Sublette USD #374 Official Minutes

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 11, 2021 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Jay Meyer	Cornelius Froese	Dave Holloway	Cesar Pena
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Grant Webber Pete Dyck

Members Absent

Lee Mason

Others Present

Rex Bruce, Superintendent; Charity Ochs-Lathen, Clerk; Rachel Lee, Elementary Principal; Bobby Murphy, Middle/High School Principal; Sonya Pena, Curriculum Director; Jess Murphy Middle/High School Counselor

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:05 p.m.

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

Item #2 Approve Minutes

Mr. Dyck moved, seconded by Mr. Froese, to approve the minutes of the September 13, 2021 special meetings and regular meeting. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting Mr. Froese, Mr. Meyer, Mr. Pena, Mr. Dyck and Mr. Webber reviewed Purchase Orders and supporting documents presented for payment. Mr. Froese moved, seconded by Mr. Pena, to approve the bills as listed on the List of Warrants dated 09/30/21 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Pena, to approve the following transfers: \$5,908.52 from General to 4-Year-Old At Risk; \$10,034.26 from General to Daycare; \$12,143.00 from General to Bilingual; \$26,138.74 from General to Food Service; \$909.47 from General to Vocational Fund; \$57,426.62 from Supplemental General to At Risk. The motion carried 5-0.

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PUBLIC FORUM

There was no public forum

Reports

Curriculum

Mrs. Pena reported that Dyslexia training is complete. She and Mr. Bobby Murphy have been asked to present at SWPRSC on November 18, 2021 for their efforts in intervention.

Mr. Webber entered the meeting at 7:18pm

Principals

Mrs. Jess Murphy presented for Mr. Bobby Murphy. She stated that she is currently meeting with senior students to discuss education and career plans after High School. She will meet with the juniors in the Spring. SCCC will have a college planning day on Monday, October 18th and she plans to have our seniors attend. She informed the board of the Promise Scholarship. This is a last dollar scholarship program that pays for in demand careers at community colleges. It covers the cost (after any other scholarships or grants are applied) up to 68 credit hours and supplies associated with the classes. Intervention has been going well. There are flex and focus hours offered to those who don't need the intervention. ACT prep and scholarship writing are available as well.

Mr. Murphy reported for struggling students, they have reading two days a week, intervention two days a week and after school help with two high school instructors. Parent teacher conferences will be student led. 698 COVID tests have been administered to students and staff. Monday, there were no COVID tests administered.

Mrs. Lee stated that the after school program consistently has 75-80 students in attendance. 5th-6th Grade students will have student led conferences. She said that 4-6th grade curriculum mapping had been completed.

Activities Director

Mr. Murphy presented for Mr. Befort who was at a football game. He presented the Board with the proposed 2021-2022 Football and Basketball schedules. The district will be hosting FFA on October 20th, Volleyball Sub-state on October 23rd, and KAYS Regional Conference on November 4th. MS Basketball will begin in two weeks.

Superintendent

Mr. Bruce informed the Board that we received money from the Perkin's Grant. We will use that money to purchase 6 interactive white boards and would like the Board to go into the rooms to see them. He stated that he is considering a partnership with GCCC for some VoTech classes because of some issues with SCCC.

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SWPRSC/HPEC

Mr. Meyer reported there was no news to report for SWPRSC No one was able to attend the HPEC Board meeting.

Item #5 Approve COVID sick leave protocol

Mr. Bruce asked the advice of the Board on how to handle COVID related sick leave. The Board decided to gather additional information and table the item until November's board meeting.

Item #6 Superintendent Search

Mr. Gary Sechrist, with KASB, will be in district on November 17th, 2021 to conduct meetings with the organized focus groups. He will begin at 10:45am and end the day with presenting his findings to the Board at 7:45pm.

Item #7 Executive Session- Non Elected Personnel

Mr. Webber moved, Seconded by Mr. Holloway to go into Executive Session for 30 minutes. They reconvened at 8:48pm. The motion carried 6-0.

Item #8 Approve time change of board meetings from 6:30pm tp 7:00pm for the remainder of 2021.

Because of the increase in Special Board Meetings due to the Superintendent Search, the Board felt it might be easier for everyone if the time didn't change and remained at 7:00pm for the remainder of this calendar year. Mr. Webber moved seconded by Mr. Holloway. The motion carried 6-0

Adjournment

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

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