

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 12, 2015 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

R. W. Lucas	Jay Meyer	Mike Bultena
Dave Holloway	Martha Rogge	Joan Menzie

Members Absent

Dr. Bill Hessman

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers; Elementary Principal and Monty Marling; High/Middle School Principal

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:30 p.m.

Mr. Holloway moved, seconded by Mr. Lucas, to approve the agenda with the following addition: Item #5 Executive Session Student Matter. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Lucas moved, seconded by Mr. Bultena, to approve the minutes of the December 8, 2014 special meeting and regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Bultena, Mr. Holloway and Mr. Lucas reviewed Purchase Orders and supporting documents presented for payment. Mr. Lucas moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 12/31/14 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the following transfers: \$53,418.23 from General Fund to At Risk; \$3,999.15 from General Fund to 4 Year Old at Risk; \$9,986.10 from Supplemental General to Daycare; \$115,995.89 from General Fund to Bilingual; \$935.00 from Supplemental General to Professional Development and \$101,962.33 from General to Special Education. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

No Report.

Principals

Mr. Marlin reported that school in full swing and first semester grades are finished.

Mrs. Myers reported on the 5th and 6th grade science fair on January 13, Spelling Bee, Kansas Day and the new curtains for the stage have been received.

Activities Director

No Report.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. Mr. Bultena reported on the HPEC meeting.

Superintendent:

Mr. Bruce reported on the legislative suggestions for cuts to education to balance the state budget. He also reported that Mr. Marlin had discussions with the middle/high school teachers on student grading.

Mr. Bultena moved, seconded by Mrs. Menzie, to change the starting of board of education meetings to 6:30 p.m. The motion carried 6-0.

Item #5 Executive Session Student Matter

Mr. Holloway moved, seconded by Mr. Bultena, to go into executive session to discuss a student matter, in order to protect the privacy interest of an identifiable student(s), to include Mr. Bruce, Mr. Marlin and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 6:50 p.m.

The Board reconvened to open session at 6:50 p.m.

Item #6 Executive Session – Non-elected Personnel

Mr. Lucas 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, Mr. Marlin and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 7:20 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:20 p.m.

Item # 7 Contract Approval

Mr. Bultena moved, seconded by Mrs. Menzie to approve the contract of Jennifer Dardis as high school art teacher. The motion carried 6-0.

Mr. Bultena moved, seconded by Mrs. Rogge, to approve the contract of Silvia Palma as grade school lunchroom dishwasher. The motion carried 6-0.

Item #8 Sublette Recreation Board Appointments

Mr. Holloway moved, seconded by Mrs. Rogge to appoint Bob Moore to the Sublette Recreation Center Board for a term to end December 31, 2019. The motion carried 6-0.

Item #9 Signatures on Bank Accounts

Mr. Bultena moved, seconded by Mrs. Rogge, to remove Mr. Lucas and add Mr. Meyer to account #103982 and to remove Mr. Pena from accounts 802018 and 298212 and add Mr. Marlin on the signature cards. The motion carried 6-0

Adjournment

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

President

Clerk

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