

Sublette USD #374
Official Minutes

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 8, 2012 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Martha Rogge	Joan Menzie	Jay Meyer
Dave Holloway	Dr. Bill Hessman		

Others Present

Rex Bruce, Superintendent; Connie Myers, Elementary Principal; Cesar Peña, Middle/High School Principal and Paula Leverett, District Secretary.

Guests

None Present

Item #1 Call Meeting to Order / Approve Agenda

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

Martha Rogge made a motion to approve Paula Leverett as Board Clerk Pro-Tem, seconded by Dave Holloway. The motion carried 6-0.

Motion was made by Jay Meyer to amend the agenda, adding 5a. Executive Session Non-Elected Personnel, seconded by Joan Menzie. The motion carried 6-0.

Motion was made by Jay Meyer to approve the agenda as amended, seconded by Joan Menzie. The motion carried 6-0.

Item #2 Approve Minutes

Dave Holloway moved, seconded by Martha Rogge, to approve the minutes of the September 10, 2012 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Joan Menzie and Jay Meyer reviewed Purchase Orders and supporting documents presented for payment. Joan Menzie moved, seconded by Bill Hessman to approve the bills as listed on the List of Warrants dated September 30, 2012 and authorize payment. The motion carried 6-0.

Item #4 Approve Budget Transfers

Jay Meyer moved, seconded by Dave Holloway, to approve the following budget transfers: \$3794.49 from the general fund to the 4-year-old at risk fund, \$5013.35 from the supplemental general fund to the daycare fund, \$6831.27 from the general fund to the bilingual fund, \$728.50 from the supplemental general fund to the professional development fund, and \$1512.69 from the general fund to the vocational fund. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Risa Stevens submitted a written report.

Principals

Connie Myers gave the elementary school report.

Cesar Peña gave the middle school / high school report.

SWPRSC / HPEC

Jay Meyer reported on the SWPRSC Board meeting. R.W. Lucas reported on the HPEC meeting.

Superintendent

Rex Bruce gave the superintendent's report.

Item #5 KASB Convention November 30, December 1 & 2, Topeka

Representatives to the 2012 convention will be Rex Bruce, Superintendent, R.W. Lucas, Martha Rogge and Jay Meyer. R.W. Lucas will be the district delegate and Martha Rogge will be alternate delegate.

Item #5a Executive Session – Non-elected Personnel

Bill Hessman moved, seconded by Joan Menzie, to enter into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Rex Bruce in executive session, and to reconvene to open session in the board room at 7:45 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:45 p.m.

Adjournment

With no other business to come before the Board, Dave Holloway moved, seconded by Jay Meyer 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 Pro-Tem

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