

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 8, 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	Dr. Bill Hessman		

Members Absent

Mike Bultena

Others Present

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

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:00 p.m.

Mrs. Menzie moved, seconded by Dr. Hessman, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Meyer, to approve the minutes of the March 4, 2013 special and regular meetings. The motion carried 6-0.

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. Mrs. Menzie moved, seconded by Mr. Meyer, to approve the bills as listed on the List of Warrants dated 03/31/13 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mrs. Rogge, to approve the following budget transfers: \$57,341.53 from the general fund to the At Risk fund; \$3,905.72 from the general fund to the 4-Year Old At Risk; \$3,576.40 from the supplemental general fund to the daycare fund; \$9,517.54 from the general fund to the bilingual fund; \$39,761.19 from the general fund to the special education; \$1,760.93 from the supplemental general fund to the professional development fund and \$801.63 from the general fund to the vocational fund. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens informed the board that all eleven Subject Area Committee's are scheduled to meet this month. She also stated that the CCC will have its final meeting May 1st.

Principals

Mrs. Myers reported that the after school program had received a \$90,741 supplemental grant. She informed the board that three teams consisting of 7 students attended the state science fair in Wichita, Ks. She also reported the following coming events: Math assessments, Spring Concert - May 2, and Summer School - May 28 thru June 28, 2013.

Mr. Pena reported that state assessments have begun. He also informed the board that seventeen students participated in regional music festival receiving thirteen one's and that all seventeen will be going to state competition. He also reported that middle school quiz bowl had completed their season.

SWPRSC/HPEC

Mr. Meyer gave the SWPRSC report. There was no HPEC report.

Superintendent:

Mr. Bruce discussed school safety and the possibility of cameras and entry systems for the buildings. He also reported that the 8th grade students had earned their trip to Topeka by picking up trash after basketball games. He informed the board that 21 students are enrolled in the vo-tech program next year.

Mr. Bruce presented the 2013-2014 school calendar with spring break changed to March 17 thru March 21.

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the amended 2013-2014 school calendar. The motion carried 6-0.

There was a lengthy discussion about the wind generator.

Item # 5 Select Board Members to present diplomas

Mr. Holloway moved, seconded by Mr. Meyer, to appoint Mrs. Menzie and Mr. Lucas to present 8th Grade diplomas and Mr. Bultena and Mrs. Rogge to present High School diplomas. The motion carried 6-0.

Item #6 Consider Summer Food Program

Mr. Holloway moved, seconded by Dr. Hessman, to have the summer food program serve only lunch. The motion carried 6-0.

Item #7 Executive Session – Non-elected Personnel

Mrs. Rogge moved, seconded by Mr. Meyer, 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 8:30 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:30 p.m.

Item #8 Contract Approval

Mrs. Rogge moved, seconded by Dr. Hessman, to approve the supplemental middle school science Olympiad contract for Bernie Leverett. The motion carried 6-0.

Item #9 Consider Summer Employee Contracts

Mr. Holloway moved, seconded by Mr. Meyer, to approve Tyler Bruce as summer grounds worker. The motion carried 6-0.

Item #10 Resignations

Mrs. Menzie moved, seconded by Mr. Meyer, to accept the resignation of Jean Yount as second grade paraprofessional. The motion carried 6-0.

Mrs. Rogge moved, seconded by Mr. Meyer, to accept the resignation of Bill Yount as fifth-sixth grade social studies teacher. The motion carried 6-0.

Adjournment

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

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

President

Clerk