

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, May 21, 2025 in the Boardroom at the Administrative Office at 12:00 p.m.

Members Present: Cornelius Froese Pete Dyck
Ruthie Vaughan (by zoom) Lee Mason (by zoom)

Members Absent: Grant Webber, Shyree Wiswell, Juan Chacon

Others Present: Rex Richardson, Superintendent, Charity Ochs-Lathen, Board Clerk

Item #1 Call Meeting to Order /Approve Agenda

The Vice President called the meeting to order at 12:02p.m. Mr. Dyck moved, seconded by Mr. Mason to approve the agenda. The motion carried 4-0.

Item #2 Consultation Agreement

Mr. Richardson asked the Board for approval to enter into a Consultation Agreement with Rolla School District from May 20, 2025 through June 30th, 2025 to fulfill their need of a certified license for administration. Mr. Dyck moved, seconded by Mr. Mason. The motion carried 4-0.

Adjournment

With no other business to come before the Board, Mr. Mason moved, seconded by Mrs. Vaughan to adjourn the meeting. The motion carried 4-0.

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

President

Clerk

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