

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Thursday, February 29, 2024 in the Boardroom at the Administrative Office at 5:00 p.m.

Members Present:

Pete Dyck	Lee Mason	Grant Webber
Ruthie Vaughan	Shyree Wiswell	Cornelius Froese

Members Absent: No members were absent

Others Present: Rex Richardson, Superintendent; Charity Ochs-Lathen, Clerk; Lyle Befort, Activities Director, Paula Leverett, District Secretary; Sonya Pena, Curriculum Director, Amber Garetson, Teacher.

Guests: No Guests

Item #1 Call Meeting to Order and Approve the Agenda

The President called the meeting to order at 5:10p.m. Mr. Mason moved, seconded by Mr. Dyck to approve the agenda. The motion carried 6-0.

Item #2 Meeting Notice of Waiver

The Board signed the Waiver of Notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 374, Haskell County, Kansas, held Thursday, February 29, 2024 at 5:00 p.m.

Item #3 Executive Session- Personnel

Mr. Mason moved, seconded by Mrs. Wiswell, to enter into Executive Session, to include Mr. Richardson, Mr. Befort, Mrs. Leverett and Mrs. Ochs-Lathen. The motion carried 6-0. The Board reconvened at 5:35 p.m.. Mr. Dyck moved, Mrs. Vaughan seconded, to enter into Executive Session to include Mr. Richardson. The Board reconvened at 5:40 p.m. Mr. Dyck moved, seconded by Mr. Mason to return to Executive Session to include Mr. Richardson and Mr. Befort. The motion carried 6-0. The Board reconvened at 6:42 p.m. There was a short break and at 6:55 p.m. Mr. Froese moved, seconded by Mrs. Wiswell, to return to Executive Session to include Mrs. Pena and Mr. Richardson. The motion carried 6-0. The Board reconvened at 7:55 p.m. Mr. Mason moved, seconded by Mr. Froese to again enter into Executive Session. The motion carried 6-0. The Board Reconvened at 8:28 p.m. Mr. Mason moved, seconded by Mr. Froese to enter into Executive Session to include Mrs. Garetson. The motion carried 6-0. The Board reconvened at 9:04 p.m.. Mr. Dyck moved, seconded by Mr. Froese to enter into Executive Session for the final time. The motion carried 6-0. The Board reconvened at 9:09 p.m.

Item #4 Personnel Employment

No action was taken on this item.

Item #5 Open Board of Education Position

The Board discussed the applicants for the open position. They would like to fill the vacancy after hearing from all the applicants during Monday night's Board Meeting.

Adjourn

With no other business on the agenda, Mr. Mason moved, seconded by Mr. Froese. The motion carried 6-0.

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

President
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Clerk

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