

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, May 14, 2018 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Martha Rogge	Jay Meyer	Mike Bultena	Cornelius Froese
Lee Mason	Dave Holloway		

Members Absent

Grant Webber

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; Rachel Lee, Elementary Principal and Risa Leonard Stevens, Curriculum Director.

Guests

Tara Kells, Mia Kells, Matthew Lambert, Dave Sjeklocha, Sheri Sjeklocha, Lexie Sjeklocha, Jen Dardis and Kit Griffin.

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Bultena moved, seconded by Mr. Froese, to approve the agenda with the addition of Item #4a Approval to Republish KPERS Budget. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Mason, to approve the minutes of the April 9, 2018 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Bultena and Mrs. Rogge 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 04/30/18 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mr. Holloway, to approve the following transfers: \$53,118.38 from General to At Risk; \$3,399.27 from General to 4-Year-Old At Risk; \$2,439.48 from Supplemental General to Daycare; \$9,589.80 from General to Bilingual; \$924.05 from Supplemental General to Professional Development; \$86,843.85 from General to Special Education and \$1,081.61 from General to Vocational Fund. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum/Accreditation

The OVT visit on April 30th went well. The OVT members were very complimentary on our staff and facilities. We have ended Year 1 and will be ready to start Year 2. Following their visit, the OVT chair will send us a report. Mrs. Stevens is working with Mrs. Pena on the transfer of her position. Mr. Matthew Lambert, High School business teacher, described a new class called Business Explorations and introduced two class members and their entrepreneurial businesses they developed. Lexie Sjeklocha showed a power point on her fashion business called “Simply CompLEX” and Mia Kells presented her makeup business called “MUbyMK”.

Principals

Mr. Marlin reported on State Music (Large Group and Solo/Ensemble); Prom; Baccalaureate; MS League Music; Sr. Scholarship Night; HS Graduation; 8th Grade Promotion; Jaren Giesick qualified for State Golf; and Regional Softball, Baseball and Track are being held this week. He also reported on two new CTE Pathways: Business and Art. Mr. Matthew Lambert is handling the business side (budget/marketing) and Ms. Jen Dardis is in charge of the art/graphic design work on a new school T-shirt business called “Lark Style”. They both discussed the duties and responsibilities of their students in this new business. Mrs. Kit Griffin, HS FACS teacher, was present to discuss the field trip her Home Economics Basics class went on to Garden City where they toured Garnand Fine Furniture and Premier Homes. She showed pictures of a lot where Premier Homes is building a home designed by students Jesse Garetson and Johnathan Rubio.

Mrs. Lee reported on the PTO event Muffins with Mom; GS Field Day; Peter Pan musical; Preschool and Kinder Round-up this Spring; Kindergarten Graduation; 6th grade Promotion; and the end-of-the-year movie “Wonder” was shown.

Activities Director

Mr. Marlin gave the report for Mr. Carter under his principal’s report.

SWPRSC/HPEC

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

Superintendent

Mr. Bruce reported Mrs. Sonya Pena will teach the ESL prep tests next week. He is waiting on the new funding information before negotiating any salary increase decisions. Mr. Bruce invited a couple of visitors to join him for our Cinco de Mayo lunch, and they were very complimentary on the great food and clean facilities.

Item #4a Approval to Republish KPERS Budget

Mr. Mason moved, seconded by Mr. Holloway, to approve to republish the KPERS budget. The motion carried 6-0.

Item #5 KASB Membership/Legal Assistance Fund

Mr. Meyer moved, seconded by Mr. Mason, to pay the KASB membership fee of \$7,207.91 and the legal assistance fund service fee of \$2,100. The motion carried 6-0.

Item #6 Executive Session – Non-Elected Personnel

Mrs. Rogge moved, seconded by Mr. Holloway, to go into executive session to discuss candidates for employment, pursuant to the non-elected personnel exemption under KOMA, to include Mr. Bruce, Mr. Marlin and Mrs. Lee in executive session, and the open meeting will resume in the boardroom at 8:45 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:45 p.m.

Item #7 Contract Approval

Mr. Mason moved, seconded by Mr. Froese, to approve the contracts of Kristi Hensley as High School Language Arts teacher; Eryn Stokes as Middle School Language Arts teacher; and Joy Jacquart as High School Language Arts teacher for the 2018-2019 school year. The motion carried 6-0.

Mr. Holloway moved, seconded by Mr. Mason, to approve the lists of certified personnel, classified personnel and supplemental contracts for the 2018-2019 school year. The motion carried 6-0.

Mr. Bultena moved, seconded by Mr. Meyer, to extend the contract of Owen M. Marlin, Middle/High School Principal, one year to June 1, 2020, and to extend the contract of Rachel Lee, Elementary Principal, one year to June 1, 2020. Salary amounts to be decided at a later date. The motion carried 6-0.

Item #8 Miscellaneous

The special year end meeting will be Wednesday, June 27, 2018 at 12:00 p.m.

Adjournment

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