

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, June 14, 2010 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present:

R.W. Lucas	Jeremy Patterson	Jay Meyer	Russ Branden
Dave Holloway	Dr. Bill Hessman	Joan Menzie	

Others Present:

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Peña, Middle School/High School principal and Connie Myers, Elementary School principal.

Item #1 Call Meeting to Order /Approve Agenda

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

Mrs. Menzie moved, seconded by Mr. Patterson, to approve the agenda with the following addition: 7h. ESL Para – High School. The motion carried 7-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Meyer, to approve the minutes of the May 10, 2010 regular meeting and the May 25, 2010 budget hearing meeting. The motion carried 7-0.

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 05/31/10 and authorize payment. The motion carried 7-0.

Item #4 Approve Transfers

Mr. Patterson moved, seconded by Mr. Meyer, to approve the following budget transfers: \$97,530.75 from general fund to At Risk; \$4,184.71 from general fund to 4-Year-Old At Risk, \$3,051.58 from supplemental general fund to Daycare; \$21,320.34 from general fund to Bilingual; \$108,178.56 from general fund to Special Education and \$5,516.50 from general fund to Vocational Fund. The motion carried 7-0.

PUBLIC FORUM

There was no public forum.

Item #5 REPORTS

Curriculum

There was no curriculum report this month.

Principals

Mrs. Myers presented the Elementary School student and staff handbooks and explained the changes to the Board.

Mr. Pena presented the High School student handbook and explained the changes to the Board.

SWPRSC/HPEC

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

Superintendent

Mr. Bruce updated the board on repairs to the parking lot in back of the High School and gave a progress report on repairs to the wind generator.

Item #6 Executive Session Non-Elected Personnel

Mrs. Meyer moved, seconded by Mrs. Menzie, 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, Mrs. Myers and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 8:30 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:30 p.m.

Item #7 Contract Approval

- a. M.S. Science H.S. Chemistry
Mr. Meyer moved, seconded by Mr. Holloway, to approve Carlotta Patterson as the Middle School Science and High School Chemistry teacher. The motion carried 6-1. Mr. Patterson abstained.
- b. Instrumental Music
Mr. Patterson moved, seconded by Mrs. Menzie, to approve Don Bishop as the Instrumental Music and High School Spanish teacher. The motion carried 7-0.
- c. High School Dishwasher
Dr. Hessman moved, seconded by Mr. Meyer, to approve Leticia Trejo as the High School dishwasher. The motion carried 7-0.
- d. Title Para
Dr. Hessman moved, seconded by Mr. Branden, to approve Carrie Barrick as the Elementary School Title I paraprofessional. The motion carried 7-0.
- e. Classified Personnel
Mrs. Menzie moved, seconded by Mr. Patterson to approve the list of classified personnel as presented for the 2010/2011 school year. The motion carried 7-0.

f. Certified Positions

Mrs. Menzie moved, seconded by Dr. Hessman, to approve the list of certified personnel as presented for the 2010/2011 school year. The motion carried 7-0.

g. Supplemental Positions

Dr. Hessman moved, seconded by Mr. Holloway, to approve the list of supplemental positions as presented for the 2010/2011 school year. The motion carried 7-0.

h. High School ESL Para

Dr. Hessman moved, seconded by Mr. Meyer, to approve Johnathan Ornelas as the High School ESL paraprofessional. The motion carried 7-0.

Item #8 Consider Resignations

Mr. Patterson moved, seconded by Mrs. Menzie, to accept the resignations of Katie Short as High School assistant volleyball coach and Lucas Ziegler as High School assistant basketball coach. The motion carried 7-0.

Item #9 KASB Workers Compensation

Mrs. Menzie moved, seconded by Mr. Meyer, to approve the KASB Workers Compensation policy for the 2010/2011 school year. The motion carried 7-0.

Item #10 Consider HVAC bids

The bids have not been received; this item was tabled until the next meeting.

Item #11 Goal Setting

The goal setting meeting with KASB will be August 3, 2010 at 7:00 p.m.

Item #12 Miscellaneous

- a. June 28, 2010 End of Year Meeting 12:00 p.m. in the Boardroom.

Board Minutes

Page 4

June 14, 2010

Adjournment

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

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