

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, March 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	Martha Rogge	

Members Absent

Joan Menzie

Others Present

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

Guests

Lee Mason, Zach Wimmer, Randy Loewen and Andy McIntire

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Lucas moved, seconded by Mr. Holloway, to approve the agenda with the following addition Item #6 Executive Session Student Matter and re-number the rest of the agenda items. The motion carried 5-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Lucas, to approve the minutes of the February 9, 2015 regular meeting and February 13, 2015 special meeting. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Lucas, Mr. Meyer and Mrs. Rogge reviewed Purchase Orders and supporting documents presented for payment. Mr. Lucas moved, seconded by Mrs. Rogge, to approve the bills as listed on the List of Warrants dated 02/28/2015 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Bultena, to approve the following transfers: \$53,600.76 from General Fund to At Risk; \$3,999.16 from General Fund to 4 Year Old at Risk; \$2,020.22 from Supplemental General to Daycare; \$14,022.15 from General Fund to Bilingual and \$19,359.40 from Supplemental General to Professional Development. The motion carried 5-0.

PUBLIC FORUM

Mr. Zach Wimmer and his students Randy Loewen and Andy McIntire did a presentation on the uses of the new 3-D printer at the High School.

Reports

Curriculum

Mrs. Stevens reported that state assessments started at the Middle/High School today. She stated that the state assessment will start at the Elementary tomorrow.

Principals

Mrs. Myers reported that parent/teacher conferences at the Elementary had 90% participation.

She reported the following successes for the Elementary School: Kennedy Wilcox and Nicole Arnold won the Soil Conversation poster contest, Ellie Bultena went to the State Spelling Bee and four 4th grade science projects and four 5th grade science projects are going to state completion in Wichita.

Mr. Marlin reported on the success of the music students at League Music Festival. Choir: Solo's 10- I's, 4-2's, small groups 1-I and 1-2 and full choir straight I's. He invited the board to attend the Regional Music Festival at Garden City on March 28, 2015.

Mr. Marlin stated that state assessment started today with sophomore's taking the math assessment.

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 discussed common core and the controversy over state assessments. He also reviewed the use of chromebooks, block grant funding and Kansas Communities That Care Survey.

Item #5 Summer Gym Use

Mrs. Rogge moved, seconded by Mr. Holloway, to waive the summer gym use fee in order that Sublette teams pay half price fees to participate in the summer basketball program. The motion carried 5-0

Item #6 Executive Session Student Matter

Mr. Bultena moved, seconded by Mrs. Rogge, to go into executive session to discuss a student matter, in order to protect the privacy of an identifiable individual(s), to include Mr. Bruce and Mr. Marlin in executive session, and to reconvene to open session in the boardroom at 8:25 p.m. The motion carried 5-0.

The Board reconvened to open session at 8:25 p.m.

Item #7 Executive Session – Non-elected Personnel

Mr. Lucas moved, seconded by Mr. Holloway, 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, Mrs. Myers and Mr. Marlin in executive session, and to reconvene to open session in the boardroom at 9:45 p.m. The motion carried 5-0.

Mrs. Myers and Mr. Marlin left the executive session at 8:38 p.m.

The Board reconvened to open session at 9:45 p.m.

Item #8 Contract Approval

Mr. Holloway moved, seconded by Mr. Bultena to approve the supplemental contract of Brittany Fox as assistant middle school track coach. The motion carried 5-0.

Item #9 Summer Maintenance Contract

Mr. Bultena moved, seconded by Mrs. Rogge, to approve the contracts Tyler Bruce and Travis Leverett as summer maintenance workers. The motion carried 5-0

Item #10 Administrative Contracts

Mrs. Rogge moved, seconded by Mr. Lucas, to extend the contract of Rex Bruce, Superintendent of Schools by one year to June 30, 2018. The motion carried 5-0.

Item #11 Resignations

Mr. Holloway moved, seconded by Mr. Bultena, to accept the resignation of Ryan Hafen as high school social studies teacher. The motion carried 5-0.

Mrs. Rogge moved, seconded by Mr. Lucas, to accept the resignation of Becky Brungardt, with thanks for many years of service, as elementary Title I math teacher. The motion carried 5-0.

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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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