

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, May 11, 2009 in the boardroom at the Administrative Office at 6:00 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 and Risa Stevens, Curriculum Director.

Guests: Bill Hessman, Marla Fisher and Lawrence Withers III.

**6:00 p.m. Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 6:00 p.m.

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

**6:01 p.m. Item #2 Approve Minutes**

Mrs. Menzie moved, seconded by Mr. Meyer to approve the minutes of the April 13, 2009 regular meeting. The motion carried 7-0.

**6:02 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 04/30/09 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: \$11,353.67 from supplemental general fund to Food Service, \$19,479.71 from general fund to At Risk, \$3,067.93 from general fund to 4-Year-Old At Risk, \$4,075.16 from supplemental general to Daycare, \$14,193.87 from general fund to Bilingual and \$55,325.00 from general fund to Special Education. The motion carried 7-0.

**PUBLIC FORUM**

There was no public forum at this meeting.

**6:04 p.m. Item #5 Reports**

Art

Marla Fisher informed the Board of the art awards won by her students this semester. The seventy students in high school art excelled and had a tremendous year. Summer Rhone won the American Vision Award and Amanda Avritt won the Baker Arts Merit Award.

Curriculum

Mrs. Stevens presented the curriculum report. She informed the Board the CCC and subject area SAC meetings were completed for this school year. Individualized student learning plans were discussed.

Principals:

Mr. Cesar Pena informed the Board that the next two weeks of school are very busy. Tonight is the Band and Choir concert, baseball and softball games Tuesday, Awards Banquet Thursday, League track meet Friday and High School graduation on Saturday.

Mrs. Connie Myers informed the Board the money received for being in the ELS study will be used to purchase Study Island, a program that is geared toward state standards. The next two weeks include: Wednesday, Field Day, the 6<sup>th</sup> Grade to Hutchison Cosmos Sphere and the 5<sup>th</sup> Grade Old West Walk. Thursday May 21 Kindergarten graduation and Friday May 22 6<sup>th</sup> Grade promotion.

The meeting was suspended at 6:45 p.m. for the Budget Hearing.

The meeting reconvened at 6:51 p.m.

SWPRSC/HPEC

Mrs. Martha Rogge reported on SWPRSC Board meetings. Mr. R.W. Lucas attended the HPEC meeting.

Superintendent:

Mr. Bruce informed the Board that he had approved summer school for the grade school. A social studies grant is paying for Bill Yount, Paul Trigg, Ryan Hafen and Connie Myers to Attend a Social Studies workshop in Wichita June 8<sup>th</sup> and 9<sup>th</sup>. He also informed them the Budget for FY 2010 had been cut an additional \$104,000 by the legislature.

**7:00 p.m. Item #6 Consider Advertising for Board Clerk Position**

Mr. Meyer moved, seconded by Mr. Patterson to advertise the Board Clerk position, with applications to close on May 26, 2009. The motion carried 7-0.

**7:03 p.m. Item #7 Consider SWKS Basketball Gym Use**

Mr. Holloway moved, seconded by Mrs. Rogge, to allow SWKS Basketball the use of the Gym the same as last year. The motion carried 7-0.

**7:05 p.m. Item #8 Executive Session – Non-elected Personnel**

Mrs. Rogge 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, Mr. Pena and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 7:25 p.m. The motion carried 7-0.

Mr. Pena and Mrs. Myers left the executive session at 7:15 p.m.

The Board reconvened to open session at 7:25 p.m.

**7:25 p.m. #9 Contract Approval**

Mrs. Rogge moved, seconded by Mrs. Patterson, to approve the contract for Kristina Head as elementary music teacher and the supplemental for Larks in Flight. The motion carried 7-0.

Mr. Patterson moved, seconded by Mr. Holloway, to approve the contract for Suzie Boschman as ESL para and summer custodian. The motion carried 7-0.

Mr. Holloway moved, seconded by Mrs. Rogge, to approve the contracts for Liz Meyer and Gwen Simmons for summer maintenance. The motion carried 6-0. Mr. Meyer abstained.

**7:27 p.m. Item #10 Administrative Contracts**

Mr. Branden moved, seconded by Mr. Meyer, to extend the contracts of Mr. Pena and Myers for two years beginning with the 2009/2010 school year. The motion carried 7-0.

**7:28 p.m. Item #11 Consider Resignations**

Mr. Branden moved, seconded by Mrs. Menzie, to accept the resignations of Tina Hamm; ESL para, Linda Hoffman; High School math teacher, Kay Williams; kindergarten para, Whitney Greeson; GS Secretary, Karen Avritt; Title I teacher, Katie Short; MS girls basketball assistant coach, Bob Lamborn; HS girls head basketball coach and Jeannette Raynes; HS vocal music teacher. The motion carried 7-0.

**7:30 p.m. Item #12 KASB Membership/Legal Assistance Fund**

Mrs. Rogge moved, seconded by Mr. Holloway, to pay the membership fees for KASB and KASB Legal Assistance. The motion carried 7-0.

**7:31 p.m. Item #13 Miscellaneous**

There will be a special end of year meeting on June 29<sup>th</sup> at noon.

**Adjournment**

With no other business to come before the Board, Mr. Patterson 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.*

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*President*

*Clerk*