

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Friday, January 18, 2013 in the boardroom at the Administrative Office at 12:10 p.m.

Members Present

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

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Guests

Rick Yoxall, Ms. Torkgerson, Bill Yount, Sandy Yount, Jean Yount, Haley Stoppel and Chris Stoppel.

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

The President called the meeting to order at 12:10 p.m.

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the agenda. The motion carried 7-0.

**Item #2 Executive Session – Non-elected Personnel**

Mrs. Rogge moved, seconded by Dr. Hessman, 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 and Mr. Yoxall in executive session, and to reconvene to open session in the boardroom at 12:40 p.m. The motion carried 7-0.

At 12:21 p.m. Mr. Yount and Ms. Torkgerson were invited into the executive session.

The Board reconvened to open session at 12:40 p.m.

Mrs. Rogge 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. Yoxall, Mr. Yount and Ms. Torkgerson in executive session, and to reconvene to open session in the boardroom at 12:52 p.m. The motion carried 7-0.

The Board reconvened to open session at 12:52 p.m.

Mrs. Rogge moved, seconded by Mr. Bultena, 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 and Mr. Yoxall in executive session, and to reconvene to open session in the boardroom at 1:10 p.m. The motion carried 7-0.

The Board reconvened to open session at 1:10 p.m.

**Item #3 Licensure Issue Certified Employee**

Dr. Hessman moved, seconded by Mr. Meyer, to pass resolution no. 0118-13. The motion carried 7-0.

**Adjournment**

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

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