**Sublette USD #374**
**Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Thursday, February 15, 2024 in the boardroom at the Administrative Office at 7:00 a.m.

Members Present:

Lee Mason Ruthie Vaughan Cornelius Froese Pete Dyck
Shyree Wiswell Grant Webber

Others Present: Mrs. Charity Ochs-Lathen, Clerk; Mr. Rex Richardson, Superintendent; Aileen Gonzales

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 7:00 a.m.
Mr. Mason moved, seconded by Mr. Dyck to approve the agenda. The motion carried 6-0

**Item #2 Executive Session- Non-Elected Personnel**

Mr. Mason moved, seconded by Mrs. Wiswell to enter into Executive Session to include Mr. Richardson. The motion carried 6-0. At 7:06 a.m. the Board reconvened. Mr. Dyck moved, seconded by Mr. Mason to return to Executive Session to also include Ms. Aileen Gonzales. The motion carried 6-0. The Board reconvened at 7:38. Mr. Froese moved, seconded by Mrs. Wiswell to return to Executive to just include Mr. Richardson. The motion carried 6-0. The Board returned to open session at 7:44 a.m. After a short break, Mr. Froese moved, seconded by Mrs. Wiswell to go into Executive Session. The motion carried 6-0. The Board reconvened at 7:58 a.m. Mr. Dyck moved, seconded by Mrs. Wiswell to go into Executive Session. The motion carried 6-0. At 8:05 a.m., the Board reconvened. Mr. Dyck moved, seconded by Mr. Mason to go into Executive Session. The motion carried 6-0. The Board reconvened at 8:11 a.m. Mrs. Vaughan moved, seconded by Mrs. Wiswell to return to Executive Session. The motion carried 6-0. The Board reconvened at 8:17 a.m. Mr. Mason moved, seconded by Mr. Froese to make a final return to Executive Session. The Board reconvened at 8:23 a.m.

**Adjournment**

With no other business to come before the Board, Mr. Mason moved, seconded by Mr. Froese 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*

**Visit our web site** **http:/www.usd374.org/**