

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, June 8, 2015 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

R. W. Lucas	Jay Meyer (entered meeting at 7:05 p.m.)	Mike Bultena
Dave Holloway	Martha Rogge	

Members Absent

Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary Principal and Monty Marlin, Middle/High School Principal.

Guests

Cornelius Froese, Sterling Hall and Mike Stevens.

Item #1 Call Meeting to Order /Approve Agenda

The Vice-President called the meeting to order at 6:30 p.m.

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

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the May 4, 2015 regular meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Rogge 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 5/29/2015 and authorize payment. The motion carried 4-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Lucas, to approve the following transfers: \$53,523.83 from General Fund to At Risk; \$3,999.16 from General Fund to 4 Year Old at Risk; \$2,579.89 from Supplemental General to Daycare; \$13,705.49 from General Fund to Bilingual and \$41,667.87 from General to Special Education. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

There was no report, the subject area committees do not meet in the summer.

Principals

Mr. Marlin reviewed the 2014/2015 middle/high school year.

Mrs. Myers reviewed the 2014/2015 elementary school year.

Activities Director

No report.

SWPRSC/HPEC

There was no SWPRSC report. Mr. Bultena reported on the HPEC meeting.

Superintendent:

Mr. Bruce discussed the SWPRSC day with Jim Lentz for school board strategic planning.

Item #5 Sublette School Foundation – Mike Stevens and Sterling Hall

Mr. Hall and Mr. Stevens presented the project funding form to be used when gifts are received by the Sublette School Foundation. Each project must be approved by the Sublette Board of Education.

Mr. Holloway moved, seconded by Mr. Lucas, to approve the project funding form. The motion carried 4-0.

Mr. Bultena moved, seconded by Mr. Holloway, to approve the Little Larks Nest project. The motion carried 5-0.

Mr. Bultena moved, seconded by Mr. Lucas, to approve the security project. The motion carried 5-0.

Mr. Bultena moved, seconded by Mr. Holloway, to approve the Sublette Elementary Library project. The motion carried 5-0.

Mr. Bultena moved, seconded by Mr. Lucas, to approve the Middle School track uniform project. The motion carried 5-0.

Item #6 Wind Generator Maintenance

Mr. Holloway moved, seconded by Mrs. Rogge, to continue with the wind generator maintenance project. The motion carried 5-0.

Item #7 Executive Session – Negotiations

Mr. Bultena moved, seconded by Mrs. Rogge, to go into executive session to discuss negotiations, to include Mr. Bruce, and to reconvene to open session in the boardroom at 7:35 p.m. The motion carried 5-0.

The Board reconvened to open session at 7:35 p.m.

Item #8 Executive Session – Non-elected Personnel

Mr. Lucas moved, seconded by Mrs. Rogge, to go into executive session to discuss non-elected personnel, in order protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:00 p.m. The motion carried 5-0.

The Board reconvened to open session at 8:00 p.m.

Item #9 Contract Approval

Mr. Holloway moved, seconded by Mr. Bultena, to approve the contract of Lyle Befort as middle/high school physical education/weights teacher. The motion carried 5-0.

Mr. Bultena moved, seconded by Mr. Lucas, to approve the list of new supplemental contracts. The motion carried 5-0.

Item #10 Miscellaneous – Special Year End Meeting

There will be a special session year end meeting on Wednesday June 24, 2015 at 12:00 p.m.

Adjournment

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