

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 13, 2017 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present:

Jay Meyer	Cornelius Froese	Lee Mason
Dave Holloway	Mike Bultena	

Members Absent:

Martha Rogge

Others Present:

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; and Rachel Lee, Elementary Principal.

Guests:

Matt Fox, Sally Bruce, Sterling Hall and Grant Webber.

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

The President called the meeting to order at 6:35 p.m.

Mr. Holloway moved, seconded by Mr. Mason, to approve the agenda with the addition of Item 6a Executive Session – Student Matter. The motion carried 4-0.

**Item #2 Approve Minutes**

Mr. Mason moved, seconded by Mr. Froese, to approve the minutes of the January 9, 2017 regular and special meeting. The motion carried 4-0.

Mr. Bultena entered the meeting at 6:37 p.m.

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

Prior to the meeting, Mr. Mason, Mr. Holloway and Mr. Froese reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Mason, to approve the bills as listed on the List of Warrants dated 01/31/17 and authorize payment. The motion carried 5-0.

**Item #4 Approve Transfers**

Mr. Holloway moved, seconded by Mr. Mason, to approve the following transfers: \$53,423.90 from General to At Risk; \$5,070.92 from General to 4-Year-Old At Risk; \$3,816.74 from Supplemental General to Daycare; \$12,513.35 from General to Bilingual; \$324.46 from Supplemental General to Professional Development; and \$256.89 from General to Vocational Fund. The motion carried 5-0.

## **PUBLIC FORUM**

Grant Webber was present to express his interest in the open position of USD 374 Board of Education.

### **Reports**

#### Curriculum

No report. Mrs. Stevens was ill.

#### Principals

Mr. Marlin reported the Parent/Teacher conference numbers were much the same as last year with 64% participation. The Haskell County Spelling Bee was held here with Ellie Bultena as champion and Christian Pena and Matthew Banman as runners-up. He reported the High School Scholars Bowl team had a very successful season as they won their Regional tournament and advanced out of pool play at the State tournament. Middle School Quiz Bowl team is also having a great season; League Music will be held here February 22<sup>nd</sup>; Regional Wrestling will be at Wakeeney; and Sub-State basketball will be coming up soon.

Mrs. Lee reported on the Science Fair held at the elementary school last week – 15 projects will advance to Regionals on March 4<sup>th</sup>. She also reported 95% attendance at the elementary Parent/Teacher conferences; marketing our school on Facebook and Twitter; and upcoming PTO events.

#### Activities Director

Mr. Marlin gave the report for Mr. Carter.

#### SWPRSC/HPEC

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

#### Superintendent:

Mr. Bruce discussed legislation of a possible 5% cut in education funding; the decision to no longer allow Valentine deliveries at school; the need to set a certain number of days of attendance to determine a student's credit/placement status; and he reminded the negotiators to watch their training video and pass the test.

### **Item #5 Sublette Public School Foundation**

Sterling Hall gave the annual report of the Sublette Public School Foundation. Mr. Mason moved, seconded by Mr. Bultena, to approve the Little Larks Nest book fair expenditure of \$675.00. The motion carried 5-0. Mr. Mason moved, seconded by Mr. Holloway, to appoint Sonya Pena to the open position on the Sublette Public School Foundation board. The motion carried 5-0.

**Item #6 Policy Updates**

Mr. Bultena moved, seconded by Mr. Froese, to approve the KASB policy updates as presented to the board. The motion carried 5-0.

**Item #6a Executive Session – Student Matter**

Mr. Bultena moved, seconded by Mr. Mason, to go into executive session to discuss a student matter, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce and Mr. Marlin in executive session, and to reconvene to open session in the boardroom at 7:50 p.m. The motion carried 5-0.

The Board reconvened to open session at 7:50 p.m.

**Item #7 Executive Session – Non-Elected Personnel**

Mr. Bultena moved, seconded by Mr. Mason, 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.

Mr. Bultena moved, seconded by Mr. Mason, 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 8:45 p.m. The motion carried 5-0.

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

**Item #8 Brent Fowler Contract Addendum Approval**

Mr. Holloway moved, seconded by Mr. Bultena, to approve the contract addendum for Brent Fowler. The motion carried 5-0.

**Item #9 Superintendent Evaluation**

Mr. Mason moved, seconded by Mr. Froese, to approve the superintendent evaluation. The motion carried 5-0.

**Item #10 E-Rate Work for USD 507**

Mr. Bultena moved, seconded by Mr. Holloway, to approve the contract addendum for Mr. Bruce for his E-Rate work for USD 507 Satanta according to the agreement. The motion carried 5-0.

**Item #11 Resolution to Extend Term of Office**

Mr. Holloway moved, seconded by Mr. Mason, to approve the Resolution to Extend Term of Office for school board members pursuant to Kansas statute. The motion carried 5-0.

**Adjournment**

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