

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 13, 2015 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

R. W. Lucas	Jay Meyer	Mike Bultena
Dave Holloway	Martha Rogge	

Members Absent

Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers; Elementary Principal; Monty Marlin, Middle/High School Principal; Risa Stevens, Curriculum Director and Aaron Dardis, Assistant Middle/High School Principal/Activities Director.

Guests

Jennifer Dardis, Cornelius Froese, Nate Cearley, Mike Stevens, Cheri Getting, JR Riegel, Lee Mason and Justin Groth

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:30 p.m.

Mr. Lucas moved, seconded by Mr. Holloway, to approve the agenda with the following additions change Item #9 Executive Session Non-Elected Personnel to Item #7, re-number the rest of the agenda items and add Item # 11 Bus/Vehicle Bids. The motion carried 5-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the March 9, 2015 regular meeting. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway, Mr. Meyer and Mr. Lucas reviewed Purchase Orders and supporting documents presented for payment. Mr. Lucas moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 3/31/2015 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Bultena moved, seconded by Mr. Holloway, to approve the following transfers: \$53,583.50 from General Fund to At Risk; \$3,999.16 from General Fund to 4 Year Old at Risk; \$4,495.82 from Supplemental General to

Daycare; \$13,645.56 from General Fund to Bilingual; \$30,175.76 from General to Special Education and \$9,839.08 from General to Food Service. The motion carried 5-0.

PUBLIC FORUM

Mr. Mike Stevens gave the Sublette School Foundation annual report.

Mr. JR Riegel and Ms. Cheri Getting presented a check for \$300 to the Sublette School Foundation from American Implement.

Reports

Curriculum

Mrs. Stevens reported that state math assessments are this week at the Elementary School. She discussed the Math and Language Arts SAC's textbook selections and presented the Wellness Policy Guidelines.

Principals

Mrs. Myers reported on the changes to policy on school party snacks for the next school year. She invited the board to the elementary school musical "101 Dalmatians" on April 30, 2015.

Mr. Marlin reported on the 8th Grade Trip, Prom and state large group music festival.

Mr. Marling introduced Jennifer Dardis who gave a report on the Art Department, Justin Groth who reported on a recent high school activity and Nate Cearley who reported on the leadership training he had attended at Southwest Plains Regional Service Center.

Activities Director

Mr. Dardis reported on the Golf Invitational today at Buffalo Dunes, High School Softball and Baseball and High School and Middle School Track.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce discussed new board member workshop, changing yearbook companies, the after school program and the new school finance formula.

Item #5 Select Board Members to present diplomas

Mr. Lucas and Mrs. Rogge will present the high school diplomas. Mr. Holloway and Mr. Meyer will present the 8th grade awards.

Item #6 Consider Summer Food Program and Adult Meal Prices

Mrs. Rogge moved, seconded by Mr. Holloway, to have summer food program from June 1 thru July 31, 2015. The adult snack price is \$1.35 and the adult meal price is \$3.80. The motion carried 5-0.

Item #7 Executive Session – Non-elected Personnel

Mr. Lucas moved, seconded by Mrs. Rogge, to go into executive session to discuss non-elected personnel, in order protect the privacy interest of an identifiable individual(s), to include Mr. Bruce, Mr. Marlin and Mr. Dardis in executive session, and to reconvene to open session in the boardroom at 8:15 p.m. The motion carried 5-0.

The Board reconvened to open session at 8:15 p.m.

Item #8 Contract Approval

Mr. Holloway moved, seconded by Mr. Bultena to approve the inside summer maintenance contracts of Linda Keeney and Adela Hernandez. The motion carried 5-0.

Item #9 Consider 2015/2016 School Calendar

Mrs. Rogge moved, seconded by Mr. Lucas, to approve the 2015/2016 School Calendar as presented. The motion carried 5-0

Item #10 Resignations

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the resignation of Samantha Kraft as second grade teacher. The motion carried 5-0.

Item #11 Bus/Vehicle Bids

Mr. Bultena moved, seconded by Mr. Holloway, to purchase a 2015 53-passenger Blue Bird Vision school bus and 2015 Chevy Suburban through the state bid program. The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Lucas 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.