

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, May 10, 2010 in the boardroom at the Administrative Office at 6:00 p.m.

Members Present:

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

Others Present:

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

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:00 p.m.

Mr. Patterson moved, seconded by Mr. Holloway, to approve the agenda with the following addition: 4a. Consider Advertising for Bids on Heating/Air Conditioning Units. The motion carried 7-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mr. Patterson, to approve the minutes of the April 12, 2010 regular meeting. The motion carried 7-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Branden and Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mr. Branden moved, seconded by Menzie, to approve the bills as listed on the List of Warrants dated 04/30/10 and authorize payment. The motion carried 7-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mr. Holloway, to approve the following budget transfers: \$38,999.07 from general fund to At Risk; \$3,559.27 from general fund to 4-Year-Old At Risk, \$3,236.25 from supplemental general fund to Daycare; \$14,222.51 from general fund to Bilingual, \$550.00 from supplemental general to Professional Development and \$35,987.73 from general fund to Special Education. The motion carried 7-0.

Item #4a. Consider Advertising for Bids on Heating/Air Conditioning Units

Mr. Holloway moved, seconded by Dr. Hessman, to advertise for bids on heating/air conditioning units for the Elementary School. The motion carried 7-0.

PUBLIC FORUM

There was no public forum.

Item #5 Executive Session Non-Elected Personnel

Mrs. Menzie 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 and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 6:23 p.m. The motion carried 7-0.

The Board reconvened to open session at 6:23 p.m.

Mrs. Menzie 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 and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 6:33 p.m. The motion carried 7-0.

The Board reconvened to open session at 6:33 p.m.

Item #6 Executive Session Student Matters

Mr. Branden moved, seconded by Mrs. Menzie, to go into executive session to discuss student matters, in order to protect the privacy rights of a student who is identifiable, to include Mr. Bruce and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 6:48 p.m. The motion carried 7-0.

The Board reconvened to open session at 6:48 p.m.

Item #7 Consider Resignations

Mr. Meyer moved, seconded by Dr. Hessman, to accept the resignation of Clinton Raynes as instrumental music instructor effective May 21, 2010. The motion carried 7-0.

Mr. Branden moved, seconded by Mr. Patterson, to accept the resignation of Rebecca Messerly as second grade paraprofessional effective May 19, 2010. The motion carried 7-0.

Item #8 Contract Approval

Mrs. Menzie moved, seconded by Mr. Holloway, to hire Adela Hernandez for the summer custodial position at the middle/high school. The motion carried 7-0.

Item #9 KASB Membership/Legal Assistance Fund

Mr. Branden moved, seconded by Mr. Meyer, to pay the KASB annual membership dues and the Legal Assistance Fund annual contract service fee for the 2010/2011 school year. The motion carried 7-0.

Item #10 Consider Student for Receiving a Diploma

Mr. Holloway moved, seconded by Mr. Patterson, to grant a high school diploma to Janet Moser Nelson. The motion carried 7-0.

Item #11 Goal Setting

Mr. Bruce informed the Board that Tom Krebs of KASB would be present August 3, 2010 at 7:00 p.m. in the boardroom for a goal setting session with the board.

Item #12 Miscellaneous

- a. May 25, 2010 Budget Hearing 12:30 p.m. in the Boardroom.
- b. June 28, 2010 End of Year Meeting 12:00 p.m. in the Boardroom.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Mrs. Menzie to adjourn the meeting. The motion carried 7-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk

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