

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, March 4, 2013 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Joan Menzie	Martha Rogge	Dave Holloway	R.W. Lucas
Jay Meyer	Mike Bultena	Dr. Bill Hessman	

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary Principal; Cesar Peña, Middle/High School Principal; Risa Stevens, Curriculum Director and Bob McMullen, Transportation Director.

Guests

Rick Yoxall, Elle Blankenship, Austin Holteen, Beth Carmona, Leah Miller, Jordan Porter, Blanca Gonzalez, Chris Ornelas, Daniela Davila, Alyssa Aragon, Perla Sosa, Ashlee Schneider, Trevor Leverett, Johny Martens

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

The President called the meeting to order at 8:45 p.m.

Mr. Bultena moved, seconded by Dr. Hessman, to approve the agenda with the following additions: Move Item #8 Non-elected Personnel Executive Session to Item 4a. The motion carried 7-0.

**Item #2 Approve Minutes**

Mr. Meyer moved, seconded by Mr. Holloway, to approve the minutes of the February 11, 2013 regular meeting. The motion carried 7-0.

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

Prior to the meeting, Mr. Meyer and Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mr. Meyer moved, seconded by Mrs. Menzie, to approve the bills as listed on the List of Warrants dated 02/28/13 and authorize payment. The motion carried 7-0.

**Item #4 Approve Transfers**

Mrs. Rogge moved, seconded by Mr. Holloway, to approve the following budget transfers: \$55,645.85 from the general fund to the At Risk fund; \$3,905.25 from the general fund to the 4-Year Old At Risk; \$3,581.00 from the supplemental general fund to the daycare fund; \$9,973.56 from the general fund to the bilingual fund; \$16,669.02 from the general fund to the special education; \$2,292.21 from the supplemental general fund to the professional development fund and \$1,678.25 from the general fund to the vocational fund. The motion carried 7-0.

**Item #4a Executive Session – Non-elected Personnel**

Mr. Holloway moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce and Mr. Yoxall in executive session, and to reconvene to open session in the boardroom at 9:15 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:15 p.m.

Mrs. Rogge moved, seconded by Mr. Meyer to add item 7a Non-elected Personnel Executive Session to the agenda. The motion carried 7-0.

**PUBLIC FORUM**

There was no public forum.

**Reports**

Curriculum

A written report was provided by Mrs. Stevens.

Principals

Mrs. Myers reported that Lexie Sjeklocha participated in the state spelling bee and that three projects from the science fair in Liberal, Kansas were selected to participate in the state science fair at Wichita, Kansas. She also reported that reading assessments would begin March 25, 2013. She informed the board that the afterschool program had applied for a supplemental grant.

Mr. Pena reported that three wrestlers: Andy Davis, Wyatt Brown and Laramie Lumley participated in state competition. Also the league music festival has been rescheduled on March 20 at Satanta, Kansas and that Sublette will host the regional track meet on May 17, 2013. He also reported that Dr. Moody from Fort Hays State University did professional development on Chrome books with the middle/high school teachers. He informed the board the 8<sup>th</sup> grade trip to Topeka, Kansas will be May 19, 2013.

SWPRSC/HPEC

There was no SWPRSC report. There was no HPEC report.

Superintendent:

Mr. Bruce discussed the possibility of Chrome books for the district students and the need of an integrationist to teach students and teachers how to use them.

**Item # 5 Rescind Approved Bus Bid**

Mrs. Rogge moved, seconded by Mr. Meyer, to rescind the motion to purchase the \$87,463 Bluebird bus with a lift. The motion carried 7-0.

**Item #6 Bus Bid**

Mrs. Rogge moved, seconded by Mr. Meyer to purchase a Thomas bus with a lift for \$90,903. The motion carried 7-0.

**Item 7 Summer Gym Use**

Mr. Meyer moved, seconded by Mr. Holloway, to waive the summer gym use fee in order to that Sublette teams half price fees to participate in the summer basketball program. The motion carried 7-0.

**Item #7a Executive Session – Non-elected Personnel**

Mrs. Menzie moved, seconded by Dr. Hessman, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 9:55 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:55 p.m.

**Item #8 Administrative Contracts**

Mrs. Rogge moved, seconded by Mr. Bultena, to extend the contract of Connie Myers, Elementary Principal by one year to June 30, 2015. The motion carried 7-0.

Mrs. Rogge moved, seconded by Mr. Bultena, to extend the contract of Cesar Peña, Middle/High School Principal by one year to June 30, 2015. The motion carried 7-0.

Mrs. Rogge moved, seconded by Mr. Bultena, to extend the contract of Rex Bruce, Superintendent by one year to June 30, 2016. Motion carried 6-1. Dr. Hessman voted no.

**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.*