

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, March 7, 2011 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Jeremy Patterson	R. W. Lucas	Russ Branden	Dr. Bill Hessman
Dave Holloway	Joan Menzie		

Members Absent

Jay Meyer

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary principal and Risa Stevens, Curriculum Director.

Guests

Bailey Kinsley, Cory Kinsley, Joe LeClair, Woody Patrick, Misael Trejo, Brittany Alvarado, Rachel Montoya, Dalaney Little, Lynn Rojas, Vivian Redfern, Miguel Leyva, Cole Sjeklocha, Leroy Loewen, Lisa Peters, Mary Meyers, Joan Smith, Preston, Michelle and Brooklynn Withers, Whitney Mata, Whitney Brown, Jalee Birney, Meghan Tatman and Katelyn Marlin.

Item #1 Call Meeting to Order /Approve Agenda

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

Mrs. Menzie moved, seconded by Dr. Hessman, to approve the agenda with the addition of 7a.: Contract Approval. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Patterson moved, seconded by Mrs. Menzie, to approve the minutes of the February 14, 2011 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Branden reviewed Purchase Orders and supporting documents presented for payment. Mr. Branden moved, seconded by Mrs. Menzie, to approve the bills as listed on the List of Warrants dated 02/28/11 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Patterson moved, seconded by Dr. Hessman, to approve the following budget transfers: \$39,626.94 from general fund to At Risk; \$3,814.53 from general fund to 4 year old At Risk; \$3,320.78 from supplemental general fund to Daycare; \$14,674.83 from general fund to Bilingual and \$980.99 from supplemental general fund to Professional Development. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens informed the board that the Math SAC met last week, the Fine Arts SAC will meet this afternoon and the Language Arts SAC will meet next week. She also informed the board that she will attend a workshop this summer related to approaches on dyslexia presented by the Fundamental Learning Center of Wichita.

Principals

Mr. Pena accompanied the 8th graders on their trip to Topeka. He provided a written report.

Mrs. Myers presented the Haskell County Spelling Bee winner, Brooklynn Withers. Ms. Vivian Redfern presented the self portrait by Katelyn Grant which won third place at the Kansas Art Education Association's Youth Art Month Celebration, Elementary School Level.

Mrs. Mary Meyers informed the board that two projects won first place in the 4th-6th grade division grade division at the Science Fair in Liberal on Saturday; these projects will go on to the state competition in Wichita. These projects were entitled: "Nutritious or Not" by Jalee Birney, Lisa Peters and Bailey Kinsley, and "One Bright Idea" by Brooklynn Withers, Whitney Brown and Megan Tatman.

SWPRSC/HPEC

There was no SWPRSC report. Mr. Lucas gave the HPEC report.

Superintendent:

Mr. Bruce discussed Capital Outlay projects with the board. It was the consensus of the board to finish the Elementary School air conditioning/heating project, replace half the windows at the Elementary School, purchase a bus and update the guest locker room at the High School this summer.

Item #5 Goal Setting/Strategic Planning

Mr. Bruce will combine the information received at the community meeting and the meeting with USD staff for the April 11, 2011 meeting.

Item #6 2011-2012 Calendar

Mr. Holloway moved, seconded by Dr. Hessman, to approve the 2011-2012 calendar as presented. The motion carried 6-0.

Item #7 Executive Session Non-Elected Personnel

Mrs. Menzie moved, seconded by Dr. Hessman, 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 8:35 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:35 p.m.

Mrs. Menzie moved, seconded by Mr. Patterson, 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 8:55 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:55 p.m.

Item 7a. Contract Approval

Mrs. Menzie moved, seconded by Mr. Holloway, to approve the supplemental contract for David Lee as assistant track coach. The motion carried 6-0.

Mr. Holloway moved, seconded by Dr. Hessman, to approve the internship, for spring track, for Tyler Bruce in the amount of \$1. The motion carried 6-0.

Item 8 Administrative Contracts

Mr. Patterson moved, seconded by Mrs. Menzie, to extend the contracts of Mr. Rex Bruce, Mr. Cesar Pena and Mrs. Connie Myers by one more year. Mr. Bruce's contract would be extended to June 30, 2014. Mr. Pena's and Mrs. Myers' contracts would be extended to June 30, 2013. The motion carried 5-1. Dr. Hessman voted in opposition.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Mrs. Menzie, 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.