

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, June 14, 2020 at 7:00 p.m.

Members Present

Jay Meyer Pete Dyck Cornelius Froese Dave Holloway

Members Absent

Cesar Pena Lee Mason Grant Webber

Others Present

Rex Bruce, Superintendent; Charity Ochs-Lathen, Clerk; Rachel Lee, Elementary School Principal;

Guests – Bobby Murphy

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:05 p.m.

Mr. Dyck moved, seconded by Mr. Froese, to approve the agenda with the addition of 7a. 12 Month Salaried Employees and 7b. Classified Employees. The motion carried 4-0.

Item #2 Approve Minutes

Mr. Dyck moved, seconded by Mr. Holloway, to approve the minutes of the May 17, 2021 regular meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Meyer, Mr. Dyck, Mr. Froese and Mr. Holloway 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 05/30/2 and authorize payment. The motion carried 4-0.

Item #4 Approve Purchase Out of Contingency Reserve for Character Strong Program

Mr. Holloway moved, seconded by Mr. Froese, to approve the purchase out of Contingency Reserve for the Character Strong Program. The motion carried 4-0.

Item #5 Approve Budget Transfers

Mr. Froese moved, seconded by Mr. Dyck to approve the following transfers: \$56,857.35 from General Fund to At Risk; \$5,331.52 from General Fund to 4 Year Old at Risk; \$2,483.97 from General Fund to Daycare; \$10,541.96 from General Fund to Bilingual; \$57,764.48 from General Fund to Special Education; \$716.84 from General Fund to Small Rural Schools and \$3,414.81 from General Fund to Vocational Fund.

PUBLIC FORUM

There was no public forum.

REPORTS

Curriculum

Mrs. Pena was not present.

Principals

Mrs. Lee reported that the LINK teachers just returned from a retreat in Austin. She stated the focus was on truancy and tardiness. She also reported that Summer School was going well. It is held on Tuesday, Wednesday and Thursday. She said she would like to gather donations of nice, used clothing for all ages of children to have available at enrollment in August so that families will have the opportunity to get some nice things for the upcoming school year.

Mr. Murphy informed the Board there is still an opening at the MS/HS for a FACS Teacher. He explained that it was important to fill that position in order to continue some of the CTE Pathways. He said Summer Weights is going very well and there are around 50 kids participating. He shared his idea of possibly doing a Sports Showcase to kick off the fall sports season.

Activities Director

Mr. Carter was not present

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. He said they are looking to hire another consultant. Mr. Webber was not present to report on HPEC.

Superintendent:

Mr. Bruce reported there will be a retreat in July in Oklahoma City. He stated one of the main goals was to get the High School and Grade School to work hand in hand on policies.

Item #6 Executive Session- Non Elected Personnel

Mr. Holloway moved, seconded by Mr. Dyck to go into Executive Session for 15 minutes. The motion carried 4-0. The Board reconvened at 7:40pm.

Item #7 Supplemental Contract Approvals

Mr. Froese moved, seconded by Mr. Holloway to approve Supplemental Contracts. The motion carried 4-0.

7a. 12 Month Salaried Employees

Mr. Dyck moved, seconded by Mr. Holloway to approve Pay Increase 12 Month Salaried Employees. The motion carried 4-0.

b. Classified Employees

Mr. Froese moved, seconded by Mr. Dyck to approve Pay Increase Classified Employees. The motion carried 4-0.

Item #8 Resignations

Mr. Froese moved, seconded by Mr. Dyck, to accept the resignation of Daycare worker, Jennifer Campbell. The motion carried 4-0. Mr. Dyck moved, seconded by Mr. Holloway to accept the resignation Grade School Librarian and Computers Teacher, Mary McMullen with gratitude for her 32 years of service. The motion carried 4-0

Item #9 Administrator Salaries

Mr. Holloway moved, seconded by Mr. Froese, to approve the Administrator salaries. The motion carried 4-0.

Item #10 Executive Session- Negotiations

Mr. Dyck moved, seconded by Mr. Froese to go into Executive Session for 10 minutes, to include Mr. Bruce. The motion carried 4-0. The Board reconvened at 8:05pm.

Item #11 Approve the Negotiated Agreement for the 2021-2022 School Year

Mr. Holloway moved, seconded by Mr. Froese to approve the Negotiated Agreement. The motion carried 4-0.

Item #12 Approve the District's Wellness Policy

Mr. Dyck moved, seconded by Mr. Froese to approve the Wellness Policy. The motion carried 4-0.

Item #13 Miscellaneous

- a. The Special End of Year Board Meeting will be Tuesday, June 29, 2021 at 12:00pm

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

President

Clerk

Visit our web site

<http://www.usd374.org/>