

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, March 7, 2016 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; Lynn Myers, Clerk; Monty Marlin, Middle/High School Principal; Connie Myers, Elementary Principal and Risa Stevens, Curriculum Director.

Guests

Andrea Cearley

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Holloway moved, seconded by Mr. Bultena, to approve the agenda with the following addition: Item 12 Appoint Negotiation Team. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the February 8, 2016 regular meeting and the February 16 and 22, 2016 special meetings. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Bultena, Mr. Meyer and Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mr. Bultena moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 02/29/16 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Mr. Mason, to approve the following transfers: \$1,149.67 from Supplemental General to Professional Development; \$411.59 from Supplemental General to Daycare; \$5,006.94 from General to 4 Year Old At Risk; \$12,202.17 from General to Bilingual;\$54,918.83 from General to At Risk and \$18,292.54 from General to Food Service. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens reported that the Hot Topics workshop will be at SWPRSC this week, Mrs. Stevens, Mrs. Myers and Mr. Marlin will attend. She also suggested the board consider replacing Social Studies textbooks next year.

Principals

Mrs. Myers reported parent teacher conference attendance for the spring semester was 88%. She also stated enrollment at the elementary was 266 students in January and 268 students on March 7, 2016. She also reported that Ellie Bultena was in the top ten at the State Spelling Bee in Hays Saturday and the Regional Science Fair at Liberal Saturday 18 projects were entered and 17 projects received medals. Seven of the science projects are going to state competition in El Dorado April 1, 2016.

Mr. Marlin reported there was one person difference in parent teacher conference attendance from last year. He also reported on High School League Music contest, Middle School Quiz Bowl (League Champions for the second year), High School Basket Ball Sub-State and state testing at the middle school last week.

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 reported on the wind generator, cash balances and a bill that would take school finance away from the Department of Education.

Item #5 Summer Gym Use

Mrs. Rogge moved, seconded by Mr. Holloway, to waive the summer gym use fee in order that Sublette teams pay half price fees to participate in the summer basketball program. The motion carried 6-0.

Item #6 Executive Session – Non-Elected Personnel

Mrs. Rogge 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 8:05 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:05 p.m.

Mrs. Rogge moved, seconded by Mr. Froese, 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 8:35 p.m. The motion carried 6-0.

The board reconvened to open session at 8:35 p.m.

Item #7 Bus Driver Waiver

Mr. Mason moved, seconded by Mr. Froese, to approve the bus driver waiver for Nora Rollins. The motion carried 6-0.

Item #8 Resignations

Mr. Holloway moved, seconded by Mr. Bultena, to accept the resignations of Rachel Lee as 5th Grade teacher; Zach Wimmer as high school social studies-district technology integrationist and John Escobar as kindergarten para. The motion carried 6-0.

Item #9 Administrative Contracts - Superintendent

Mrs. Rogge moved, seconded by Mr. Bultena, to extend the contract of Rex Bruce, Superintendent of Schools by one year to June 30, 2019. The motion carried 6-0.

Item #10 Contract Approval

Mr. Holloway moved, seconded by Mrs. Rogge, to approve the contract of Paige Torres as kindergarten para. The motion carried 6-0.

Item #11 Summer Maintenance Contracts

Mr. Bultena moved, seconded by Mr. Froese, to approve Adela Hernandez and Linda Keeney as summer custodial workers at the middle/high school and Tyler Bruce, Travis Leverett and Amy Dunn as summer grounds workers. The motion carried 6-0.

Item #12 Appoint Negotiation Team

Mr. Bultena moved, seconded by Mr. Holloway, to appoint Mrs. Rogge to the negotiation team, Mr. Meyer is currently on the team. The motion carried 6-0.

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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

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