

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, March 4, 2019 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

Martha Rogge	Jay Meyer	Lee Mason	Mike Bultena
Dave Holloway	Cornelius Froese	Grant Webber	

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; Rachel Lee, Elementary Principal; and Sonya Pena, Curriculum Director.

Guests - None

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:35 p.m.

Mr. Bultena moved, seconded by Mr. Mason, to approve the agenda with the addition of Item #4a Consider 2019/2020 School Calendar. The motion carried 7-0.

Item #2 Approve Minutes

Mr. Webber moved, seconded by Mr. Bultena, to approve the minutes of the February 11, 2019 regular meeting. The motion carried 7-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Bultena, Mr. Holloway, Mr. Mason and Mr. Froese reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Webber, to approve the bills as listed on the List of Warrants dated 02/28/19 and authorize payment. The motion carried 7-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Bultena, to approve the following transfers: \$61,696.02 from General to At Risk; \$4,667.81 from General to 4-Year-Old At Risk; \$4,866.95 from Supplemental General to Daycare; \$11,952.18 from General to Bilingual; \$1,554.21 from General to Professional Development; \$63.30 from General to Special Education; and \$1,394.23 from General to Vocational Fund. The motion carried 7-0.

Item #4a Consider 2019/2020 School Calendar

Mr. Mason moved, seconded by Mr. Meyer, to approve the 2019/2020 school calendar as presented. The motion carried 7-0.

PUBLIC FORUM

Mrs. Rogge reported that the Sublette Public Schools Foundation has received some very nice memorial donations to the Weekend Food project and the foundation will also be issuing two teacher grants in the spring and fall.

Reports

Curriculum

Mrs. Pena reported the students, parents and teachers' surveys have been completed and the results shared. She has been working on the accreditation report which is due April 1st before the accreditation visit on April 17th. She wasn't able to attend the accreditation meeting in Manhattan last weekend because of the snow storm. She has submitted another newspaper article to the paper.

Principals

Mrs. Lee reported the 5th and 6th grade students attended the Regional Science Fair at SCCC last Saturday and 29 students qualified to advance to the State Science Fair in Wichita on March 29th. 5th grade student Sarah Dardis received a 1st Place Over-all award. Mrs. Lee was very proud of all the students and teachers who helped with these science projects. She also commented on the roller skating at the elementary which was grant funded; Read Across America was held March 1st; and the Weekend Backpack project continues to be very successful.

Mr. Marlin reported 12 Juniors took the free ACT test on February 20th; League Music was also held on February 20th with the majority of our choir and band students receiving I ratings; 6 high school girls sang at State Honor Choir in Wichita on Feb. 23rd; both middle school Quiz Bowl teams placed 1st at League; the middle school Topeka trip is planned for March 19th and 20th; and he shared a letter from the American Red Cross thanking the students and their sponsor John Ornelas for their volunteer work in organizing numerous blood drives and exceeding their goals for units of blood collected which resulted in \$3,000 in scholarships in May of 2018.

Activities Director

Mr. Marlin gave the report for Mr. Carter who was at a coaches meeting. He reported that at the recent league meeting, they voted to include 8-man football teams in our league.

SWPRSC/HPEC

Mrs. Rogge reported on the SWPRSC Board meeting and that they have hired Kim Mauck as the new executive director. Mr. Bultena reported on the HPEC meeting.

Superintendent:

Mr. Bruce reported the SWPRSC (with the assistance of Carl Perkins money) has bought three virtual goggles which have the ability to show 3-D pictures of the heart, etc. which he would like to borrow and experiment with in the classroom. He thanked Mrs. Rogge for her hard work in helping hire the new executive director for SWPRSC. He reported the school finance legislation will be going on after Spring Break. Mr. Bruce thanked

our maintenance staff for all the snow removal they have had to do especially with it falling on the weekends! Ashley Winger and Will Johnson have worked on a new Power, Structural and Technical Ag CTE Pathways. Mr. Bruce reported to the Board that on the recommendation of the CDC and the Haskell County Health Department, the school buildings implemented a policy for students/staff testing positive with the flu to stay out of school for seven days.

Item #5 Executive Session – Non-Elected Personnel

Mrs. Rogge 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. Marlin, Mrs. Lee and Mr. Bruce in executive session, and the open meeting will resume in the boardroom at 7:40 p.m. The motion carried 7-0.

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

Mrs. Rogge 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 in executive session, and the open meeting will resume in the boardroom at 7:55 p.m. The motion carried 7-0.

The Board reconvened to open session at 7:55 p.m.

Item #6 Resignations

Mr. Mason moved, seconded by Mr. Bultena, to accept the resignation of Matthew Lambert as high school Business/Computer teacher with regret. The motion carried 7-0.

Mr. Meyer moved, seconded by Mr. Webber, to accept the resignation of Mallory Ginn as 4th grade teacher and Cheer coach with regret. The motion carried 7-0.

Mr. Bultena moved, seconded by Mr. Holloway, to accept the resignation of Kristi Hensley as high school Language Arts teacher. The motion carried 7-0.

Item #7 Contract Approval

Mr. Bultena moved, seconded by Mr. Holloway, to approve the contract of Kandice Dance as high school Language Arts teacher. The motion carried 7-0.

Mr. Bultena moved, seconded by Mr. Mason, to extend the contract of Owen M. Marlin, Middle/High School Principal, one year to June 1, 2021. The motion carried 7-0.

Mr. Webber moved, seconded by Mr. Mason, to extend the contract of Rachel Lee, Elementary Principal, one year to June 1, 2021. The motion carried 7-0.

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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.

President

Clerk

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