

**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 5:30pm. At the Sublette High School Cafeteria.

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, Mrs. Becky Richardson, Mr. Jay Meyer, Mrs. Paula Leverett, Ms. Linda Keeney

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 5:40pm

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

Item #2 Executive Session

Mr. Mason moved, seconded by Mr. Forester to go into Executive Session for 50 minutes to include Mr. Richardson, Mrs. Richardson, Mr. Meyer, Ms. Keeney, Mrs. Leverett and Mrs. Ochs-Lathen. The motion carried 6-0.

The Board Reconvened at 6:30pm.

Adjournment

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

President

Clerk

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