

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 8, 2019 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

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

Members Absent

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

Tabitha Ferrell, Aubrey Roths, Jen Dardis, Sarah Dardis, Christian Pena, Lindsey Dyck, Jonathan Froese, Ian Garetson, Azailee Ornelas, Juanita Ornelas, Paul Trigg, Rachel Froese, Derek Banman, Clarysa Webber and Ezekiel Trevino.

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

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

Mr. Bultena moved, seconded by Mr. Mason, to approve the agenda. The motion carried 6-0.

**Item #2 Approve Minutes**

Mr. Meyer moved, seconded by Mr. Holloway, to approve the minutes of the March 4, 2019 regular meeting. The motion carried 6-0.

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

Prior to the meeting, Mr. Holloway, Mr. Froese, Mr. Meyer, Mr. Bultena and Mr. Mason reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Froese, to approve the bills as listed on the List of Warrants dated 03/31/19 and authorize payment. The motion carried 6-0.

**Item #4 Approve Transfers**

Mr. Bultena moved, seconded by Mr. Mason, to approve the following transfers: \$56,981.28 from General to At Risk; \$4,667.81 from General to 4-Year-Old At Risk; \$6,017.35 from Supplemental General to Daycare; \$16,246.28 from General to Bilingual; \$8,776.48 from General to Food Service; \$1,650.46 from General to

Professional Development; \$43,430.34 from General to Special Education; and \$1,037.74 from General to Vocational Fund. The motion carried 6-0.

## **PUBLIC FORUM**

The grade school science teachers, Tabitha Ferrell and Aubrey Roths, were present along with some of the State Science Fair students – Ian Garetson, Jonathan Froese, Lindsey Dyck, Azailee Ornelas and Sarah Dardis – who gave their project presentations to the board. They were very successful at State and of the 30 students who went to Wichita, 18 placed. The teachers and students thanked the board for allowing them to attend the State competition.

## **Reports**

### Curriculum

Mrs. Pena reported that the KESA Accreditation visit is set for April 17<sup>th</sup> and she invited all available board members to attend. She has been working on spending the remaining LINK Grant funds before the year end on writing materials for grades 6 thru 12, writing curriculum and needed supplies. She has also been completing the curriculum orders for math and the various other renewals for next year.

### Principals

Mrs. Lee reported April 15<sup>th</sup> is the Spring Music Concert; April 25<sup>th</sup> will be Pre-K and Kinder Round-up; April 26<sup>th</sup> is the new Kindergarten students' visitation day; and May 9<sup>th</sup> is the Grade School Musical. Mrs. Lee also thanked the Board for the opportunity to attend the State Science Fair in Wichita.

Mr. Marlin reported the 37<sup>th</sup> annual 8<sup>th</sup> grade trip to Topeka went very well. Mr. Paul Trigg, MS Social Studies teacher, along with students Rachel Froese, Christian Pena, Clarysa Webber, Ezekiel Trevino and Derek Banman were present to thank the board for sponsoring this trip once again, and they each spoke on their visits to the Eisenhower Museum, Kansas History Museum, State Capitol/dome and the Brown v. Topeka Board of Education National Historic Site. Mr. Marlin also reported Kit Griffin's Home Ec class visited St. Catherine's OB ward; Kit Griffin's 15<sup>th</sup> annual housing trip to Garden City; Regional Music was March 30<sup>th</sup> and 48 students qualified for State Music on April 27<sup>th</sup> in Salina; Second ACT test was given recently; HS Drama held April 6<sup>th</sup> was very good; Jen Dardis reported on League Art where her students took 25 projects and received 17 medals; Dylan Watson won the Student Choice award; Will Johnson's Ag classes have attended recent competitions and have placed well; and Bernie Leverett's science class recently toured the cadaver lab in Garden City and the KBI headquarters in Great Bend.

### Activities Director

Mr. Carter was not present.

### SWPRSC/HPEC

Mr. Bultena reported on the HPEC meeting. Mrs. Rogge reported on the SWPRSC Board meeting and announced there will be a retirement reception for Kelly Gillespie on May 1<sup>st</sup> at 1 p.m. at the Service Center. The Board also voted to extend the contract of Mike Ronen.

Superintendent:

Mr. Bruce reported there will be a public forum on April 17<sup>th</sup> at 7 p.m. in the high school auditorium to discuss the proposed 1 mill increase of the Recreation Center Resolution. He noted that on the 2019-2020 school calendar that has been approved, an In-Service day has been added for March 23, 2020. Mr. Bruce and Mr. McMullen are looking into getting new metal siding put on the bus barns. With the addition of new classes, Will Johnson is planning to help with the construction of a new lab room in the shop area.

**Item #5 Select Board Members to Present Diplomas**

Mrs. Rogge moved, seconded by Mr. Meyer, to have Mr. Bultena and Mr. Mason present the High School diplomas on May 11, 2019 and Mr. Froese and Mr. Webber present the 8<sup>th</sup> Grade certificates on May 14, 2019. The motion carried 6-0.

**Item #6 Executive Session - Negotiations**

Mrs. Rogge moved, seconded by Mr. Holloway, to go into executive session to discuss negotiations, to include Mr. Bruce, Mr. Marlin and Mrs. Lee in executive session, and the open meeting will resume in the boardroom at 7:45 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:45 p.m.

**Item #7 Executive Session – Non-Elected Personnel**

Mrs. Rogge moved, seconded by Mr. Holloway, to go into executive session to discuss candidates for employment, pursuant to the non-elected personnel exemption under KOMA, to include Mr. Bruce, Mr. Marlin and Mrs. Lee in executive session, and the open meeting will resume in the boardroom at 8:05 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:05 p.m.

**Item #8 Contract Approval**

Mr. Holloway moved, seconded by Mr. Bultena, to approve the contract of Caleb Reimer as High School Social Studies teacher. The motion carried 6-0.

Mr. Bultena moved, seconded by Mr. Mason, to approve the contract of Kelsey Webb as 1<sup>st</sup> grade teacher. The motion carried 6-0.

Mr. Froese moved, seconded by Mr. Mason, to approve the contract of Taryna Strydom as 3<sup>rd</sup> grade teacher. The motion carried 6-0.

Mr. Meyer moved, seconded by Mr. Holloway, to approve the contract of Emily Garcia as 5<sup>th</sup> grade teacher. The motion carried 6-0.

Mr. Meyer moved, seconded by Mr. Mason, to approve the supplemental contracts of J.D. Johnson as High School Assistant Golf coach and Amy Ball as High School Assistant Softball coach. The motion carried 6-0.

**Item #9 Resignations**

Mr. Mason moved, seconded by Mr. Bultena, to accept with regret the resignation of Andy Short, 5<sup>th</sup> grade teacher, and Katie Short, 1<sup>st</sup> grade teacher. The motion carried 6-0.

Mr. Bultena moved, seconded by Mr. Holloway, to accept with regret the resignation of Sheri Sjeklocha as elementary library para. The motion carried 6-0.

**Adjournment**

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena, 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.*

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*President*

*Clerk*

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