

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 12, 2010 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present:

R.W. Lucas	Jeremy Patterson	Jay Meyer	Russ Branden
Dave Holloway	Dr. Bill Hessman		

Members Absent:

Joan Menzie

Others Present:

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Peña, Middle School/High School principal; Connie Myers, Elementary School principal and Risa Stevens, Curriculum Director.

Guests:

Jill Garetson, Jayden Garetson, Mary Meyers, Ron & Jayme Fankhouser. Carly, Jaylyn & Jody Fankhouser, Marla & Travis Webb. Gwen Simmons, Peter Boschman, Craig & Beth Giesick, Brendan Giesick, Paul Trigg, Erica & Karin Whaler, Ashlee & Steve Schnieder, Paula Leverett, Trevor Leverett, Frankie, Rebecca & Olivia Clancy and Katie Hessman.

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 6-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mr. Patterson, to approve the minutes of the March 8, 2010 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Branden and Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mr. Branden moved, seconded by Mr. Meyer, to approve the bills as listed on the List of Warrants dated 03/31/10 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Patterson to approve the following budget transfers: \$38,358.16 from general fund to At Risk; \$3,559.27 from general fund to 4-Year-Old at Risk, \$2,035.92 from supplemental general fund to Daycare; \$14,026.36 from general fund to Bilingual, \$1,498.08 from supplemental general to Professional Development, \$5,079.36 from supplemental general to Food Service and \$25,102.21 from general fund to Special Education. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

REPORTS

Principals

Mr. Pena presented the Middle School Quiz Bowl Team and their sponsors, Mrs. Gwen Simmons and Mr. Paul Trigg. They won the League competition.

High Plains League Art winners: Hayes Kelman-Ceramic Sculpture, Molly Walter-Weaving, Rachel Walter-Drawing, Abril Arredondo-Drawing, Mariah Davis-Sculpture and Anna Messerly-Ceramics.

Science Olympiad competed at State in Wichita on April 3rd. Those attending were: Chase Lumley, Travis Leverett, Parker Kelling, Derek Birney, Dante Simmons, Josh Rios Travis Powell and Emma Miller. They received one 14th place, two 17th places and a 26th place. Sublette competed in divisions that include schools up to 1,000 students.

Jayden Garretson and Peter Boschman from Sublette Middle School competed in Shock Value portion of the Science Olympiad and finished 27th.

Mr. Bernie Leverett is the High School coach and Mrs. Mary Meyers is the Middle School coach for Science Olympiad.

Abril Arredondo earned 1st place and Ali Lucido earned 2nd place at SCCC Technical School Extreme Challenge.

Mr. Pena also reported that Sublette Middle School was selected by the Kansas Association of Middle School Administrators as a High Performing Middle School in the state.

Mrs. Myers presented Olivia Clancy and Carly Fankhouser who were bronze medalists at the State Science Competition in Wichita, March 26th and 27th. They presented their project to the Board.

Mrs. Myers reported that the State Math assessment was complete.

Curriculum

Mrs. Stevens reported that teachers are completing the review and editing the district's checklist for each subject area. She also stated the next Math SAC will be reviewing textbooks for selection of a new series.

SWPRSC/HPEC

Mr. Meyer gave the SWPRSC report and Mr. Lucas gave the HPEC report.

Superintendent:

Mr. Bruce discussed the PAT program with the Board. It was the consensus of the board to continue with the program. He also informed the Board that the money for Math textbooks was encumbered. In addition, he told the Board he would be traveling to Topeka when the legislature begins talking about school finance again.

Mr. Bruce informed the Board that "Teacher Appreciation Week" is May 3-7.

Item #5 Select Board Members to Present Diplomas

8th Grade Promotion May 16, 2010-4:30 p.m.
High School Graduation May 15, 2010-4:00 p.m.

Mr. Meyer and Mr. Patterson or Mrs. Menzie
Dr. Hessman and Mrs. Menzie

Item #6 Summer Food Program

Mr. Meyer moved, seconded by Dr. Hessman, to have the summer food program in June and July. The motion carried 6-0.

Item #7 Consider Summer Gym Use

Mr. Holloway moved, seconded by Mr. Meyer, to allow SWKS Basketball the use of the gym, the same as last year. The motion carried 6-0

Item #8 Executive Session Negotiations

This executive session was not needed.

Item #9 Executive Session Non-Elected Personnel

Mr. Meyer moved, seconded by Mr. Patterson, 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 8:01 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:01 p.m.

Item #10 Consider Summer Employee Contracts

Mr. Patterson moved, seconded by Mr. Branden, to hire Matt Ziegler, Tyler Bruce and Leroy Loewen for the summer maintenance work. The motion carried 6-0.

Item #11 Goal Setting

It was the consensus of the Board to have a goal setting meeting in late July or early August. This meeting will include community members and district staff.

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Item #12 Region 10 KASB Meeting-South Gray High School April 20, 2010

Mr. Branden, Mr. Meyer and Mr. Bruce will attend.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Dr. Hessman 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

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