

**Sublette USD #374  
Official Minutes**

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

Members Present

Jay Meyer	Cornelius Froese	Martha Rogge
Mike Bultena	Dave Holloway	Lee Mason

Others Present

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

Guests

Matt Fox, Will Johnson and Grant Webber

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

The President called the meeting to order at 6:30 p.m.

Mr. Mason moved, seconded by Mr. Bultena, to approve the agenda with the addition of Item #6a Resignations. The motion carried 6-0.

**Item #2 Approve Minutes**

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the February 13, 2017 regular meeting. The motion carried 6-0.

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

Prior to the meeting, Mr. Bultena and Mr. Mason reviewed Purchase Orders and supporting documents presented for payment. Mr. Bultena moved, seconded by Mr. Mason, to approve the bills as listed on the List of Warrants dated 02/28/17 and authorize payment. The motion carried 6-0.

**Item #4 Approve Transfers**

Mr. Holloway moved, seconded by Mrs. Rogge, to approve the following transfers: \$2,191.09 from Supplemental General to Professional Development; \$3,837.75 from Supplemental General to Daycare; \$4,996.27 from General to 4-Year-Old At Risk; \$12,445.84 from General to Bilingual; \$53,456.28 from General to At Risk and \$1,177.73 from General to Vocational Fund. The motion carried 6-0.

**PUBLIC FORUM**

There was no public forum.

## **Reports**

### **Curriculum**

No Curriculum report. Mrs. Stevens was out of town.

### **Principals**

Mr. Marlin introduced Mr. Will Johnson, an applicant for our new Vocational Agriculture teacher. Mr. Johnson reviewed his three-year plan of courses he would like to offer and the course descriptions of the agriculture education classes.

Mrs. Lee reported they sent 16 students to the Regional Science Fair and eight students will advance to the State Science Fair held at Exploration Place in Wichita on March 31. The grade school spring music program will be moved from March 30<sup>th</sup> to March 27<sup>th</sup> due to the conflict of the State Science Fair. She was excited to share the new Kinder-Prep program for students who aren't quite ready for Kindergarten. The regular Preschool class would be offered in the morning and Kinder-Prep would be offered in the afternoon. She is also working on restructuring the Preschool/Kinder Round-up which will be held later this spring.

### **Activities Director**

Mr. Marlin gave the report for Mr. Carter who was at a league coaching meeting. He reported the winter activities are all complete with the exception of middle school wrestling. He gave the number of students out for the Spring sports of baseball, softball, track and golf.

### **SWPRSC/HPEC**

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

### **Superintendent:**

Mr. Bruce reported on the Kansas Supreme Court case which ruled the school finance system is inadequate, and we are waiting to hear what the new school funding proposals will be. Mr. Bruce sent an ad to the Monitor Chief regarding the open seat on the Board of Education which will run before the next board meeting. Discussion was held on the possibility of offering virtual classes based on some of our demographic numbers. Mr. Bruce also reiterated the importance of good sportsmanship at all sporting events for participants, coaches and spectators.

### **Item #5 Summer Gym Use**

Mr. Holloway moved, seconded by Mr. Bultena, to allow Mr. Bruce to use the gyms for summer basketball. The motion carried 6-0.

**Item #6 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 8:00 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:00 p.m.

**Item #6a Resignations**

Mr. Bultena moved, seconded by Mr. Mason, to accept the resignation of Paul Trigg with gratitude for 37 years of coaching service. The motion carried 6-0.

Mrs. Rogge moved, seconded by Mr. Bultena, to accept the resignation of Travis Johnson as High School Social Studies teacher. The motion carried 6-0.

**Item #7 Administrative Contracts - Superintendent**

Mr. Holloway moved, seconded by Mr. Froese, to extend the contract of Rex Bruce, Superintendent of Schools by one year to June 30, 2020. The motion carried 6-0.

**Item #8 Contract Approval**

Mr. Mason moved, seconded by Mrs. Rogge, to approve the contract of Will Johnson as Vocational Agriculture teacher. The motion carried 6-0.

**Adjournment**

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

Visit our web site

<http://www.usd374.org/>