

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, December 10, 2012 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Martha Rogge	Joan Menzie
Jay Meyer	Dr. Bill Hessman	

Members Absent

Dave Holloway	Mike Bultena
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Others Present

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

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

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

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the agenda. The motion carried 5-0.

**Item #2 Approve Minutes**

Dr. Hessman moved, seconded by Mrs. Rogge, to approve the minutes of the November 12, 2012 regular meeting. The motion carried 5-0.

**Item #3 Approve Bills and Authorize Payment**

Prior to the meeting, Mrs. Menzie and Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mr. Meyer, to approve the bills as listed on the List of Warrants dated 11/30/12 and authorize payment. The motion carried 5-0.

**Item #4 Approve Transfers**

Mr. Meyer moved, seconded by Mrs. Rogge, to approve the following budget transfers: \$3,845.95 from the general fund to the 4-Year Old At Risk; \$1,868.60 from the supplemental general fund to the daycare fund; \$11,711.04 from the general fund to the bilingual fund; \$1,616.03 from the supplemental general fund to the professional development fund and \$1,061.47 from the general fund to the vocational fund. The motion carried 5-0.

**PUBLIC FORUM**

There was no public forum

## **Reports**

### **Curriculum**

There was no report, the committees do not meet in December.

### **Principals**

Mr. Peña gave the middle school/high school report.

Mrs. Myers gave the elementary school report.

### **SWPRSC/HPEC**

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

### **Superintendent:**

Mr. Bruce gave the superintendent's report.

### **KASB Convention**

Mr. Bultena, Mr. Lucas and Mr. Meyer reported on the meetings they attended at the convention.

## **Item #5 GPA Calculations**

There was a lengthy discussion on how student GPA's are calculated at the high school.

## **Item #6 Executive Session – Non-elected Personnel**

There was no need for this executive session.

## **Item #7 Executive Session Negotiations**

Mrs. Rogge moved, seconded by Dr. Hessman, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 9:00 p.m. The motion carried 5-0.

The Board reconvened to open session at 9:00 p.m.

## **Adjournment**

With no other business to come before the Board, Mrs. Rogge 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.*

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*President*

*Clerk*

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