

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, September 10, 2018 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Martha Rogge	Jay Meyer	Mike Bultena	Lee Mason
Grant Webber	Dave Holloway		

Members Absent

Cornelius Froese

Others Present

Rex Bruce, Superintendent; and Andrea Cearley, Clerk.

Guests - None

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Meyer moved, seconded by Mr. Bultena, to approve the agenda with the addition of Item #4a Resignation. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Mason moved, seconded by Mr. Holloway, to approve the minutes of the August 13, 2018 special budget hearing meeting and the August 13, 2018 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Mason, Mr. Bultena, Mr. Meyer and Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Webber, to approve the bills as listed on the List of Warrants dated 08/31/18 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Mason moved, seconded by Mr. Webber, to approve the following transfers: \$1,401.95 from Supplemental General to Day Care and \$2,095.09 from Supplemental General to Professional Development. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum - No report.

Principals – No report.

Activities Director - No report.

SWPRSC/HPEC

Mr. Bultena gave the HPEC report. He said they would be honoring Karen Messerly for 45 years of service. Mrs. Rogge reported on the SWPRSC Board meeting.

Superintendent:

Mr. Bruce reported that our district has received the LINK Grant with over \$56,000 in funds to be used for professional development, supplies and stipends for teachers. He and some of the staff will be attending a workshop and kick-off meeting for the grant this Wednesday in Wichita. The following week Justin Groth, school resource officer, and Mr. Bruce will be presenting at a Safe Schools Conference. Mr. Bruce reported that we have received over \$46,000 in E-rate reimbursement funds to be applied towards our internet, local and long distance charges. As part of our meeting tonight, he will lead the board on a school tour showing them new carpet, paint, murals and other improvements to the elementary school, day care, middle and high school.

Item #4a Resignation

Mr. Meyer moved, seconded by Mr. Webber, to accept the resignation of Mrs. Pam Patterson as 1st grade para-professional with gratitude for many years of service to Sublette Elementary effective November 2nd. The motion carried 6-0.

Item #5 School Tour

Mr. Bruce led the board on a guided tour showing them the improvements at the elementary school, day care, middle school and high school. He used the new Ford passenger van to transport them all from building to building.

Adjournment

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