

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, January 24, 2011 in the east conference room of Southwest Plains Regional Service Center at 6:00 p.m.

Members Present

R.W. Lucas
Russ Branden

Dr. Bill Hessman

Dave Holloway

Jeremy Patterson

Members Absent

Jay Meyer

Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Paula Leverett, District Secretary; Cesar Pena, Middle/High School Principal; Connie Myers, Elementary Principal and Dr. Kelly Gillespie, Southwest Plains Regional Service Center.

Guests:

John Ornelas, Brooke Bultena, Vivian Redfern, Kit Griffin, Carlotta Patterson, Risa Stevens, Traci Parr, Marla Fisher, Becky Brungardt, Gwen Simmons, Terry Phoenix, Melodee Penner, Valarie Phoenix, Marissa Hafen, Steve Simpson, Cheri Simpson, Angelita de Leon, Gloria Montoya, Leticia Trejo, Lupe Bustillos, Olivia Aragon, Mary McMullen, Julie Carminati and Keely Blackwood.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:00 p.m.

Mr. Branden moved, seconded by Mr. Holloway, to approve the agenda. The motion carried 5-0.

Item #2 Strategic Planning – with Community

Dr. Kelly Gillespie directed a strategic planning session with the board and USD 374 staff members that were present. The following information, compiled by Dr. Gillespie, represents the results of this meeting.

Top Five Priorities:

1. Priority to save all jobs - certified and classified (16)
2. Keep fine arts in all buildings (13)
3. Save all kids programs (10)
4. Respect for all (8)
5. T-1 class between kinder and first grade (6)

Adjournment

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

President

Clerk