

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 13, 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, Superintendent; Lynn Myers, Interim Clerk; Cesar Pena, MS/HS Principal; Connie Myers, Elementary Principal.

Guests: Matt Ziegler

7:00 p.m. Item #1 Call Meeting to Order /Approve Agenda with Changes

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

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

Item: 6c Consider Summer Food Program has its own subheading;
Add Item 10a Consider Resignations.

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

7:02 p.m. Item #2 Approve Minutes

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

7:03 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 3/31/09 and authorize payment. The motion carried 7-0.

7:04 p.m. Item #4 Approve Transfers

Mr. Patterson moved, seconded by Mr. Holloway, to approve the following budget transfers: \$15,228.95 from supplemental general fund to Food Service, \$36,781.77 from general fund to At Risk, \$6,136.77 from general fund to 4-Year-Old At Risk, \$10,030.29 from supplemental general to Daycare, \$28,374.12 from general fund to Bilingual and \$41,053.42 from general fund to Special Education. The motion carried 7-0.

PUBLIC FORUM

There was no public forum at this meeting

7:08 p.m. Item #5 Reports

Curriculum

There was a written report from Mrs. Stevens presented to the Board.

Principals:

Mr. Cesar Pena informed the Board that Summer Rhone won the American Vision Award at the National Scholastic Art & Writing Awards Contest, held in New York City, for her drawing "Carmelo". He also said that Baseball, Softball, Track and Golf were into full swing. The following activities were taking place this month: Mrs. Thomas' and Mrs. Ziegler's Play, Kays Grandfriends Banquet, State Music Festival, and Middle School Track Meet and that State Assessments would be over.

Mrs. Connie Myers informed the Board that Mrs. Bruce, Mrs. Stevens, Mrs. Miller & Mrs. Deanna Myers had handled the unfortunate death of Cristian Gonzalez, without outside help. She also said that the State Department had extended to deadline for the Math assessment to April 21 and the Science assessment to April 28. The following activities are scheduled: 5th Grade-Conservation Tour April 20, Literacy Night April 23, Centera Bank Millionaire for Day April 24 and Grandfriends Day May 1.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce discussed the fact that the strategies for improving state assessment scores are working and that the following grants are being written: Playground Surfacing, Buses, and Food Service Equipment.

S-Club

Mr. Matt Ziegler presented the S-Club Trip information. Mrs. Menzie moved, seconded by Mr. Meyer to approve the S-Club Trip to Kansas City on June 1 and 2. The motion carried 7-0.

7:50 p.m. Item #6 Select Board Members to present diplomas

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| a. 8 th Grade Promotion May 21, 2009 - 7:00 p.m. | Mr. Meyer and Mrs. Menzie. |
| b. High School Graduation May 16, 2009 – 4:00 p.m. | Mr. Holloway and Mrs. Rogge. |

7:55 p.m. Item #6c Consider Summer Food Program

Mr. Meyer moved, seconded by Mr. Patterson, to have the Summer Food Program in June and July. The motion carried 7-0.

8:00 p.m. Item #7 Consider School Calendar

Mr. Patterson moved, seconded by Mr. Holloway, to approve the 2009/2010 school calendar as presented. The motion carried 7-0.

8:01 p.m. Item #8 Executive Session - Negotiations

Mr. Meyer moved, seconded by Mrs. Menzie, to go into executive session to discuss negotiations for the 2009/2010 school year and to reconvene to open session in the boardroom at 8:06 p.m. The motion carried 7-0.

8:07 p.m. Item #9 Consider Negotiated Agreement

Mr. Branden moved, seconded by Mr. Patterson, to give the negotiating team permission to present a proposal to the staff that reads “staff shall arrive fifteen minutes prior to the beginning of the school day”. The motion carried 7-0.

The president requested a five minute break at 8:15 p.m. with the meeting to reconvene to open session in the boardroom at 8:20 p.m.

8:20 p.m. Item #10 Executive Session – Non-elected Personnel

Mrs. Rogge 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 and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 8:50 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:50 p.m.

Mrs. Rogge 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 and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 9:10 p.m. The motion carried 7-0.

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

The Board reconvened to open session at 9:10 p.m.

Mrs. Rogge 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 9:20 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:20 p.m.

9:20 p.m. #10a Consider Resignations

Mrs. Rogge moved, seconded by Mrs. Menzie, to give accept the resignation of Cheri Simpson as Cheerleader Sponsor and thank her for great years of service in this position. The motion carried 7-0.

9:22 p.m. Item #11 Consider Summer Employee Contracts

Mr. Meyer moved, seconded by Mr. Holloway, to hire Bernie Leverett, Tyler Bruce and Kevin Torres for the summer maintenance work. The motion carried 7-0.

9:24 p.m. Item #12 Consider Contracts

Mrs. Menzie moved, seconded Mr. Meyer, hire Sean Herbig as Middle School/High School Science Teacher for the 2009/2010 school year. The motion carried 7-0.

Mr. Branden moved, seconded Mr. Holloway, to hire David Lee as High School English Teacher for the 2009/2010 school year. The motion carried 7-0.

Mr. Holloway moved, seconded by Mr. Meyer, to hire Sally Bruce as High School Cheerleading Sponsor for the 2009/2010 school year. The motion carried 7-0.

Mr. Meyer moved, seconded by Mr. Patterson, to hire Elizabeth Ziegler as Junior Class Sponsor for the 2008/2009 school year. The motion carried 7-0.

9:27 p.m. Item #13 Region 10 Meeting April 27, 2009

Mrs. Rogge, Mr. Branden and Mr. Meyer will attend the Region 10 Meeting.

Adjournment

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