

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 14, 2013 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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

Members Absent

Joan Menzie

Others Present

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

Guests

Austin Holteen

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 6-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mr. Holloway, to approve the minutes of the December 10, 2012 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

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

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Dr. Hessman, to approve the following budget transfers: \$3,904.66 from the general fund to the 4-Year Old At Risk; \$3,630.40 from the supplemental general fund to the daycare fund; \$107,428.71 from the general fund to the bilingual fund; \$1,390.45 from the supplemental general fund to the professional development fund; \$722.05 from the general fund to the vocational fund; \$19,528.34 from the general fund to the at risk fund and \$85,473.27 from the general fund to the special education fund. The motion carried 6-0.

PUBLIC FORUM

There was no public forum

Reports

Curriculum

There was no report, Mrs. Stevens was ill.

Principals

Mr. Peña reported that Jake Gesling has been accepted to the Naval Academy and was Rotary Student of the Month for December. He also reported the first round of assessments is complete.

Mrs. Myers reported winter assessments are complete and that Mrs. Holloway continues work with students on bullying. She also reported on the after school program and the canned goods drive for the food pantry.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reminded the board the deadline for filing for the three open board positions is noon January 22, 2013. He also discussed the court decision on school funding, and the need for a wrestling mat and an activity bus at the MS/HS. In addition, the feasibility of Vo Ag and FFA programs was discussed.

Item #5 School Safety Discussion

There was a lengthy discussion on the plans already in place and how to improve them.

Item #6 Executive Session – Non-elected Personnel

Mr. Meyer moved, seconded by Mr. Holloway, 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 Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:45 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:45 p.m.

Mr. Meyer moved, seconded by Mr. Holloway, 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 Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 9:25 p.m. The motion carried 6-0.

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

Item #7 Executive Session Negotiations

Mrs. Rogge 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 9:30 p.m. The motion carried 6-0.

The Board reconvened to open session at 9:30 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 6-0.

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

President

Clerk

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