

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 8, 2018 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Martha Rogge	Jay Meyer	Dave Holloway	Mike Bultena
Cornelius Froese	Lee Mason	Grant Webber	

Others Present

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

Guests - None

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. Froese, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Meyer, to approve the minutes of the September 10, 2018 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Meyer, Mr. Mason, Mr. Bultena, Mr. Froese and Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Meyer, to approve the bills as listed on the List of Warrants dated 09/30/18 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mr. Holloway, to approve the following transfers: \$4,667.81 from General to 4-Year-Old At Risk; \$6,504.88 from Supplemental General to Daycare; \$7,915.76 from General to Bilingual; \$9,738.91 from General to Food Service; and \$612.50 from General to Professional Development; The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Pena was not able to be present. Mrs. Lee and Mrs. Rogge gave a curriculum update left by Mrs. Pena.

Principals

Mrs. Lee reported the All League In-Service held here last week was well attended and our teachers presented some very good information. This is Anti-Bullying Week. The Haskell County Library is sponsoring a PreK through 12th grade Reading Night October 12th at 6:30 p.m. before the home football game. Free books will be handed out and the high school students will read with the younger students. Parent/Teacher Conferences are coming up on October 17th and 18th.

Mr. Marlin will give his report following the Superintendent's report.

Activities Director

Mr. Carter will give his report following the Superintendent's report.

SWPRSC/HPEC

Mr. Bultena reported on the HPEC meeting. Mrs. Rogge reported on the SWPRSC Board meeting where discussion was held on how to assist the counselors with suicide prevention.

Mr. Carter entered the meeting at 7:15 p.m.

Mr. Webber entered the meeting at 7:20 p.m.

Superintendent:

Mr. Bruce reported that he and Mr. McMullen are looking into the possibility of getting cameras for our buses. There would be three cameras per bus – one on the road, one on the driver and one on the students. The All League In-Service was well organized, and he thanked Mr. Marlin and all of our staff for the preparation it took in facilitating the event. Mr. Bruce congratulated Mr. Marlin for being named the regional Principal of the Year. Enrollment numbers from 2016-2017 thru present were discussed along with budget projections for the next couple of years which will depend on our full-time equivalent student numbers and the amount of base aid per student we receive.

Mr. Marlin and Mr. Carter led a discussion on our football program and the possibility of playing 8-man football in the future. If our enrollment numbers in grades 9, 10 and 11 fall below 100 students, we would have the possibility of playing 8-man football, but you can still choose to play 11-man. Currently the High Plains League constitution states you must play 11-man football to stay in the league. No decision was made at this time as further discussion will be held.

Item #5 Miscellaneous

- a. The KASB Region 10 Fall Regional will be held October 16 from 5-8 p.m. in Garden City.
- b. The KASB Annual Conference will be held on November 30, December 1 and 2 in Overland Park, Kansas.

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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