informed the Board of the Science Olympiad results. The following students received awards: Travis Powell, Travis Leverett, Emma Miller, Josh Rios, Parker Kelling, Jake Gesling, Dante Simmons, Derek Birney and Chase Lumley.

Mr. Peña informed the Board that parent-teacher conferences will be Thursday, 2/11/10, from 9:00 a.m. to 3:00 p.m. and 6:00 p.m. to 9:00 p.m.; and Friday, 2/12/10, from 8:00 a.m. to 1:00 p.m. He also reported that February 26 at 3:00 p.m. the High School/Middle School would celebrate the success of last year's assessment tests and kick off the beginning of this year's testing.

Mrs. Myers reported that Mrs. Meyers had taken 15 sixth grade students to the Science Olympiad at Garden City Community College. They received two 2<sup>nd</sup> place awards and six 3<sup>rd</sup> place awards. The winners of the spelling bee at the elementary school were Christian Ornelas and Randy Loewen.

Grade School parent teacher conferences are Thursday, 2/11/10, and Friday morning, 2/12/10. The first day of state assessment testing is March 2, 2010, beginning with the reading assessment.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce shared a letter from the Kansas Activities Association commending Mr. Pena, Mrs. Kit Griffin and the students of the Sublette KAY organization for a job well done in hosting the KAY Conference. He also discussed the problems with the wind generator.

**Item #6 Executive Session Negotiations**

Mr. Patterson moved, seconded by Dr. Hessman, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:29 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:29 p.m.

Mr. Patterson moved, seconded by Dr. Hessman, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:40 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:40 p.m.

Mr. Patterson moved, seconded by Dr. Hessman, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:46 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:46 p.m.

**Item #6 Executive Session Non-Elected Personnel**

Dr. Hessman moved, seconded by Mrs. Menzie, 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 9:20 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:20 p.m.

Dr. Hessman moved, seconded by Mrs. Menzie, 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 9:51 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:51 p.m.

Dr. Hessman moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), and to reconvene to open session in the boardroom at 10:22 p.m. The motion carried 7-0.

The Board reconvened to open session at 10:22 p.m.

Dr. Hessman moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), and to reconvene to open session in the boardroom at 10:52 p.m. The motion carried 7-0.

The Board reconvened to open session at 10:52 p.m.

Dr. Hessman moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), and to reconvene to open session in the boardroom at 11:08 p.m. The motion carried 7-0.

The Board reconvened to open session at 11:08 p.m.

### **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.*

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*President*

*Clerk*