

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, June 26, 2019 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

Martha Rogge Jay Meyer Mike Bultena Dave Holloway

Members Absent

Lee Mason Grant Webber Cornelius Froese

Others Present: Rex Bruce, Superintendent; and Andrea Cearley, Clerk.

Guests: None.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:00 p.m.

Mr. Bultena moved, seconded by Mr. Meyer, to approve the agenda. The motion carried 4-0.

Item #2 Year End Budget Transfers

Mr. Holloway moved, seconded by Mr. Meyer, to make the year end budget transfers to Title I, At Risk, 4-Year-Old At Risk, Day Care, Bilingual, Professional Development, Small Rural Schools and Supplemental General funds. The motion carried 4-0.

Item #3 Approve Contingency Reserve Purchase

Mr. Bultena moved, seconded by Mr. Meyer, to approve the Contingency Reserve purchase of the Creative Floors bill in the amount of \$9,989.00. The motion carried 4-0.

Item #4 Approve July Board of Education Meeting Date Change

Mr. Meyer moved, seconded by Mr. Bultena, to approve the July Board of Education Meeting date change from July 22, 2019 back to the regularly scheduled meeting date of July 8, 2019.

Adjournment

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