

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 8, 2016 in the boardroom at the Administrative Office 6:30 p.m.

Members Present

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

Others Present

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

Guests

Andrea Cearley, Levi Whaler, Eliel Trejo, John Ornelas, Traci Parr, Brooke Bultena and Brent Fowler.

Item #1 Call Meeting to Order /Approve Agenda

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

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

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the January 11, 2016 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Rogge, Mr. Bultena, Mr. Froese and Mr. Holloway 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 01/31/16 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Holloway moved, seconded by Mr. Bultena, to approve the following transfers: \$1,869.10 from Supplemental General to Professional Development; \$2,084.03 from Supplemental General to Daycare; \$4,835.37 from General to 4 Year Old At Risk; \$12,026.42 from General to Bilingual and \$55,274.63 from General to At Risk. The motion carried 6-0.

PUBLIC FORUM

John Ornelas, S Club Co-Sponsor, along with member Levi Whaler and Eliel Trejo, presented a request for a trip to Denver, Colorado the weekend of March 12, 2016. Mr. Bultena moved, seconded by Mr. Froese, to approve the trip. The motion carried 6-0.

Reports

Curriculum

Mrs. Stevens reported on assessment test that are to begin at the elementary school in the near future. She also reported on the Hot Topics workshop that will be at SWPRSC on March 12, 2016.

Principals

Mr. Marlin reported on the Math Competitions at Meade for grades 5, 6, 7 and 8. The Sublette teams did very well. He also reported that the County Spelling Bee at Satanta will be February 9, 2016, Regional Wrestling at Cimarron, League Music Festival and Sub-State Basketball at Sublette.

Mrs. Myers reported that Sublette got second overall at the Meade Math Competition and the Red Cross Pillowcase Project.

She presented the Title I teachers, Mrs. Brooke Bultena and Mrs. Traci Parr, who presented a presentation on the Title I program at the Elementary School.

Activities Director

Mr. Marlin gave the report for Mr. Carter.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce will report during the various agenda items.

Item #5 Executive Session - Negotiations

Mr. Holloway moved, seconded by Mr. Bultena to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 7:20 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:20 p.m.

Item #6 Executive Session – Non-Elected Personnel

Mr. Bultena moved, seconded by Mr. Mason, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce, Mr. Marlin and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:00 p.m. The motion carried 6-0.

Mrs. Myers left the executive session at 7:27 p.m. Mr. Marlin left the executive session at 7:30 p.m.

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

Mr. Holloway moved, seconded by Mr. Bultena, to go into executive session to discuss non-elected personnel, in order to 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 8:35 p.m. The motion carried 6-0.

The board reconvened to open session at 8:35 p.m.

Item #7 Administrative Contracts

Mrs. Rogge moved, seconded by Mr. Bultena, to extend the contract of Monty Marlin, Middle/High School Principal, one year to June 1, 2018. The motion carried 6-0.

Item #8 Consider SafeDefend Contract

Mr. Holloway moved, seconded by Mr. Bultena, to approve the contract with SafeDefend for security equipment. The motion carried 6-0.

Item #9 Executive Session – for Discussion Relating to the Acquisition of Real Property

Mr. Bultena moved, seconded by Mr. Mason, to go into executive session to discuss acquisition of real property, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:50 p.m. The motion carried 6-0.

The board reconvened to open session at 8:50 p.m.

Item #10 Signatures on Bank Accounts

Mr. Bultena moved, seconded by Mr. Mason, to add Lory Hernandez to the two elementary school bank accounts and to add Andrea Cearley to all of the district bank accounts. The motion carried 6-0.

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