

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday March 4, 2013 in the boardroom at the Administrative Office at 6:45 p.m.

Members Present

R. W. Lucas	Martha Rogge	Dave Holloway	Joan Menzie
Jay Meyer	Dr. Bill Hessman	Mike Bultena	

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk and Connie Myers, Elementary Principal.

Guests

Rick Yoxall, Pamela Torkgerson, Bill Yount, Sandy Yount, Jean Yount, Haley Stoppel, Chris Stoppel, Lana Forester, Blayne Martinez, Wade Trickey, Dawn Lea Trickey, Fhaud Lepey, Jennifer Villa, Fabiola Moreno, Nicole Gonzalez, Anna Gonzalez, Carlos Medina, Jaren Giesick and Jennifer Davis.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:45 p.m.

Mr. Holloway moved, seconded by Mrs. Menzie, to approve the agenda. The motion carried 7-0.

Item #2 Executive Session – Non-elected Personnel

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, Mr. Yoxall and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 7:05 p.m. The motion carried 7-0.

The Board reconvened to open session at 7:05 p.m.

Mr. Holloway moved, seconded by Mrs. Menzie, 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, Mr. Yoxall, Mrs. Myers, Mr. Yount and Ms. Torkgerson in executive session, and to reconvene to open session in the boardroom at 7:30 p.m. The motion carried 7-0.

The Board reconvened to open session at 7:30 p.m.

Mr. Holloway 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, Mr. Yoxall, Mrs. Myers, Mr. Yount and Ms. Torkgerson in executive session, and to reconvene to open session in the boardroom at 7:49 p.m. The motion carried 7-0.

Haley Stoppel entered the executive session at 7:31 p.m. and left the executive session at 7:34 p.m.

Lana Forester entered the executive session at 7:34 p.m. and left the executive session at 7:37 p.m.

Chris Stoppel entered the executive session at 7:37 p.m. and left the executive session at 7:40 p.m.

Carlos Medina entered the executive session at 7:40 p.m. and left the executive session at 7:43 p.m.

The Board reconvened to open session at 7:49 p.m.

Mr. Holloway moved, seconded by Mrs. Menzie, 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, Mr. Yoxall and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:10 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:10 p.m.

Item #3 Licensure Issue Certified Employee

Mr. Bultena moved, seconded by Mr. Meyer, to pass resolution no. 0304-13. The motion carried 7-0.

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.