

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 12, 2015 in the boardroom at the Administrative Office 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; Lynn Myers, Clerk; Monty Marlin, Middle/High School Principal; Connie Myers, Elementary Principal and Risa Stevens, Curriculum Director.

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

The President called the meeting to order at 6:30 p.m.

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

**Item #2 Approve Minutes**

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

**Item #3 Approve Bills and Authorize Payment**

Prior to the meeting, Mrs. Rogge, Mr. Bultena and Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mr. Bultena moved, seconded by Mrs. Rogge, to approve the bills as listed on the List of Warrants dated 09/30/15 and authorize payment. The motion carried 5-0.

**Item #4 Approve Transfers**

Mr. Bultena moved, seconded by Mr. Froese, to approve the following transfers: \$369.00 from Supplemental General to Professional Development; \$3,236.46 from Supplemental General to Daycare; \$5,114.08 from General to 4 Year Old At Risk and \$4,664.50 from General to Bilingual. The motion carried 5-0.

**PUBLIC FORUM**

There was no public forum.

## **Reports**

### **Curriculum**

Mrs. Stevens report that the Subject Area Committees have all met. She also reported that the district curriculum is being placed on the district website.

### **Principals**

Mr. Marlin reported on football homecoming, middle school leadership meeting at Southwestern Heights, Randy Watson, Education Commissioner, and Fall Region 10 presentation, parent's night on technology and that volley ball sub-state will be at Elkhart. He also informed the board he had been appointed to the Kansas Education Commissioner's Principal Council.

Mrs. Myers reported that the elementary school had two assemblies last month. She informed the board that the students have been working respect for the past three years and that anti-bullying week is coming up.

### **Activities Director**

No report this month.

### **SWPRSC/HPEC**

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

### **Superintendent:**

Mr. Bruce discussed the State Superintendents Council, Homecoming Parade and Pep Rally, State Accreditation Team, Board Strategic Planning, Emergency Procedures and the KASB Negotiation Training. He reported the staff and board Christmas dinner will be December 1.

## **Item #5 Executive Session – Non-elected Personnel**

Mrs. Rogge moved, seconded by Mr. Mason, to go into executive session to discuss non-elected personnel, in order protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:55 p.m. The motion carried 5-0.

The Board reconvened to open session at 8:55 p.m.

## **Item #6 Miscellaneous**

Mrs. Rogge reported the Region 10 Fall Summit at Southwest Plains Regional Service Center.

The KASB Annual Conference will be in Wichita on December 4, 5 and 6 this year.

**Adjournment**

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

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*President*

*Clerk*

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