

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, September 9, 2019 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Martha Rogge Jay Meyer Mike Bultena Lee Mason

Dave Holloway

Members Absent

Cornelius Froese Grant Webber

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; Rachel Lee, Elementary Principal; Sonya Pena, Curriculum Director; and Paula Leverett, District Secretary.

Guests – Ashley Winger

Item #1 Call Meeting to Order /Approve Agenda

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

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

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Mason, to approve the minutes of the August 12, 2019 regular meeting and the August 20, 2019 special budget hearing meeting. The motion carried 5-0.

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. Bultena, to approve the bills as listed on the List of Warrants dated 08/31/19 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Mason moved, seconded by Mr. Holloway, to approve the following transfers: \$752.47 from Supplemental General to Day Care and \$1,524.69 from General to Bilingual. The motion carried 5-0.

PUBLIC FORUM

Ashley Winger was attending the meeting to gain some district administration hours required to receive her Masters in Building Administration. Paula Leverett shared her enrollment numbers for middle school and high school choirs with the Board.

Reports

Curriculum

Mrs. Pena reported that the Back to School in-service went well with presentations from Carol Panzer, Ready Math and a ½ day para in-service. All the digital programs are up and running. She reported they have leftover money in the LINK Grant to spend so they will be able to attend a workshop, LINK consortium in-service in January and a Jim Knight training in October for free. Mrs. Pena also passed out a calendar with SAC and CCC meeting dates for September and October.

Principals

Mrs. Lee reported she has a large number of students applying to be ambassadors through the BEST program. She would like to encourage the community to involve these students through projects or places to visit in our community. The BEST program will begin on September 16th with 160 students enrolled so far! Mrs. Lee stated the Weekend Back Pack food program will continue this year.

Mr. Marlin reported the night before school started activities/parents' meeting were well attended. He shared information with the parents regarding the importance of school attendance and maintaining good communication between home and school through text caster and the school website. The morning of September 27th, Tyson Eslinger from SWPRSC will be leading some soft skills simulations at the high school and Mr. Marlin is looking for some facilitators. Mr. Marlin reported high school enrollment of 127 students and middle school enrollment of 70 students.

Activities Director - No report.

SWPRSC/HPEC

Mr. Bultena gave the HPEC report. Mrs. Rogge reported on the SWPRSC Board meeting.

Superintendent:

Mr. Bruce reported he had received a proposal from Superior Fence for replacement fencing and netting on the Little League and Fairground fields from the Sublette Recreation Commission. The Board was in agreement to help with the expense since the district uses both fields for softball and baseball games. Mr. Bruce received a letter from Israel Hernandez expressing interest in the open board position of the Sublette Recreation Commission. Discussion was held and the Board would like to invite Mr. Hernandez to the next school board meeting for a short interview. More discussion was held on the possible agreement of paying for some college education expenses of an SHS graduate in exchange for a year or two of teaching in our district as long as there was an opening in their subject area. Mrs. Ashley Winger added to the discussion by describing a loan initiative program which had been implemented at a former school where she taught.

Adjournment

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