

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 11, 2010 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present:

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|---------------|------------------|-----------|--------------|
| R.W. Lucas | Jeremy Patterson | Jay Meyer | Russ Branden |
| Dave Holloway | Dr. Bill Hessman | | |

Members Absent:

Joan Menzie

Others Present:

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Peña, Middle School/High School principal and Connie Myers, Elementary School principal.

Guests:

Max Patterson, Anna Messerly, John Jury, Roger Kelman, Royce Williams, Jolene Williams, Stan Rinehart and Hayes Kelman.

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Patterson moved, seconded by Mr. Holloway, to approve the agenda with the following change: Item #5 changed to Consider Mileage Reimbursement Rate. The motion carried 6-0.

Item #2 Approve Minutes

Dr. Hessman moved, seconded by Mr. Meyer, to approve the minutes of the December 14, 2009 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 Mr. Patterson, to approve the bills as listed on the List of Warrants dated 12/31/09 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Patterson moved, seconded by Mr. Holloway, to approve the following budget transfers: \$15,184.29 from supplemental general fund to Food Service; \$33,613.13 from general fund to At Risk; \$3,109.25 from general fund to 4-Year-Old at Risk, \$2,700.70 from supplemental general fund to Daycare and \$64,843.03 from general fund to Bilingual. The motion carried 6-0.

Item #5 Consider Mileage Reimbursement Rate

Mr. Branden moved, seconded by Mr. Holloway, to readjust the mileage reimbursement rate to follow the state mileage rate. The motion carried 6-0.

PUBLIC FORUM

Mr. John Jury addressed the Board.

REPORTS

Curriculum

No report, Mrs. Stevens was ill.

Principals

Mrs. Myers reported that the enrollment at the Grade School was 260 on January 5, 2010 compared to 259 on count day September 14, 2009. She informed the Board that Carlotta Patterson was student teaching in 1st Grade with Mrs. Simpson and Cristalyn Kirchoff was student teaching in Kindergarten with Mrs. Blackwood. Mrs. Myers invited the Board to the Assessment Recognition at the Grade School on Friday January 15 at 8:00 a.m.

Mr. Peña shared the mission statement the High School/ Middle School teachers developed on January 4, 2010 at their inservice. He also said they were considering changes to the schedule, adding an activity period and making speech and computer required courses.

SWPRSC/HPEC

Mr. Meyer gave the SWPRSC report and Mr. Lucas gave the HPEC report.

Superintendent:

Mr. Bruce informed the Board that May 10, 2010 BOE Meeting date is the only date available for MS/HS Vocal and Band Concert. It was the consensus of the Board to start that meeting at 6:30 p.m. He also stated that the wind generator will be turned on tomorrow.

It was the consensus of the Board to add: Review Goals on the agenda for the February 8, 2010 Board Meeting.

Item #6 Executive Session Non-Elected Personnel

Dr. Hessman 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 in executive session, and to reconvene to open session in the boardroom at 7:45 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:45 p.m.

Dr. Hessman 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 in executive session, and to reconvene to open session in the boardroom at 7:55 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:55 p.m.

Item #7 Executive Session Negotiations

Mr. Meyer moved, seconded Mr. Patterson, to go into executive session to discuss negotiations, to include Mr. Bruce, Mr. Peña and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:06 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:06 p.m.

Mr. Holloway moved, seconded by Mr. Patterson to add Item #9 Appoint Negotiators to the Agenda. The motion carried 6-0.

Item #8 Contract Approval

Mr. Patterson moved, seconded by Dr. Hessman to approve the contract of Mrs. Paula Leverett for Middle School and High School Vocal Music. The motion carried 6-0.

Item #9 Appoint Negotiators

Mr. Holloway moved, seconded by Mr. Patterson to appoint Mr. Lucas and Mr. Meyer as Negotiators. The motion carried 6-0.

Adjournment

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

President

Clerk