

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 9, 2017 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Jay Meyer                      Cornelius Froese              Martha Rogge  
Mike Bultena                  Dave Holloway

Members Absent

Lee Mason

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Rachel Lee, Elementary Principal and Monty Marlin, Middle/High School Principal.

Guests

Johnathon Ornelas, Bradon Menzie and Kevin Penner

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 7:02 p.m.

Mr. Holloway moved, seconded by Mr. Bultena, to approve the agenda. The motion carried 5-0.

**Item #2 Approve Minutes**

Mr. Bultena moved, seconded by Mrs. Rogge, to approve the minutes of the December 12, 2016 regular meeting. The motion carried 5-0.

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

Prior to the meeting, Mr. Holloway, Mr. Bultena, Mr. Froese and Mrs. Rogge reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 12/31/16 and authorize payment. The motion carried 5-0.

**Item #4 Approve Transfers**

Mr. Bultena moved, seconded by Mrs. Rogge, to approve the following transfers: \$53,269.14 from General to At Risk; \$5,027.65 from General to 4-Year-Old At Risk; \$12,487.02 from General to Bilingual; \$2,027.00 from General to Professional Development; \$96,505.70 from General to Special Education; and \$5,395.97 from General to Daycare. The motion carried 5-0.

## **PUBLIC FORUM**

There was no public forum.

## **Reports**

### Curriculum

There was no curriculum report this month.

### Principals

Mr. Marlin introduced Johnathon Ornelas, S-Club sponsor; Bradon Menzie, S-Club president; and Kevin Penner, S-Club treasurer. They were present to request board approval for their S-Club trip to Denver, Colorado March 13 and 14. They plan to attend the Nuggets/Lakers basketball game and go to Trampoline World. Mr. Bultena moved, seconded by Mrs. Rogge, to approve the S-Club trip. The motion carried 5-0.

Mr. Marlin reported on Rotary Students of the Month; Middle School Leadership, math competition and Spelling Bee; High School scholars bowl; and league basketball tournaments coming up for both middle school and high school.

Mrs. Lee reported that the local Science Fair for 5<sup>th</sup> and 6<sup>th</sup> grades will be February 6<sup>th</sup> at 5 p.m. She also discussed with the board a classroom management system called CHAMPS which they are beginning to implement this year in the elementary school.

### Activities Director

There was no Activities Director report this month. Mr. Carter was attending a middle school basketball game.

### SWPRSC/HPEC

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

### Superintendent:

Mr. Bruce reported the KASB policy updates have been sent out to the board members electronically. The After Prom committee has asked to use a bus and driver to transport students to Garden City. Mr. Bruce will check with KASB law department to see if this is allowable. He also discussed a bid from Weber Refrigeration for controls and maintenance work and the need for a new piano with league music coming up in February. Mr. Bruce and Jay Meyer met with representatives of the Satanta school board and discussed ideas of sharing some district resources such as our tech director. It was agreed to work on the superintendent evaluation at next month's meeting.

**Item #5 Executive Session – Non Elected Personnel**

There was no need for this Item.

**Item #6 Contract Approval**

Mr. Froese moved, seconded by Mr. Holloway, to approve the contract of Tia Pounds as elementary cook. The motion carried 5-0.

**Item #7 Resignation**

Mr. Bultena moved, seconded by Mrs. Rogge, to accept the resignation of Gracie Lozano as elementary cook effective December 16, 2016. The motion carried 5-0.

**Adjournment**

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena, to adjourn the meeting. The motion carried 5-0.

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

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*President*

*Clerk*

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