

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in Special Meeting on Wednesday, July 20, 2022 at 6:00 a.m.

Members Present

Lee Mason	Cesar Pena
Cody Forester	Pete Dyck

Members Absent: Grant Webber, Cornelius Froese

Others Present

Rex Richardson, Superintendent; Charity Ochs-Lathen Clerk

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:00a.m.

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

Item #2 Waiver of Notice

Mr. Forester moved, seconded by Mr. Mason, to approve the Waiver of Notice. The motion carried 4-0.

Item #3 Revenue Neutral Rate

Mr. Forester moved, seconded by Mr. Mason, to approve the Revenue Neutral Rate increase. The only fund that will increase is Capital Outlay due to increased County Valuation. The motion carried 4-0.

Item #4 Publication of the 2022-2023 Budget

Mr. Dyck moved, seconded by Mr. Forester to publish the budget in the Haskell County Monitor Chief on July 25th and accept proposed date of August 8th for adoption of budget. The motion carried 4-0.

Item #5 Disposal of District Property

Mr. Richardson informed the Board of several pieces of equipment and furniture that were no longer being used by the district and asked for their approval and input on ways to get rid of items. Mr. Mason moved, seconded by Mr. Forester on the following items. The motion carried 4-0.

Office chairs- \$50 value

Wrestling Mats- Donation was suggested but it was tabled until August's meeting.

Teacher's Desks- \$50 value

Stretching machine from training room- Donate to Satanta District Hospital Physical Therapy Department.

Item #6 Executive Session- Personnel

Mr. Mason moved and Mr. Dyck seconded to go into executive session for 10 minutes. The motion carried 4-0.

Item #7 Personnel Employment

Mr. Forester moved, seconded by Mr. Mason to approve Personnel Employment as discussed in Executive Session. The motion carried 4-0.

Adjournment

With no other business to come before the Board, Mr. Forester moved, seconded by Mr. Mason 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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