

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, December 9, 2013 in the boardroom at the Administrative Office at 5:45 p.m.

Members Present

R. W. Lucas                      Martha Rogge                      Joan Menzie                      Jay Meyer  
Dr. Bill Hessman                      Dave Holloway (joined the meeting at Satanta)

Members Absent

Mike Bultena

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

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

The President called the meeting to order at 5:45 p.m.

Mrs. Menzie moved, seconded by Dr. Hessman, to approve the agenda. The motion carried 5-0.

**Item #2 Meal at Satanta, Kansas**

Those present traveled to Satanta for a meal with the USD 507 Satanta Board of Education, Superintendent and clerk.

**Adjournment**

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

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*President*

*Clerk*

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