

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 10, 2020 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present:

Mike Bultena	Jay Meyer	Cornelius Froese	Dave Holloway
Cesar Pena	Charity Ochs-Lathen	Grant Webber	

Members Absent: None

Others Present:

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Rachel Lee, Elementary Principal; Monty Marlin, Middle/High School Principal; Sonya Pena, Curriculum Director; Lance Carter, Activities Director; and Paula Leverett, District Secretary.

Guests:

Sterling Hall, Ashley Winger, Janie Welsh, Amber Garetson, Lexi Wright, Chance Hafen and Ian Garetson.

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

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

Mr. Holloway moved, seconded by Mr. Pena, to approve the agenda with the addition of Item #4a - Sublette Public Schools Foundation Annual Report and Item #10 – Remove Martha Rogge and Add Michael Bultena to Centera Bank Account Signature Cards. The motion carried 6-0.

**Item #2 Approve Minutes**

Mr. Meyer moved, seconded by Mr. Froese, to approve the minutes of the January 13, 2020 regular meeting. The motion carried 6-0.

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

Prior to the meeting, Mr. Froese, Mr. Holloway, Mrs. Ochs-Lathen and Mr. Bultena reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Meyer, to approve the bills as listed on the List of Warrants dated 01/31/20 and authorize payment. The motion carried 6-0.

**Item #4 Approve Transfers**

Mr. Pena moved, seconded by Mr. Meyer, to approve the following transfers: \$57,488.35 from General to At Risk; \$5,230.06 from General to 4-Year-Old At Risk; \$4,440.97 from Supplemental General to Daycare; \$13,356.02 from General to Bilingual; \$20,403.90 from General to Food Service; \$262.58 from General to Professional Development; \$38,424.40 from General to Special Education; and \$334.70 from General to Vocational Fund. The motion carried 6-0.

## **PUBLIC FORUM**

Chance Hafen, Lexi Wright and Ian Garetson, elementary ambassadors, were present to share with the Board some of the projects they have been involved with this year. They have helped with the Weekend Backpack program; provided child care during parent/teacher conferences; and they have helped monitor hallways at ballgames.

## **Reports**

### Curriculum

Mrs. Pena reported the Health standards are getting more defined and they are beginning to implement them in the classrooms; the LINK In-Service on Jan. 20<sup>th</sup> was a big success; LINK Grant purchases are continuing; the last of the interim assessments will be given next Friday; and the CTE Conference in Manhattan which she, Jen Bultena and Ashley Winger attended was very beneficial, and they came home with lots of good ideas.

### Principals

Mrs. Lee thanked the three ambassadors for coming to the meeting and sharing with the Board. She reported the 5<sup>th</sup> and 6<sup>th</sup> grade Science Fair will be Thursday, Feb. 13<sup>th</sup>.

Mr. Marlin reported on the parent/teacher conferences held last week. Wednesday's numbers were way down, but Thursday was the highest turnout they have had in 5 years. He said they are still discussing the possibility of implementing student led conferences. He reported on the Middle School Math Contest held in Meade on Jan. 29<sup>th</sup> for 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grades. Sublette did very well, and he announced the placings in the different categories. The winner of the Middle School Geography Bee held on Jan. 30<sup>th</sup> was Keaton Mason. Feb. 4<sup>th</sup> Todd Tichenor, Major League umpire, came and spoke to the MS/HS students. Feb. 11<sup>th</sup> the GCCC band and choir will come for a visit. Tuesday is also the MS Science Fair. Thurs., Feb. 13<sup>th</sup> will be the Haskell County Spelling Bee. Ashley Winger, KAYS sponsor, announced we have been nominated to host the Regional KAYS Conference next November. She has also written a letter of intent to Blue Cross and Blue Shield to introduce/promote health and nutrition in our high school, and the letter has been accepted. As a CTE Pathways instructor, Mrs. Winger has three students – Camry Matteson, Alexis Spanier and Carla Guerrero – who are raising spirits and building relationships with the teachers and staff by passing out snacks from their Staff Appreciation Cart.

Mr. Webber entered the meeting at 6:55 p.m.

### Activities Director

Mr. Carter reported the middle school Boys B team placed 2<sup>nd</sup> in their league basketball tournament last weekend; the middle school quiz bowl season is underway with three teams; Basketball Homecoming is this Friday against Syracuse; the high school basketball season is winding down; the High School Scholar's Bowl team are undefeated League and Regional Champions and their State tournament is this Saturday in Inman; Feb. 26<sup>th</sup> is League Music; Feb. 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup> is State Honor Choir in Wichita which we have three students who qualified to attend.

SWPRSC/HPEC

Mr. Meyer was unable to attend the SWPRSC meeting. Mr. Bultena reported the HPEC meeting was cancelled due to weather.

Superintendent:

Mr. Bruce reported with the possibility of 80 plus students qualifying to go to State Music in Salina, he may use a Facebook page to ask for donations to help with the cost of lodging and food. After our big snow storm a couple of weeks ago, Mr. Bruce reported he has a new snow removal plan in place which should work much better. Mr. Bruce will leave Wednesday for appointments in Houston. He announced Mrs. Stuckenschmidt received an Elementary Music Teacher of the Year award recently.

**Item #4a Sublette Public Schools Foundation Annual Report**

Mr. Sterling Hall gave the Sublette Public Schools Foundation annual meeting report.

**Item #5 Economic Development/Janie Welsh**

Mrs. Janie Welsh was present to discuss the economic development of Haskell County.

**Item #6 Executive Session – Negotiations**

Mr. Bultena moved, seconded by Mr. Pena, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 7:40 p.m. The motion carried 7-0.

The Board reconvened to open session at 7:40 p.m.

**Item #7 Executive Session – Non-Elected Personnel**

Mr. Bultena moved, seconded by Mr. Holloway, to go into executive session to discuss an individual employee's performance and a potential employee pursuant to non-elected personnel exception under KOMA, to include Mr. Bruce, Mrs. Lee and Mr. Marlin in executive session, and to reconvene to open session in the boardroom at 8:00 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:00 p.m.

**Item #8 Re-appoint Israel Hernandez to Sublette Recreation Board**

Mr. Pena moved, seconded by Mr. Holloway, to re-appoint Israel Hernandez to the Sublette Recreation Board. The motion carried 7-0.

**Item #9 Contract Approval**

Mr. Pena moved, seconded by Mr. Webber, to approve the supplemental contract of Kandice Dance as High School Assistant Track Coach. The motion carried 7-0.

**Item #10 Remove Martha Rogge and Add Michael Bultena to Centera Bank Account Signature Cards**

With the election of Mr. Michael Bultena as our new Board of Education President, Mr. Webber moved, seconded by Mrs. Ochs-Lathen, to remove Martha Rogge and add Michael Bultena to the district bank account and the Dale McLain Scholarship account signature cards at Centera Bank. The motion carried 7-0.

**Adjournment**

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Meyer, to adjourn the meeting. The motion carried 7-0.

*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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