

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Wednesday, July 9, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas
Jay Meyer

Martha Rogge
Dave Holloway

Mike Bultena
Dr. Bill Hessman

Members Absent

Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary Principal and Monty Marlin; Middle/High School Principal.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:00 p.m.

Mr. Holloway moved, seconded by Mr. Bultena, to approve the agenda with the following addition: Item 13: Consider Vehicle Purchase – Ford Expedition. The motion carried 6-0.

Item #2 Election of President & Vice-President

Mr. Lucas requested nominations for president. Mr. Holloway nominated Mr. Meyer for president. Mrs. Rogge seconded the motion. The motion carried 5-0. Mr. Meyer abstained.

Mr. Holloway nominated Mrs. Rogge for vice president. Mr. Bultena seconded the motion. The motion carried 5-0. Mrs. Rogge abstained.

Item #3 Approve Minutes

Mr. Lucas moved, seconded by Mr. Bultena, to approve the minutes of the June 9, 2014 regular meeting and the June 24, 2014 year end meeting. The motion carried 6-0.

Item #4 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mr. Bultena moved, seconded by Mr. Lucas, to approve the bills as listed on the List of Warrants dated 06/30/14 and authorize payment. The motion carried 6-0.

Item #5 Approve Transfers

There were no budget transfers.

Item #6 Approve the Consent Agenda

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

Mrs. Rogge moved, seconded by Mr. Bultena, to rescind the motion to approve the consent agenda. The motion carried 6-0.

Mrs. Myers covered the changes to the Elementary School Handbooks which included a new homework policy.

Mr. Marlin covered the changes to the Middle/High School Handbooks which includes National Honor Society, semester exams, and class schedule and student behavior at dances.

Mr. Holloway moved, seconded by Mr. Lucas, to approve the consent agenda. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Item #7 Reports

Curriculum

The Curriculum Committee and SACS do not meet in the summer.

Principals

Mrs. Myers gave the elementary school report.

Mr. Marlin gave the middle school/high school report.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. Mr. Lucas reported on the HPEC meeting.

Superintendent:

Mr. Bruce discussed a messaging system that interfaces with Power School, the wind generator and preliminary budget figures. Board policy updates will be on the agenda next month.

Item #8 Report on Cash Balances

Mr. Bruce discussed the June 30, 2014 year end fund balances.

Item #9 Consider Wellness Policy

Mr. Lucas moved, seconded by Dr. Hessman, to approve 2014/2015 wellness policy. The motion carried 6-0.

Item #10 Consider Food Service Agreement

Mrs. Rogge moved, seconded by Mr. Holloway, to approve the 2014-2015 school year Food Service Agreement and raise breakfast, lunch and milk prices by 10 cents. The motion carried 6-0.

Item #11 Appoint HPEC Board Representative and two alternates for 2013/2014

Mrs. Rogge moved, seconded by Dr. Hessman, to appoint Mr. Bultena as the HPEC Board Representative, Mr. Lucas as the first alternate and Mrs. Menzie as the second alternate. The motion carried 6-0.

Item #12 Appoint Governmental Relations Representative

Mr. Holloway moved, seconded by Mr. Lucas, to appoint Mr. Bultena as the Governmental Relations Representative. The motion carried 6-0.

Item #13 Consider Vehicle Purchase – Ford Expedition

Mr. Holloway moved, seconded by Dr. Hessman, to purchase a 2014 Ford Expedition through the state bid. The motion carried 6-0.

Adjournment

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

President

Clerk

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