

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 14, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Martha Rogge	Jay Meyer	Dr. Bill Hessman
Dave Holloway	Mike Bultena	Joan Menzie (arrived at 8:55 p.m.)	

Others Present

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

Guests

None

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 7:00 p.m.

Mrs. Rogge moved, seconded by Mr. Holloway, to approve the agenda with the following addition: Move Item #8 Consider Summer Maintenance to Item #14. The motion carried 6-0.

**Item #2 Approve Minutes**

Mr. Meyer moved, seconded by Mr. Bultena, to approve the minutes of the March, 2014 regular meeting. The motion carried 6-0.

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

Prior to the meeting, Mr. Meyer and Mrs. Rogge reviewed Purchase Orders and supporting documents presented for payment. Mr. Meyer moved, seconded by Mrs. Rogge, to approve the bills as listed on the List of Warrants dated 03/31/14 and authorize payment. The motion carried 6-0.

**Item #4 Approve Transfers**

Mr. Holloway moved, seconded by Mr. Bultena to approve the following transfers: \$3,118.22 from supplemental general to Food Service; \$57,611.18 from general to At Risk; \$3,908.86 from general to 4 Year Old at Risk; \$1,796.79 from supplemental general to Daycare; \$7,584.26 from general to Bilingual and \$37,737.52 from general to Special Education. The motion carried 6-0.

**PUBLIC FORUM**

There was no public Forum.

## **Reports**

### **Curriculum**

There was no curriculum report this month.

### **Principals**

Mrs. Myers reported on the State Science Fair in Wichita. She also reported that Ella Stapleton had placed second in the State with her safety poster. She also reported on the fifth grade conservation tour, the third grade earth day trip to the Garden City Zoo and Body Venture at the Elementary School.

Mrs. Myers stated that Mrs. Bruce had suspended testing because of the computer program problems the Kansas State Department continued to experience.

Mr. Peña reported that Alyssa Aragon was the student of the month. He also reported that the Band solos had received a two I's and Vocal solo's and small groups received twelve I's at regional music festival. These students will be going to state music festival.

Mr. Peña invited the Board to April 22, 2014 poverty simulation at the High School from 12:30 p.m. to 3:30 p.m. and the all school play on May 3, 2014 at 7:00 p.m.

### **SWPRSC/HPEC**

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

### **Superintendent:**

Mr. Bruce reported that the finance bill passed will result in a \$6,000 to \$8,000 revenue loss for the district. He also discussed the potential problems the removal teacher tenure may cause, the wind generator and track uniforms.

Mr. Bruce informed the Board that the health insurance premium will be 8.9% less effective July 1.

### **Item #5 Select Board Members to present diplomas**

Mrs. Meyer moved, seconded by Mr. Holloway, that Mr. Bultena and Mrs. Rogge will present High School diplomas, Mr. Meyer and Mr. Holloway will present 8<sup>th</sup> Grade diplomas and Dr. Hessman will present CLC diplomas. The motion carried 6-0.

### **Item #6 Consider Summer Food Program**

Dr. Hessman moved, seconded by Mr. Bultena, to approve the summer food program, lunch only, May 27-July 31, 2014. The motion carried 6-0.

**Item #7 Consider Summer gym use**

Mr. Holloway moved, seconded by Mr. Bultena, to waive the summer gym use fee in order that Sublette teams pay half price fees to participate in the summer basketball program. The motion carried 6-0.

**Item # 8 Consider Summer Maintenance**

This item was moved to Item #14.

**Item #9 Consider Track Resurface Bids**

Mr. Holloway moved, seconded by Mr. Meyer, to accept the bid from United Sports Systems for \$37,500 to resurface the track. The motion carried 6-0.

**Item #10 Consider 2014/2015 School Calendar**

Mr. Bultena moved, seconded by Dr. Hessman, to approve the 2014/2015 school calendar. The motion carried 6-0.

**Item #11 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, Mrs. Myers and Mr. Marlin, to be called when needed, in executive session, and to reconvene to open session in the boardroom at 8:50 p.m. The motion carried 6-0.

Mrs. Myers left the executive session at 8:05 p.m.

The Board reconvened to open session at 8:50 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 and Mr. Marlin, to be called in when needed, in executive session, and to reconvene to open session in the boardroom at 9:05 p.m. The motion carried 6-0.

Mrs. Menzie entered the executive session at 8:55 p.m.

The Board reconvened to open session at 9:05 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 and Mr. Marlin, to be called in when needed, in executive session, and to reconvene to open session in the boardroom at 9:20 p.m. The motion carried 7-0.

Mr. Marlin entered the executive session at 9:10 p.m.

The Board reconvened to open session at 9:20 p.m.

**Item #12 Resignations**

Mrs. Menzie moved, seconded by Mrs. Rogge, to accept the resignation of Cesar Peña as Middle/High School principal. The motion carried 7-0.

**Item # 13 Contract Approval**

Mr. Holloway moved, seconded by Dr. Hessman, to approve the contract of Michelle Avritt as third grade teacher for the 2014/2015 school year. The motion carried 7-0.

Mr. Meyer moved, seconded Dr. Hessman, to approve the contract of Renee Phoenix as first grade teacher for the 2014/2015 school year. The motion carried 7-0.

**Item #14 Consider Summer Maintenance**

Dr. Hessman moved, seconded by Mr. Holloway, to approve Linda Keeney and Adela Hernandez as summer custodians and Tyler Bruce as summer grounds worker. 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.*

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President

Clerk

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