

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, November 8, 2010 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Jeremy Patterson
Russ Branden

R. W. Lucas
Dave Holloway

Jay Meyer
Joan Menzie

Members Absent

Dr. Bill Hessman

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Pena, Middle/High School principal; Connie Myers, Elementary School principal and Risa Stevens, curriculum director.

Guests

Tammy Thomas, Sally Bruce, Gwen Simmons, Paula Leverett, Bernie Leverett and Richard Baker.

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Meyer, to approve the minutes of the October 11, 2010 regular meeting and the October 19, 2010 strategic planning meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Branden and Mrs. Menzie 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 10/31/10 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: \$3,814.76 from general fund to 4 year old At Risk; \$2,906.03 from supplemental general fund to Daycare; \$15,130.39 from general fund to Bilingual and \$2,163.12 from supplemental general fund to Professional Development. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens gave the curriculum report. She presented the Middle School/High School, School Improvement Team who reported on the successes of the programs they have implemented to help students succeed.

Principals

Mr. Pena informed the board that Derek Birney, Anna Messerly, Jolene Williams, Gentry Hibbard and Karsyn Meairs were honored at the KU Honor Scholars meeting in Liberal. He also told the board that Travis Powell had been inducted into National Honor Society and the musical "The Spelling Bee" would be presented November 19 and 20, 2010.

Mrs. Myers informed the Board that the Elementary School enrollment on November 8th was 295 students. She stated that 151 students were served by ESL, Title I Reading and Title I math with the following breakdown:

ESL - 116 in room, 42 pull out

Title 1 - Math 40

Title I Reading - 71

The week's events at the Elementary School are: Tuesday - Title 1 Parent Meeting; Wednesday - Site Council; grades K-3 will attend the play at Satanta; Thursday - grades 4-6 will attend the play at Satanta; Veterans Day Program will be at 2:00 p.m.; Friday - Second Annual Science Fair.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce discussed using I-Pads or laptop computers for paperless board meeting. Mr. Bruce also discussed the possibility of contracting with a company USD 480 uses to do their "e-rate". It was the consensus of the board to pursue a contract with this company.

Item #5 Goal Setting/Strategic Planning

The board discussed plans for the Thursday, November 11, 2010 Goal Setting/Strategic Planning meeting with selected community members at Southwest Plains Regional Service Center.

Item #10 Miscellaneous

KASB Convention December 3-5, 2010 Wichita

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Mr. Patterson, Mr. Meyer, Mr. Branden, Mr. Lucas, Mrs. Menzie, Mr. Bruce and Mr. Myers will attend.

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