

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, July 26, 2023, in the boardroom at the Administrative Office at 12:00 p.m.

Members Present: Cesar Peña Pete Dyck Cornelius Froese
Grant Webber (by phone) Lee Mason (by Zoom)

Members Absent: Cody Forester, Shyree Wiswell

Others Present: Rex Richardson, Superintendent, Charity Ochs-Lathen, Board Clerk

Guests: Kelly Linn, Gloria Homeier, and Jacob Friesen

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:00 p.m. Mr. Froese moved, seconded by Mr. Dyck, to approve the agenda. The motion carried 5-0.

Item #2 Splash Pad

Mr. Richardson explained that the district had spoken with their insurance carrier, and the concerns surrounding liability had been addressed. Mr. Dyck moved, seconded by Mr. Froese, to approve the MOU between USD #374, the City of Sublette, and Sublette Rotary. The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Dyck moved, seconded by Mr. Froese, to adjourn the meeting. The motion carried 5-0.

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

President

Clerk

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