

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 10, 2016 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

Jay Meyer	Martha Rogge	Cornelius Froese
Mike Bultena	Lee Mason	

Members Absent

Dave Holloway

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; Rachel Lee, Elementary Principal; Risa Stevens, Curriculum Director; and Lance Carter, Activities Director.

Guests

Jaime McVey

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:37 p.m.

Mr. Mason moved, seconded by Mr. Bultena, to approve the agenda. The motion carried 5-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Mason, to approve the minutes of the September 12, 2016 regular meeting. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Rogge, Mr. Bultena and Mr. Mason reviewed Purchase Orders and supporting documents presented for payment. Mrs. Rogge moved, seconded by Mr. Mason, to approve the bills as listed on the List of Warrants dated 09/30/16 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Mr. Froese, to approve the following transfers: \$5,037.68 from General to 4-Year-Old At Risk; \$4,783.57 from General to Bilingual; \$670.08 from General to Professional Development; and \$7,249.11 from General to Daycare. The motion carried 5-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens distributed a Zero Year Guidance Plan handout which listed the committee members for school improvement and accreditation teams. She discussed the different levels of accreditation and which level we would be starting at.

Principals

Mrs. Lee introduced Jaime McVey, Director of our 21st Century After School program. She discussed the new 5-year grant we recently received and the many benefits to the students and parents. She also reported they are receiving good community involvement through volunteers. They are excited to sponsor a “Lights On” Family Night on October 18th from 5 to 6:30 P.M.

Mr. Marlin reported on football homecoming, MLO Blood Drive, middle school Stuco leadership meeting with Joe Coles, and a program led by Bobby Cunningham to distribute new shoes to every student PreK thru 12.

Activities Director

Mr. Carter reported the fall sports seasons are winding down. Monday, October 17th will be MS Volleyball League Pool Play here; Friday is a home HS football game; and Saturday, October 22nd we will be hosting the HS Sub-State Volleyball tournament.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reminded the board of our November 15th (Tuesday) Board Meeting for our audit review. He discussed the possibility of virtual school with the upcoming school funding and possible options for filling future teacher vacancies. He also discussed advertising of businesses whose major sales are illegal for students to possess and/or consume. Discussion was also held on the student activity policy dealing with arrests and charges being brought against student athletes.

Item #5 Miscellaneous

The KASB Annual Conference will be in Wichita on December 2, 3 and 4 this year.

Adjournment

With no other business to come before the Board, Mr. Mason moved, seconded by Mr. Bultena to adjourn the meeting. The motion carried 5-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk

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