

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 10, 2017 in the boardroom at the Administrative Office 6:30 p.m.

Members Present

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

Others Present

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

Guests

Tabitha Ferrell, Matt Fox, Kit Griffin, Shelby Thornton, Jen Dardis and Grant Webber.

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. Mason, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the minutes of the March 6, 2017 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Rogge, Mr. Mason and Mr. Froese reviewed Purchase Orders and supporting documents presented for payment. Mr. Froese moved, seconded by Mr. Mason, to approve the bills as listed on the List of Warrants dated 03/31/17 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Mason, to approve the following transfers: \$53,330.04 from General to At Risk; \$5,038.81 from General to 4 Year Old At Risk; \$4,100.14 from Supplemental General to Daycare; \$12,297.80 from General to Bilingual; \$8,457.84 from General to Food Service; \$3,599.14 from Supplemental General to Professional Development; \$32,482.86 from General to Special Education; and \$502.12 from General to Vocational Fund. The motion carried 6-0.

PUBLIC FORUM

Guests were recognized during the Principals' reports.

Reports

Curriculum

Mrs. Stevens reported that data and goals are being entered into Kansas Star which is an on-line program. We are ready for Year 1 of KESA (5 year accreditation cycle). SAC meetings are being held and the groups are discussing goals. She reported that any new curriculum changes will depend on our new school year budget.

Principals

Mr. Marlin reported that this Wednesday, April 12th, Sally Cauble will present a Challenge Award to the 8th grade class. Regional Music was April 1st and Mrs. Leverett and Mr. Roths have 20 entries going to state. The state Music Festival is April 29th in Salina. The 8th grade trip to Topeka was enjoyed by all, and a very nice Prom was held last weekend. Mr. Marlin introduced Kit Griffin, MS/HS FACS teacher, and Shelby Thornton who reported on their field trip to Garden City and Premier Homes. He acknowledged Matt Fox who is finishing his practicum for Building Leadership. He also introduced Jen Dardis, MS/HS Art teacher. She reported on League Art in Johnson where Annie Teichroeb received the Student Choice Award and Sarah Martinez received a Best of Show Award. Ms. Dardis also showed the board an updated Lark mascot designed by her Graphic Design class.

Mrs. Lee reported on a Yo-Yo program held at the elementary school. She introduced Tabitha Ferrell, 6th grade teacher, who reported on the State Science Fair held at Exploration Place in Wichita. Savannah Montemayor, Eva Teichroeb and Keaton Mason received state awards for their projects. All who attended were very appreciative to the board for the opportunity to attend this event.

Activities Director

Mr. Marlin gave the AD report for Mr. Carter. He reported the spring sports were off to a slow start with the recent rains we have had. They are hoping to get a baseball game in this week. The camera/computer system they are using now for track results has had some issues which they hope to resolve soon.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. Mr. Bultena reported on the HPEC meeting.

Superintendent:

Mr. Bruce reported on a Monsanto and a Migrant summer school grant which he has been working on; new carpet for the elementary school hallways; and implementing a virtual school for possibly one year with an evaluation to follow.

Item #5 Appoint New Board Member

Mr. Mason moved, seconded by Mr. Holloway, to appoint Grant Webber to the open seat on USD 374 Board of Education. The motion carried 6-0.

Item #6 Appoint Negotiation Team

Mr. Holloway moved, seconded by Mr. Bultena, to appoint Mr. Meyer and Mrs. Rogge to the negotiation team. The motion carried 6-0.

Item #7 Select Board Members to Present Diplomas

Mr. Meyer and Mr. Mason will present the High School diplomas on May 13, 2017. Mr. Webber and Mr. Bultena will present the 8th Grade certificates on May 16, 2017.

Item # 8 Consider Summer Food Program

Mr. Mason moved, seconded by Mr. Bultena, to participate in the summer food program. The motion carried 6-0.

Item #9 Consider 2017/2018 School Calendar

Mr. Bultena moved, seconded by Mr. Froese, to approve the 2017/2018 school calendar as presented. The motion carried 6-0.

Item #10 Executive Session – Non-Elected Personnel

Mr. Holloway moved, seconded by Mr. Mason, 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, Mr. Marlin and Mrs. Lee in executive session, and to reconvene to open session in the boardroom at 8:25 p.m. The motion carried 6-0.

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

Item #11 Resignations

Mrs. Rogge moved, seconded by Mr. Holloway, to accept with gratitude for 35 years of service to USD 374 the resignation and retirement of Terry Phoenix as 2nd grade teacher. The motion carried 6-0.

Mrs. Rogge moved, seconded by Mr. Bultena, to accept with gratitude for 39 years of service to USD 374 the resignation and retirement of Jane Lehning as MS/HS Business/Computers teacher. The motion carried 6-0.

Item #12 Contract Approval

Mr. Bultena moved, seconded by Mr. Froese, to approve the contract of Matthew Lambert as MS/HS Business/Computers teacher. The motion carried 6-0.

Mr. Mason moved, seconded by Mr. Bultena, to approve the contract of Sonya Pena as 2nd grade teacher. The motion carried 6-0.

Item #13 Summer Maintenance Contracts

Mr. Bultena moved, seconded by Mr. Mason, to approve Linda Keeney and Adela Hernandez as summer high school custodians and Tyler Bruce and Amy Ball as summer grounds workers. The motion carried 6-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Mason, to adjourn the meeting. The motion carried 6-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk

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