

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, December 7, 2015 in the boardroom at the Administrative Office 6:30 p.m.

Members Present

Jay Meyer	Martha Rogge	Cornelius Froese
Mike Bultena	Lee Mason	Dave Holloway

Others Present

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

Guests

Sally Bruce and Justin Groth

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Holloway moved, seconded by Mr. Bultena, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Mason, to approve the minutes of the November 9, 2015 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Rogge, Mr. Holloway, Mr. Bultena, Mr. Mason and Mr. Froese 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 11/30/15 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Mr. Froese, to approve the following transfers: \$3,507.01 from Supplemental General to Professional Development; \$1,789.07 from Supplemental General to Daycare; \$4,913.08 from General to 4 Year Old At Risk; \$12,491.56 from General to Bilingual; \$54,906.64 from General to At Risk; \$112.56 from General to Special Education and \$1,689.41 from General to Food Service. The motion carried 6-0.

PUBLIC FORUM

Mr. Bruce recognized Mr. Bob McMullen for receiving an award for having the district vehicles and buses and records in extraordinary condition.

Mr. Justin Groth, district SRO, presented the school safety procedures in the event of an active shooter within the school district buildings.

Reports

Curriculum

There was no curriculum report this month.

Principals

Mr. Marlin recognized Mrs. Sally Bruce for the work she does as high school counselor. He also reported on the middle school leadership program at Sublette on December 15, 2015, the downfalls of social media presentation at the high school on January 7, 2016, that winter sports and scholars bowl were in full swing and the high school band and choir concert on December 17, 2015.

Mrs. Myers reported on the food drive at elementary school for the Christian Church Food Pantry and the band and vocal concert on December 17, 2015. She stated it was fun and busy time at the elementary school.

Activities Director

No report this month.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. Mr. Bultena reported on the HPEC meeting.

Superintendent:

Mr. Bruce stated that there will be a negotiations executive session next month to discuss the items to be negotiated. He also reported that the EMT Building on Inman Street will be for sale, a possible location for the daycare center. He asked the board if a member could consider attending the monthly CCC meetings.

Item #5 Testing Report – Sally Bruce

Mrs. Bruce discussed the district summary reports for English Language Arts, Mathematics and Science for the Kansas Assessments that were given last spring.

Item #6 KASB Report

Mr. Froese, Mr. Meyer, Mrs. Rogge, Mr. Mason and Mr. Bultena reported on the meetings they attended at the annual convention.

Adjournment

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

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