

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 11, 2019 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present:

Martha Rogge Jay Meyer Cornelius Froese Dave Holloway
Grant Webber

Members Absent:

Mike Bultena Lee Mason

Others Present:

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; and Lance Carter, Activities Director.

Guests:

Ryan Hafen

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Webber moved, seconded by Mr. Holloway, to approve the agenda. The motion carried 5-0.

Item #2 Approve Minutes

Mr. Webber moved, seconded by Mr. Holloway, to approve the minutes of the January 14, 2019 regular meeting. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Meyer, Mr. Froese, Mr. Holloway and Mr. Webber reviewed Purchase Orders and supporting documents presented for payment. Mr. Meyer moved, seconded by Mr. Webber, to approve the bills as listed on the List of Warrants dated 01/31/19 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Meyer, to approve the following transfers: \$56,162.36 from General to At Risk; \$4,667.81 from General to 4-Year-Old At Risk; \$4,557.84 from Supplemental General to Daycare; \$11,916.23 from General to Bilingual; \$22,774.35 from General to Food Service; \$234.50 from General to Professional Development; \$50.61 from General to Special Education; and \$214.45 from General to Vocational Fund. The motion carried 5-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Pena was absent, but she left the following report: students, parents and teachers' surveys have all been completed; a representative from Ready Math will be here next Wednesday to discuss their program; and she met with the high school site council last week.

Principals

Mr. Marlin reported that the parent/teacher conferences held last week had the lowest attendance in the last five years partially due to the bad weather; since the middle of December, they have enrolled 12 new students at the middle school/high school; the game warden contacted him about the possibility of offering a hunter's safety course at school; students placed well at the Middle School Math Contest at Meade; and the High School Scholar's Bowl team placed 3rd at the State tournament in Inman.

Mrs. Lee was absent, but she left the following report: the new preschool playground ribbon-cutting ceremony was held January 29th; the 6th grade math team took second place overall at the math contest in Meade; the local science fair was successful and several students will be attending the regional science fair on March 2nd at SCCC; parent/teacher conference attendance was 90%; the P.E. classroom now has roller skates which Jaime McVey purchased the rental fee through a grant; Larks in Flight group sang the National Anthem for the Harlem Globetrotters in Dodge City tonight; and Read Across America will be held on Friday, March 1st when we will have volunteers coming to the school to read to our students.

Activities Director

Mr. Carter reported the middle school basketball season is over; the high school Sub-State basketball tournament will begin February 25th for the boys and February 26th for the girls with the remainder of the tournament held in Meade; Regional Wrestling is at Wakeeney this Friday and Saturday; April 23rd we will host the Haskell County Relays; KSHSAA has contacted us about hosting Regional Track on May 17th; middle school scholar's bowl is underway; February 25th the middle/high school students will begin track practice; girls softball and boys baseball numbers were discussed; and the league meeting will be held next week with discussion of 8-man/11-man football.

SWPRSC/HPEC

Mrs. Rogge reported interviews for executive director of the SWPRSC have begun. There was no HPEC meeting report.

Superintendent:

Mr. Bruce reported the ten participating schools of the LINK (literacy) Grant would like to have an in-service here in our district. Work has begun on the 2019-2020 school calendar with proposals of starting school a week

later due to leap year, state track date, etc. Due to weather, Mr. Bruce did not attend meetings in Topeka last week.

Item #5 Sublette Recreation Commission/Mill Increase

Mr. Ryan Hafen was present to discuss the need for a 1 mill increase (3 mills to 4 mills) for the Sublette Recreation Commission. Mr. Holloway moved, seconded by Mr. Webber, to adopt the Resolution authorizing the increase of the maximum mill levy for the Sublette Recreation system to 4 mills in the year 2019 and thereafter. The motion carried 5-0.

Item #6 Executive Session – Non-Elected Personnel

Mrs. Rogge moved, seconded by Mr. Webber, 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. Marlin and Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 7:50 p.m. The motion carried 5-0.

The Board reconvened to open session at 7:50 p.m.

Mrs. Rogge moved, seconded by Mr. Webber, 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. Marlin and Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:10 p.m. The motion carried 5-0.

The board reconvened to open session at 8:10 p.m.

Item #7 Superintendent Evaluation

Mrs. Rogge moved, seconded by Mr. Froese, to accept the Superintendent Evaluation. The motion carried 5-0.

Item #8 Resignations

Mr. Holloway moved, seconded by Mr. Meyer, to accept the resignation of Kim Stevens as Middle School/High School Cross Country coach. The motion carried 5-0.

Item #9 Contract Approval

Mr. Froese moved, seconded by Mr. Meyer, to extend the contract of Rex Bruce, Superintendent of Schools by one year to June 30, 2022. The motion carried 5-0.

Mr. Holloway moved, seconded by Mr. Webber, to accept the contract of Ashley Winger as High School Science teacher and CTE Pathway coordinator. The motion carried 5-0.

Adjournment

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