

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, February 22, 2016 in the boardroom at 6:00 p.m.

Members Present

Jay Meyer	Cornelius Froese	Mike Bultena
Martha Rogge	Lee Mason	

Members Absent

Dave Holloway

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Guests

Renee Phoenix, Rachel Lee and Andrea Cearley

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:00 p.m.

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

Item #2 Executive Session Non-Elected Personnel

Mr. Mason moved, seconded by Mr. Bultena, 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 and Ms. Phoenix in executive session, and to reconvene to open session in the boardroom at 7:00 p.m. The motion carried 5-0.

The Board reconvened to open session at 7:00 p.m.

Item #3 Break

The president declared a thirty minute break.

Item #4 Executive Session Non-Elected Personnel

Mr. Bultena moved, seconded by Mr. Mason, 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 and Mrs. Lee in executive session, and to reconvene to open session in the boardroom at 8:30 p.m. The motion carried 5-0.

The Board reconvened to open session at 8:30 p.m.

Item #5 Break

The president declared a ten minute break.

Item #6 Executive Session Non-Elected Personnel

Mr. Bultena moved, seconded by Mr. Froese, 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 9:40 p.m. The motion carried 5-0.

The Board reconvened to open session at 9:40 p.m.

Item #7 Consider Elementary Principal Contract

Mr. Bultena moved, seconded by Mr. Mason, to approve a one year contract for Mrs. Rachel Lee as elementary principal beginning August 1, 2016 at the compensation agreed on by the board. The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Bultena 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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