

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 13, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Martha Rogge	Jay Meyer	Joan Menzie
Dr. Bill Hessman	Dave Holloway	Mike Bultena	

Others Present

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

Guests

Cody Parr, Josie Fine, Mycalah Trevino, Jayden Garetson, Carlos Medina and Kyell Ball.

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

Item #2 Approve Minutes

Mrs. Menzie moved, seconded by Mr. Meyer, to approve the minutes of the December 9, 2013 special meeting and regular meeting. The motion carried 7-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie and Mrs. Rogge reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mrs. Rogge, to approve the bills as listed on the List of Warrants dated 12/31/13 and authorize payment. The motion carried 7-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mr. Holloway to approve the following transfers: \$54,965.36 from general to At Risk; \$3,907.83 from general to 4 Year Old at Risk; \$2,292.13 from supplemental general to Daycare; \$7,394.35 from general to Bilingual; \$47,820.49 from general fund to Special Education; \$1,547.03 from supplemental general to the professional development fund and \$4,444.42 from general fund to Food Service. The motion carried 7-0.

PUBLIC FORUM

Cody Parr thanked to Board on behalf of himself, Kevin Torres and Christian Messerly for the use of the high school weight room.

Reports

Curriculum

Mrs. Stevens reported that teachers are working diligently on the common core in their classrooms.

Principals

Mr. Peña reported that the December student of the month was Erica Whaler. He also reported that parent teacher conferences for the high school will be in the north gym on Monday and Thursday evenings this semester.

Mrs. Myers reported that the in-service day with Sonya Peña and Carol Panzer was successful. She also reported that teachers are working hard on common core instruction.

She reported on the following upcoming events: Spelling Bee, Farm Bureau multi-county Farm Day and the Larks in Flight Musical.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. Mr. Lucas reported on the HPEC meeting.

Superintendent:

Mr. Bruce reported on the various uses of the large screen and projector in the high school and elementary school. He also told the board that he would be attending the State Superintendents Council and the KASB Governmental Relations meeting.

Item #6 Executive Session – Non-elected Personnel

Mr. Holloway 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 and Mr. Peña in executive session, and to reconvene to open session in the boardroom at 8:00 p.m. The motion carried 7-0

Mr. Peña left the executive session at 7:45 p.m.

The Board reconvened to open session at 8:00 p.m.

Mr. Holloway 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 8:40 p.m. The motion carried 7-0.

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

Mr. Holloway 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 9:25 p.m. The motion carried 7-0.

Mr. Bruce entered the executive session at 9:10 p.m.

The Board reconvened to open session at 9:25 p.m.

Adjournment

With no other business to come before the Board, Mr. Holloway 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

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