

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, June 29, 2020 at 12:00 p.m. via Zoom.

Members Present

Mike Bultena	Cesar Pena	Jay Meyer	Dave Holloway
Cornelius Froese	Grant Webber	Charity Ochs-Lathen	

Members Absent - None

Others Present: Rex Bruce, Superintendent; Andrea Cearley, Clerk; and Rachel Lee, Elementary Principal.

Guests: Cody Parr, Jamie Trigg, Paul Trigg, Trampas Moke, Traci Parr, Connie Vogts, Angie Montemayor, Charity Horinek, George Hennon, Anthony Tailor and Lindsay Fitzgerald.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:08 p.m.

Mr. Meyer moved, seconded by Mr. Holloway, to approve the agenda. The motion carried 5-0.

Mr. Webber and Mrs. Ochs-Lathen entered the meeting at 12:10 p.m.

Item #2 Year End Budget Transfers

Mr. Pena moved, seconded by Mr. Meyer, to approve the list of year end budget transfers with the remaining available balance in the General fund being transferred to the Contingency Reserve Fund. The motion carried 7-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Pena to adjourn the meeting. The motion carried 7-0.

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/>