

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, December 9, 2013 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		

Members Absent

Mike Bultena

Others Present

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

**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 Dr. Hessman, to approve the minutes of the November 11, 2013 regular meeting. The motion carried 6-0.

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

Prior to the meeting, Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 11/30/13 and authorize payment. The motion carried 6-0.

**Item #4 Approve Transfers**

Mrs. Rogge moved, seconded by Mr. Meyer to approve the following transfers: \$57,539.73 from general to At Risk; \$3,908.40 from general to 4 Year Old at Risk; \$1,876.93 from supplemental general to Daycare; \$110,282.66 from general to Bilingual and \$5,016.63 from supplemental general to the professional development fund. The motion carried 6-0.

**PUBLIC FORUM**

There was no public forum.

## **Reports**

### **Curriculum**

There was no curriculum report. The subject area committees and the curriculum committee do not meet in December.

### **Principals**

Mrs. Myers reported that the Science Fair was a huge success. She invited the Board to the Elementary Christmas program on December 16.

Mrs. Myers reported that the BEST afterschool program was averaging eighty to ninety students. She stated that the year three-evaluation by the State Department of Education had been passed with no violations.

Mr. Peña reported that Kelsey Smith was the student of the month at the high school. He also reported that Mrs. Burcham, Mrs. Lehning, Mrs. Fisher, Mr. Fox, Mrs. Griffin and Mr. Wimmer presented on chromebooks to principal council and superintendents council at Southwest Plains Regional Service Center.

Mr. Peña invited the Board to the Band and Choir Winter Concert on Wednesday evening.

### **SWPRSC/HPEC**

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

### **Superintendent:**

Mr. Bruce discussed the K Jump gas purchasing consortium, gym use and a key card entry system for the weight room. He reported that the fire marshal visit had no violations or infractions.

### **Item #5 Common Core Resolution**

Mr. Meyer moved, seconded by Mrs. Menzie to approve the following resolution: “The Sublette USD 374 Board supports the continuing development and implementation of a district curriculum aligned to the College and Career Ready Standards (aka Kansas Common Core Standards) as adopted by the Kansas State Board of Education.” The motion carried 6-0.

### **Item #6 Executive Session – Non-elected Personnel**

Dr. Hessman moved, seconded by Mrs. Rogge, 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 8:50 p.m.

The Board reconvened to open session at 8:50 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.*

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*President*

*Clerk*

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