

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 10, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Martha Rogge (via phone)	Jay Meyer (arrived at 7:35 p.m.)
Dave Holloway	Mike Bultena	

Members Absent

Joan Menzie	Dr. Bill Hessman
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Others Present

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

Guests

Nate Cearley, Justin Groth, Vaughn Lower, Jazmine Macias, Alexis Ornelas, Ancisa Melendez and Frederick Mata.

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 Mr. Bultena, to approve the agenda with the following addition: 8. Negotiations Executive Session. The motion carried 4-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the January 13, 2014 regular meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway and Mr. Bultena reviewed Purchase Orders and supporting documents presented for payment Mr. Holloway moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 01/31/14 and authorize payment. The motion carried 4-0.

Item #4 Approve Transfers

Mr. Bultena moved, seconded by Mr. Holloway to approve the following transfers: \$55,125.42 from general to At Risk; \$3,907.83 from general to 4 Year Old at Risk; \$8,147.17 from supplemental general to Daycare; \$7,556.87 from general to Bilingual and \$42,623.60 from general fund to Special Education. The motion carried 4-0.

PUBLIC FORUM

Vaughn Lower addressed the board on use of the high school gym.

Mr. Lucas reported on the Sublette Public School Foundation annual meeting.

Reports

Curriculum

Mrs. Myers gave the curriculum report. She reported that they have received the Kansas Reading Initiative Lexia Grant for a K-5 reading program.

Principals

Mrs. Myers reported that several sixth grade students had attended honor choir and honor band programs. She reported on the fifth and sixth grade math contest at Meade.

Mrs. Myers informed the board of the following upcoming events: Body Venture, Soil Conservation Day and the Larks in Flight musical.

Mr. Peña reported that Lindsay Withers won first place and Lexie Sjeklocha won second place in the County Spelling Bee. He also reported that the math department will go to Wamego to look at text books.

He informed the board of the following upcoming events: Basketball Homecoming Friday night, Scholars Bowl to state completion at Moundridge on Saturday.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported that thefts of cash had occurred at the high school. The person responsible had been caught and returned to juvenile care.

He also stated he needed guidance from the board on a policy for issuance of keys for the schools.

Item #6 Executive Session – Non-elected Personnel

Mr. Holloway moved, seconded by Mr. Bultena, 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 8:30 p.m. The motion carried 5-0

The Board reconvened to open session at 8:30 p.m.

Item # 6 Administrative Contracts

This item was tabled until next month.

Item #7 Resignations

Mr. Meyer moved, seconded by Mr. Holloway, to accept the resignation of Christa Rigel as first grade teacher. The motion carried 5-0.

Item #8 Executive Session – Negotiations

Mr. Meyer moved, seconded by Mr. Holloway, to go into executive session to discuss negotiations, to include Mr. Bruce, Mr. Peña, Mrs. Myers and Mr. Myers, and to reconvene to open session in the boardroom at 8:40 p.m. The motion carried 5-0.

The Board reconvened to open session at 8:40 p.m.

Adjournment

With no other business to come before the Board, Mr. Holloway 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.

President

Clerk

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