

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 9, 2012 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Dr. Bill Hessman	Jay Meyer (Arrived at 7:08 p.m.)
Martha Rogge	Dave Holloway	Joan Menzie (by phone for Item #7)

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Pena, MS/HS Principal; Connie Myers, Elementary Principal and Risa Stevens, Curriculum Director.

Guests

Lester Withers, Pramaporn Thanadul and Enrique Morales.

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Holloway moved, seconded by Dr. Hessman, to approve the agenda. The motion carried 4-0.

Item #2 Approve Minutes

Dr. Hessman moved, seconded by Mrs. Rogge, to approve the minutes of the December 12, 2011 regular meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Rogge reviewed Purchase Orders and supporting documents presented for payment. Mrs. Rogge moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 12/31/11 and authorize payment. The motion carried 4-0.

Item #4 Approve Transfers

Dr. Hessman moved, seconded by Mrs. Rogge, to approve the following budget transfers: \$3,813.34 from general fund to 4-Year Old At Risk; \$1,656.63 from supplemental general fund to Daycare; \$2,556.18 from supplemental general fund to Professional Development and \$10,654.36 from general fund to Bilingual. The motion carried 4-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens discussed what it would entail to provide a FFA program in the district.

Principals

Mr. Pena provided the Middle School/High School report.

Mrs. Myers provided the Elementary School report.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported that there may money available from the state for vo-tech and agriculture programs this year.

He reminded the board the district Christmas Party will be January 30, 2012 at 6:30 p.m. at the high school cafeteria.

Item #5 Negotiations

Mrs. Rogge moved, seconded by Mr. Holloway, to approve the certified and supplemental raises accepted by the certified staff. The motion carried 5-0.

Item #6 Resignations

Mrs. Rogge moved, seconded by Dr. Hessman, to accept the resignation of Bobbie Patrick as elementary school cook. The motion carried 5-0.

Item #7 Consider Board Member Opening

Mrs. Rogge moved, seconded by Mr. Meyer, to appoint Mike Bultena to fill the vacant board position. The motion carried 5-1, Dr. Hessman voted no.

Adjournment

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