

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, March 9, 2009 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas
Jay Meyer
Joan Menzie

Jeremy Patterson
Russ Branden

Martha Rogge
Dave Holloway

Others Present

Rex Bruce, Superintendents; Lynn Myers, Interim Clerk; Cesar Pena, MS/HS Principal Connie Myers, Elementary Principal; Paula Leverett, District Secretary.

Guests: Chris Villanueva, Logan Koehn, Bradon Menzie, Brad Menzie, Alley Lucido, Perla Sosa, Shelly Burton, Alex Burton, Kassidy Martin, Marsha Martin, Mike Cearley, Andrea Cearley, Nathan Cearley, Troy Briggs, Tiffany Briggs, Brooke Briggs, Bailey Briggs, Mary Meyers, Yesenia Gonzalez, Rebecca Clancy, Frank Clancy, Brianna Perez, Trudi Corn, Chase Lumey, Julio Lozano, Abril Arredondo, Jayme Frankhouse, Carly and Jaylyn.

7:00 p.m. Item #1 Call Meeting to Order/Appoint Interim Clerk/Approve Agenda

The President called the meeting to order and requested that an Interim Clerk be appointed:

Mrs. Rogge moved, seconded by Mr. Meyer, that Lynn Myers be appointed Interim Clerk. The motion carried 7-0.

The President requested that the following changes be made to the agenda:

Add Items: #8a Accept KACEE Grant
 #13 Designate KPERs Representative

Mr. Meyer moved, seconded by Mr. Branden, to approve agenda as amended. The motion carried 7-0.

7:05 p.m. Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mr. Patterson to approve the minutes of the February 9, 2009 regular meeting. The motion carried 7-0.

7:06 p.m. 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 2/28/09 and authorize payment. The motion carried 7-0.

7:07 p.m. Item #4 Approve Transfers

There were no transfers to make for the month of February 2009.

PUBLIC FORUM

There was no public forum at this meeting

7:08 p.m. Item #5 Reports

Curriculum

There was no curriculum report this month, Mrs. Stevens was ill.

Principals:

Mr. Cesar Pena informed the Board that the Reading Assessment was completed at the Middle/High School, AYP and standard of excellence had been accomplished. No one was in the bottom 10% and final scores would be available in September 2009.

Mrs. Connie Myers informed the Board that the Reading Assessment was completed at the Elementary School, AYP was accomplished with 90% and above proficient.

Mrs. Connie Myers presented Nathan Cearley, Elementary School Spelling Bee winner and County runner-up; and Brianna Perez, Elementary School Spelling Bee runner-up with certificates.

Mrs. Connie Myers introduced Mrs. Mary Meyers and here science students that medaled at the Seward County Community College Science Fair:

Olivia Clancy and Brooke Briggs	Johnny Corn Stock	Gold Medal
Alex Burton, Kendrick Smith & Bradon Menzie	Cell Membrane	Bronze Medal
Carly Frankhouser and Cassidy Martin	Carpet Cleaner Test	Silver Medal

These students were presented with certificates.

SWPRSC/HPEC

Mrs. Martha Rogge reported on HPEC and SWPRSC Board meetings.

Superintendent:

Mr. Bruce discussed PAT, State Budget Cuts FY 2009, State Funding for FY 2010, KASB Regional in April, the PAT program and the wind generator. The open position the Sublette Recreation Board was also discussed.

7:35 p.m. Item #7 Consider Summer Driver Education

Mr. Branden moved, seconded by Mrs. Menzie, to write regulations that give district students preference in enrollment in summer driver education. The motion carried 7-0.

7:40 p.m. Item #8 Advertising Bus Bids

Mrs. Rogge moved, seconded by Mr. Holloway, to authorize Mr. Bruce and Mr. McMullen to advertise for bus bids. The motion carried 7-0.

7:43 p.m. Item #8a Accept KACEE Grant

Mr. Patterson moved, seconded by Mrs. Rogge, to accept the KACEE grant in the amount of \$4500 for the wind generator. The motion carried 7-0.

7:45 p.m. Item #9 Non-elected Personnel

Mr. Meyer moved, seconded by Mrs. Rogge, 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 8:05 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:05 p.m.

Mr. Meyer moved, seconded by Mrs. Rogge, 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 8:15 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:15 p.m.

Mr. Meyer moved, seconded by Mrs. Rogge, 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 8:20 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:20 p.m.

8:20 p.m. Item #10 Administrative Contracts

Mrs. Rogge moved, seconded by Mr. Patterson to extend the contracts of Mr. Cesar Pena, Middle/High School Principal and Mrs. Connie Myers, Elementary School Principal for the 2009/2010 school year. The motion carried 7-0.

Mr. Braden moved, seconded by Mr. Meyer, to add an additional year to Mr. Bruce, Superintendent of Schools, contract. The motion carried 7-0.

8:23 p.m. #11 Approve Contracts

Mr. Meyer moved, seconded by Mrs. Menzie, to give Lynn Myers, Interim Board Clerk, signature authority on all school district bank accounts with Centera Bank. The motion carried 7-0.

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8:25 p.m. #12 Consider Resignations

Mrs. Rogge moved, seconded by Mr. Branden, to accept the resignations of Mrs. Hannah Northern (Elementary Vocal Music) and Mrs. Deborah Lucas (High School English) with appreciation for services rendered to USD 374. The motion carried 7-0.

Adjournment

With no other business to come before the Board, Mr. Meyer moved, seconded by Mrs. Menzie, to adjourn the meeting. The motion carried 7-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk