

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Thursday, July 5, 2018 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Martha Rogge	Mike Bultena	Lee Mason
Dave Holloway	Cornelius Froese	

Members Absent

Jay Meyer	Grant Webber
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Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; and Monty Marlin, Middle/High School Principal.

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 7:03 p.m.

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

**Item #2 Election of President & Vice-President**

Mr. Bultena requested nominations for president. Mr. Bultena nominated Mrs. Rogge for president. Mr. Holloway seconded the motion. The motion carried 4-0, Mrs. Rogge abstained. Mr. Holloway nominated Mr. Bultena for vice-president. Mr. Froese seconded the motion. The motion carried 4-0, Mr. Bultena abstained.

**Item #3 Approve Minutes**

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the June 11, 2018 special meeting, the June 11, 2018 regular meeting and the June 27, 2018 year end meeting. The motion carried 5-0.

**Item #4 Approve Bills and Authorize Payment**

Prior to the meeting, Mr. Bultena, Mrs. Rogge and Mr. Froese reviewed Purchase Orders and supporting documents presented for payment. Mrs. Rogge moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 06/30/18 and authorize payment. The motion carried 5-0.

**Item #5 Approve the Consent Agenda**

Mr. Holloway moved, seconded by Mr. Bultena, to approve the Consent Agenda. The motion carried 5-0.

**PUBLIC FORUM**

There was no public forum.

## **REPORTS**

### **Curriculum**

No Curriculum report.

### **Principals**

Mr. Marlin reported that our school psychologist, Britney Thayer, has taken a new job and Jill Garetson will be replacing her. This will leave Shawna Hoffman as the only Special Education teacher for the middle/high school building.

Mrs. Lee was absent.

### **SWPRSC/HPEC**

Mrs. Rogge reported on the SWPRSC Board meeting. Mr. Bultena was unable to attend the HPEC Board meeting.

### **Superintendent:**

Mr. Bruce reported on the legislature's plan to achieve constitutionally suitable school funding; however, they are now working on including the impact of inflation also.

### **Item #6 Report on Cash Balances**

Mr. Bruce reported on the Cash Balances as of June 30, 2018.

### **Item #7 Consider Wellness Policy**

Mr. Holloway moved, seconded by Mr. Froese, to approve the 2018-2019 Wellness Policy. The motion carried 5-0.

### **Item #8 Consider Food Service Agreement**

Mr. Bultena moved, seconded by Mr. Mason, to approve the 2018-2019 school year Food Service Agreement and the increase of breakfast prices by 20 cents and lunch prices by 15 cents. The motion carried 5-0.

### **Item #9 Appoint HPEC Board Representative and two alternates for 2018-2019**

Mrs. Rogge moved, seconded by Mr. Holloway, to appoint Mr. Bultena as the HPEC Board Representative, and Mr. Froese as the 1<sup>st</sup> alternate and Mr. Webber as the 2<sup>nd</sup> alternate. The motion carried 5-0.

### **Item #10 Appoint Governmental Relations Representative**

Mr. Mason moved, seconded by Mr. Froese, to appoint Mr. Bultena as the Governmental Relations Representative. The motion carried 5-0.

**Item #11 Appoint Delegate for the KASB Annual Conference**

Mr. Holloway moved, seconded by Mr. Froese, to appoint Mr. Bultena as the Delegate for the KASB Annual Conference. The motion carried 5-0.

**Item #12 Appoint Two (2) Board Negotiators**

Mr. Holloway moved, seconded by Mr. Froese, to appoint Mrs. Rogge and Mr. Bultena as the two Board Negotiators. The motion carried 5-0.

**Item #13 Executive Session - Negotiations**

Mrs. Rogge moved, seconded by Mr. Froese, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 7:40 p.m. The motion carried 5-0.

The Board reconvened to open session at 7:40 p.m.

**Item #14 Approve Administrative Contract Amounts**

Mr. Holloway moved, seconded by Mr. Bultena, to approve the administrative contract amounts as presented. The motion carried 5-0.

**Item #15 Approve Classified Contract Amounts**

Mr. Bultena moved, seconded by Mr. Mason, to approve the classified contract amounts as presented. The motion carried 5-0.

**Adjournment**

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

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President

Clerk

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