

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 14, 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; Cesar Pena, Middle/High School principal; Connie Myers, Elementary principal and Risa Stevens, Curriculum Director.

Guests

Dante Simmons, Seth Rigel, Sebastian Chavira, Poncho Teichroeb, Vanessa Berg and Adreyana Kraber.

**Item #1 Call Meeting to Order /Approve Agenda**

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

Mr. Holloway moved, seconded by Mr. Patterson, to approve the agenda. The motion carried 6-0.

**Item #2 Approve Minutes**

Mrs. Menzie moved, seconded by Dr. Hessman, to approve the minutes of the January 10, 2011 regular meeting, the January 24, 2011 special meeting and the February 1, 2011 special 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 01/31/11 and authorize payment. The motion carried 6-0.

**Item #4 Approve Transfers**

Mr. Holloway moved, seconded by Mr. Patterson, to approve the following budget transfers: \$39,667.70 from general fund to At Risk; \$3,814.76 from general fund to 4 year old At Risk; \$3,330.17 from supplemental general fund to Daycare; \$14,998.67 from general fund to Bilingual and \$4,118.00 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 Language Arts SAC will receive a presentation by Amy Collins on approaches on dyslexia used by the Fundamental Learning Center of Wichita.

### **Principals**

Mr. Pena told the board that the varsity scholar bowl team participated in the State competition at Moundridge. He also reported that High School art students received 2 gold key, 6 silver key and 10 honorable mentions at the Art and Writing completion.

Mrs. Myers reported that the Elementary School Spelling Bee winners were Brooklynn Withers, first; Lexie Sjeklocha, second and Kaylee Kells, third. She also reported that Mary Meyers' Science students attended the Science Olympiad in Garden City and brought home several awards.

### **SWPRSC/HPEC**

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

### **Superintendent:**

Mr. Bruce discussed the district heating and air conditioning plan with the board. He also informed the board of the shortage of bus drivers.

## **Item #5 Goal Setting/Strategic Planning**

The board decided the next step in the strategic planning process is to combine the information received at the community meeting and the meeting with USD staff.

## **Item #6 Executive Session Non-Elected Personnel**

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 and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 8:40 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:40 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 and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 9:41 p.m. The motion carried 6-0.

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Mr. Bruce and Mr. Pena left the executive session at 9:00 p.m.

The Board reconvened to open session at 9:41 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) and to reconvene to open session in the boardroom at 10:20 p.m. The motion carried 6-0.

The Board reconvened to open session at 10:20 p.m.

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.*

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*President*

*Clerk*