

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 11, 2013 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Joan Menzie
Jay Meyer

Martha Rogge
Mike Bultena

Dave Holloway

Members Absent

R. W. Lucas

Dr. Bill Hessman

Others Present

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

Guests

Laramie Mosley, Yolanda Friessen, Erica Whaler, Macy Randles, Kelsey Smith, Jayden Garetson, Victor and Meghann Rogers, Andy Davis, Abigayle Hines, Brendon Giesick, Randi Cooley, Travis Webb, Jenny Montoya, Enrique Morales, Anna Gonzalez, Lester Withers, Angela Young, Kate Barajas and Amy Gonzalez.

Item #1 Call Meeting to Order /Approve Agenda

The Vice President, Jay Meyer called the meeting to order at 7:00 p.m.

Mr. Holloway moved, seconded by Mrs. Rogge, to approve the agenda with the following additions: 4a. Approve Contingency Reserve Expenditures and 5a. Approve Revised 2013/2014 School Calendar. The motion carried 5-0.

Item #2 Approve Minutes

Mrs. Menzie moved, seconded by Mr. Bultena, to approve the minutes of the January 14, 2013 regular meeting, January 18, 2013 and January 24, 2013 special meetings. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Meyer and 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 01/31/13 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Mrs. Menzie, to approve the following budget transfers: \$56,224.86 from the general fund to the At Risk fund; \$3,904.66 from the general fund to the 4-Year Old At Risk; \$3,733.64 from the supplemental general fund to the daycare fund; \$9,484.48 from the general fund to the bilingual fund;

\$2,479.00 from the supplemental general fund to the professional development fund and \$581.26 from the general fund to the vocational fund. The motion carried 5-0.

PUBLIC FORUM

Victor Rogers, scholars bowl sponsor, presented the third place trophy won in state competition. The team consists of Jayden Garetson, Lester Withers, Trevor Leverett, Jake Gesling, Alex Carmona and Nathan Cearley.

Reports

Curriculum

Mrs. Stevens reported the Math and Science SACs have decided not to order new textbooks this year. They are looking at the Georgia web site for assessment materials. She also reported that the state assessments will start in March.

Principals

Mr. Peña reported that he took a team to Lakin to look at I-Pads and how they have implemented them into the curriculum. He stated parent teacher conferences had attendance of 30%.

Mrs. Myers reported parent teacher conferences had an 88% attendance. She also reported that Lexie Sjeklocha won the county spelling bee and Mr. Roths took five 6th grade students to the 6th Grade Honor Band in Garden City. She reported her staff was doing a book study on the book "Teach Like a Champion."

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. There was no HPEC report.

Superintendent:

Mr. Bruce discussed the proposed expenditures from the Contingency Reserve Fund.

Item #4a Approve Contingency Reserve Expenditures

Mr. Holloway moved, seconded by Mrs. Rogge to make the following expenditures out of the Contingency Reserve Fund: Simplex Grinnel \$1,956.76; Weber Refrigeration \$4,268.50; Snyder Radio \$6,061.40; Dodge City International \$12,097.39; D V Douglass Roofing, Inc. \$4,685.00 and D V Douglass Roofing, Inc. \$4,345.00. The motion carried 5-0.

Item # 5 Bus Bids

Mr. Holloway moved, seconded by Mr. Bultena, to approve the low bids from Bluebird of \$82,148.00 for a regular bus and \$87,463 for a bus with a lift. The motion carried 5-0.

Item #5a Approve Revised 2013/2014 School Calendar

Mrs. Menzie moved, seconded by Mrs. Rogge, to approve the revised 2013/2014 school calendar. The motion carried 5-0.

Item #6 Executive Session – Non-elected Personnel

Mrs. Menzie 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 8:00 p.m. The motion carried 5-0.

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

Mrs. Menzie 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 8:35 p.m. The motion carried 5-0.

Mrs. Myers left the executive session at 8:12 p.m.

Mr. Bruce left the executive session at 8:21 p.m.

The Board reconvened to open session at 8:35 p.m.

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.

President

Clerk

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