

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 12, 2018 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present:

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

Members Absent:

Lee Mason

Others Present:

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

Guests:

Victor Rogers, Ezekiel Alvarado, Teresa White, Harley Vogts, Jr. Mosttler and Sterling Hall.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:35 p.m.

Mr. Bultena moved, seconded by Mr. Webber, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Bultena, to approve the minutes of the January 15, 2018 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Bultena and Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mr. Bultena moved, seconded by Mr. Meyer, to approve the bills as listed on the List of Warrants dated 01/31/18 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mr. Webber, to approve the following transfers: \$55,470.70 from General to At Risk; \$5,213.40 from General to 4-Year-Old At Risk; \$3,581.55 from Supplemental General to Daycare; \$10,346.09 from General to Bilingual; \$46,819.14 from General to Food Service; \$520.00 from Supplemental General to Professional Development; \$41,517.66 from General to Special Education; and \$512.58 from General to Vocational Fund. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens was ill, but she left a report that she had a face-to-face meeting with our Outside Validation Team chair, and we are right on track with our accreditation process.

Principals

Mr. Marlin introduced Mr. Victor Rogers who reported the High School Scholars Bowl team had a very successful season winning their Regional tournament and advancing out of pool play at the State tournament to a 5th place finish. Mr. Rogers thanked the Board of Education for the lodging and team meal which was enjoyed by all in Wichita. Mr. Marlin reported that we will be hosting League Music here on February 21st; Beth Popejoy from the KBI and Lynn Koehn will be speaking to our MS/HS students on February 23rd; Parent/Teacher conferences were well attended; Middle school students did very well at the Meade Math Contest; and the Haskell County Spelling Bee champion was Ellie Bultena for the third year in a row. The State Spelling Bee will be in Hays.

Mrs. Lee brought three of her elementary school ambassadors (Ezekiel Alvarado, Harley Vogts and Jr. Mosttler) to tell the Board about their service projects at our League In-Service, BEST Program and the Pride of Life. She also reported an increase in attendance at the elementary Parent/Teacher conferences over last year with new hours offered Wednesday afternoon and Thursday evening.

Activities Director

Mr. Carter reported on the Middle School League Basketball Tournament Championship we hosted on February 3rd; Noah Horinek, Reese Garetson, Jesse Garetson and Cameron Blankenship will be attending Regional Wrestling this weekend; High School Basketball season is winding down; and Sub-State Basketball Tournament will be held in Syracuse.

SWPRSC/HPEC

Mr. Bultena reported on the HPEC meeting. Mrs. Rogge reported on the SWPRSC Board meeting.

Superintendent:

Mr. Bruce and the Board discussed the different poll surveys on social media recently.

Item #5 Sublette Public School Foundation

Sterling Hall gave the annual report of the Sublette Public School Foundation. Mr. Holloway moved, seconded by Mr. Meyer, to approve the appointment of Marilyn Brown as Treasurer with the resignation of Mike Stevens. The motion carried 6-0.

Item #6 Consider Suburban Purchase

Mr. Webber moved, seconded by Mr. Holloway, to approve the purchase of a new 9 or 10 passenger vehicle with a maximum cost of \$38,642. The motion carried 6-0.

Item #7 Executive Session – Non-Elected Personnel

Mr. Meyer moved, seconded by Mr. Bultena, 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 8:30 p.m. The motion carried 6-0.

At 8:15 p.m. Mr. Marlin was asked to enter the executive session.

The Board reconvened to open session at 8:30 p.m.

Mr. Bultena moved, seconded by Mr. Meyer, 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 9:10 p.m. The motion carried 6-0.

The board reconvened to open session at 9:10 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 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.

Item #8 Superintendent Evaluation

Discussion was held on the Superintendent evaluation process. The Board of Education will fill out the Superintendent evaluation.

Item #9 Contract Approval

Mr. Holloway moved, seconded by Mr. Bultena, to approve the contract of Emily Garcia as grade school secretary. The motion carried 6-0.

Item #10 Resignation

Mr. Bultena moved, seconded by Mr. Meyer, to accept the resignation of Michelle Escarcega as grade school secretary effective January 29, 2018. The motion carried 6-0.

Adjournment

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