

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, December 10, 2018 in the High School conference room at 6:00 p.m.

Members Present

Martha Rogge	Jay Meyer	Dave Holloway	Mike Bultena
Lee Mason	Cornelius Froese		

Members Absent

Grant Webber

Others Present

Rex Bruce, Superintendent; and Andrea Cearley, Clerk.

Guests

Mathew Medill

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:00 p.m.

Mr. Holloway moved, seconded by Mr. Bultena, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Mason, to approve the minutes of the November 12, 2018 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway, Mr. Mason and Mr. Froese reviewed Purchase Orders and supporting documents presented for payment. Mr. Mason moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 11/30/18 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Bultena moved, seconded by Mr. Meyer, to approve the following transfers: \$56,521.66 from General to At Risk; \$4,667.81 from General to 4-Year-Old At Risk; \$5,160.39 from Supplemental General to Day Care; \$107,051.98 from General to Bilingual; \$21,012.28 from General to Food Service; \$1,940.71 from General to Professional Development; and \$54.48 from General to Special Education. The motion carried 6-0.

Item #5 2017/2018 Audit Report – Mathew Medill

Mr. Mathew Medill presented the audit report for the fiscal year ended June 30, 2018. Mr. Mason moved, seconded by Mr. Froese, to approve the audit report. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Superintendent:

Mr. Bruce informed the Board that the Sublette Recreation Commission Board has passed a resolution requesting a 1 mill increase for next year. A final decision will be made at a later date.

Item #6 Executive Session Non-Elected Personnel

Mrs. Rogge moved, seconded by Mr. Bultena, to go into executive session to discuss employee performance, pursuant to non-elected personnel exception under KOMA, to include Mr. Bruce and Mrs. Cearley in executive session, and to reconvene to open session in the conference room at 6:25 p.m. The motion carried 6-0.

The Board reconvened to open session at 6:25 p.m.

Adjournment

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

Clerk

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