

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 7, 2013 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Martha Rogge	Joan Menzie
Dr. Bill Hessman	Dave Holloway	Mike Bultena

Members Absent

Jay Meyer

Others Present

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

Guests

Roger Duncan

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Bultena moved, seconded by Dr. Hessman, to approve the agenda with the following addition: 7a. Executive Session Student Matter. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Bultena, to approve the minutes of the September 9, 2013 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 09/30/13 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mrs. Menzie to approve the following transfers: \$3,908.30 from general to 4 Year Old at Risk; \$2,506.43 from supplemental general to Daycare; \$3,758.93 from general to Bilingual and \$2,158.69 from supplemental general to the professional development fund. The motion carried 6-0.

Item #5 Audit Report – Roger Duncan

Mr. Roger Duncan presented the audit report for the fiscal year ended June 30, 2013. Mrs. Rogge moved, seconded by Dr. Hessman, to approve the audit report. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens reported that all of the SAC's have met except the FACS SAC. She also reported they are looking at textbooks for the middle school and high school social studies and materials to support the changes in science standards.

Principals

Mr. Peña reported that there will be an "Eight to Great" presentation next Monday night at the high school auditorium. Parents will meet at 6:00 to receive information about the chromebooks and their use in the classroom before the presentation. He also reported Seward County Community College will be offering Agriculture class in the spring semester for students in the vo tech program.

Mrs. Myers reported that the 4th, 5th and 6th grades have a twenty chromebook lab cart and k, 1st, 2nd and 3rd grades have a twenty i-pad lab cart. She also reported this is Anti Bullying and Fire Prevention week and Wednesday is National Walk to School Day.

SWPRSC/HPEC

There was no report on the SWPRSC Board meeting. Mr. Lucas reported on the HPEC meeting.

Superintendent:

Mr. Bruce reported on a computer reading program, saw blade safety and common core concerns. He also stated that the revenue for general fund was down \$112,000 and supplemental general was down \$28,000. He discussed the school security safety systems with the board. It was the consensus of the board to proceed with the installation of the system.

Item #6 Rural Opportunity Zone Program

Mr. Bultena discussed the Rural Opportunity Zone Program Haskell County is a part of. It helps college graduates moving to the county to repay their college loans.

Item #7 Executive Session – Non-elected Personnel

There was no need for this executive session.

Item #7a Executive Session – Student Matter

Mrs. Menzie moved, seconded by Mr. Holloway, to go into executive session to discuss a student matter, in order 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 8:45 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:45 p.m.

Item #8 KASB Convention December 6, 7 & 8 Wichita, KS

Mrs. Rogge, Mrs. Menzie and Mr. Lucas plan to attend the convention.

Adjournment

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