

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, January 12, 2022 at 6:30pm. at the District Office.

Members Present

Lee Mason    Cesar Pena    Cornelius Froese    Grant Webber  
Pete Dyck    Cody Forester

Members Absent – None

Others Present: Mrs. Charity Ochs-Lathen, Clerk

Guests- Mr. Rex Richardson, Mr. Jay Meyer

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 6:40pm

Mr. Mason moved, seconded by Mr. Froese to approve the agenda. The motion carried 6-0

**Item #2 Executive Session**

Mr. Webber moved, seconded by Mr. Dyck to go into Executive Session for 120 minutes to include Mr. Richardson and Mr. Meyer. The Board reconvened at 8:40pm. Mr. Forester moved, seconded by Mr. Froese to go back into Executive Session for 20 minutes. The motion carried 6-0. The Board reconvened at 9:00pm. Mr. Forester moved, seconded by Mr. Mason to return to Executive Session for 20 minutes. The motion carried 6-0. The Board reconvened at 9:20pm. After a 10-minute break, the Board, Mr. Webber moved to go back into Executive Session for another 15 minutes. Mr. Forester seconded. The Board Reconvened at 9:45pm.

**Adjournment**

With no other business to come before the Board, Mr. Mason moved, seconded by Mr. Dyck 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.*

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President

Clerk

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