

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 9, 2015 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

R. W. Lucas	Jay Meyer	Mike Bultena
Dave Holloway (arrived at 6:45 p.m.)		Martha Rogge

Members Absent

Dr. Bill Hessman	Joan Menzie
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Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers; Elementary Principal; Monty Marlin, High/Middle School Principal and Risa Stevens, Curriculum Director.

Guests

Hunter Fanning, Lee Mason, Cornelius Froese, Dylan Watson, Madeline Lee, Rachel Lee, Camry Matson, Beth Giesick, Jaren Giesick, Dusty Fanning and Cody Parr.

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 Mr. Lucas, to approve the agenda. The motion carried 4-0.

Item #2 Approve Minutes

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the minutes of the January 12, 2015 regular meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Bultena and Mr. Lucas reviewed Purchase Orders and supporting documents presented for payment. Mr. Lucas moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 01/31/2015 and authorize payment. The motion carried 4-0.

Item #4 Approve Transfers

Mr. Lucas moved, seconded by Mr. Bultena, to approve the following transfers: \$54,096.96 from General Fund to At Risk; \$3,999.16 from General Fund to 4 Year Old at Risk; \$3,777.05 from Supplemental General to Daycare; \$13,796.45 from General Fund to Bilingual; \$1,422.50 from Supplemental General to Professional Development and \$5,075.98 from General to Food Service. The motion carried 4-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Steven discussed the textbook fair at Southwest Plains Regional Service Center last week.

Principals

Mrs. Myers reported that parent teacher conferences are Thursday and Friday this week. She also reported on the sale of trinkets at the Elementary to help fund the playground equipment at the city park.

Mrs. Myers introduced Mrs. Rachel Lee who presented the overall Elementary School Science Fair winning projects.

Mr. Marlin reported that parent teacher conferences are Wednesday evening and Thursday this week. He also reported the success of the district technology integrationist position.

Mr. Marlin introduced members of Middle School Student Council. The Middle School Student Council gave a presentation of their recent projects.

Activities Director

Mr. Marlin reported on the current activities.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported on the legislative suggestions for cuts to education to balance the state budget. He also presented the district technology integrationist job description to the Board.

Item #5 Resolution-School Board Elections

Mr. Bultena moved, seconded by Mrs. Rogge, to approve the resolution stating USD 374 Sublette's position the school board elections in the State of Kansas be left as they currently are. The motion carried 5-0

Item #6 Resolution-School Board Meeting Time

Mr. Lucas moved, seconded by Mr. Holloway, to approve the resolution changing USD 374 Sublette Board of Education meeting starting time to 6:30 p.m. The motion carried 5-0.

Item #7 Executive Session – Non-elected Personnel

Mr. Bultena moved, seconded by Mr. Lucas, 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 and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:15 p.m. The motion carried 5-0.

Mrs. Myers left the executive session at 7:40 p.m.

The Board reconvened to open session at 8:15 p.m.

Item #8 Contract Approval

Mrs. Rogge moved, seconded by Mr. Holloway to approve the contract of Cori Vigil as the Elementary School Fulltime Substitute and the contract of Dianna Taylor as the Title 1 Paraprofessional. The motion carried 5-0.

Item #9 Administrative Contracts

Mr. Lucas moved, seconded by Mr. Bultena, to extend the contract of Connie Myers, Elementary Principal by one year to June 30, 2017 and the contract of Monty Marlin, Middle/High School Principal by two years to June 30, 2017. The motion carried 5-0.

Item #10 Resignations

Mrs. Rogge moved, seconded by Mr. Holloway, to accept the resignation of Marla Fisher, with thanks for many years of service, as high school art teacher. The motion carried 5-0.

Mr. Holloway moved, seconded by Mr. Bultena, to accept the resignation of Dr. Bill Hessman from the USD 374 Board of Education. The motion carried 5-0.

Item #11 Sublette Recreation Board Appointments

Mr. Bultena moved, seconded by Mr. Lucas to appoint Cody Parr to the Sublette Recreation Center Board for a term to end December 31, 2019. The motion carried 5-0.

Item #12 Signatures on Bank Accounts

Mr. Holloway moved, seconded by Mr. Bultena, to add Mike Lower to Centera Bank account #802018 on the signature cards. The motion carried 5-0

Adjournment

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