

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, May 5, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Martha Rogge	Jay Meyer	Dr. Bill Hessman
Dave Holloway	Mike Bultena	Joan Menzie	

Others Present

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

Guests

Sterling Hall and Steve Simpson

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. The motion carried 7-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mr. Bultena, to approve the minutes of the April 14, 2014 regular meeting and the April 22, 23 and 24, 2014 special session meetings. The motion carried 7-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway and Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mrs. Menzie, to approve the bills as listed on the List of Warrants dated 04/30/14 and authorize payment. The motion carried 7-0.

Item #4 Approve Transfers

Dr. Hessman moved, seconded by Mrs. Menzie to approve the following transfers: \$54,957.50 from general to At Risk; \$3,908.40 from general to 4 Year Old at Risk; \$2,380.76 from supplemental general to Daycare; \$7,414.91 from general to Bilingual; \$1,413.61 Supplemental General to Professional Development and \$43,282.78 from general to Special Education. The motion carried 7-0.

PUBLIC FORUM

Sterling Hall gave the Sublette School Foundation annual report. He stated Jill Kelman had resigned from the foundation board and that Kyle Simmons had agreed to fill this position. Mrs. Menzie moved, seconded by Mrs. Rogge to appoint Kyle Simmons to the foundation board. The motion carried 7-0.

Reports

Curriculum

Mrs. Stevens reported that the Math SAC will have a proposal for new 7-12 math curriculum next week. She also reported on changes that are in the works from KSDE for curriculum.

Principals

Mr. Peña reported that the Band and Choir had received I's and II's at the State Contest. He also reported the middle school and high school art students had received medal at their contest. The middle school received 12 medals and the high school received 16 medals.

Mr. Peña invited the Board to the May 7, 2014 Band and Choir Concert at the High School at 6:30 p.m., and High School graduation on May 17, 2014.

Mrs. Myers reported on the following activities: May 8 Music Concert, May 15 Play Day-Grand Friends Day, May 19 Cinderella Play, May 20 6th grade promotion and May 21 Susan Miller retirement reception at 10:00 a.m.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce informed the Board that the health insurance premium will be 8.9% lower effective July 1 and discussed a capital outlay resolution.

Item #5 KASB Membership/Legal Assistance Fund

Mrs. Rogge moved, seconded by Mr. Meyer, to pay the KASB \$7,270 membership and the \$1,650 Legal Assistance Fund Service Fee. The motion carried 7-0.

Item #6 Executive Session – Non-elected Personnel

Mr. Bultena moved, seconded by Dr. Hessman, 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, Mr. Marlin and Mr. Simpson to be called when needed, in executive session, and to reconvene to open session in the boardroom at 8:30 p.m. The motion carried 7-0.

Mr. Marlin and Mr. Simpson entered the executive session at 8:15 p.m.

Mr. Simpson left the executive session at 8:25 p.m.

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

Mr. Bultena moved, seconded by Dr. Hessman, 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 and Mr. Marlin, to be called in when needed, in executive session, and to reconvene to open session in the boardroom at 9:07 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:07 p.m.

Item #7 Resignations

Mr. Meyer moved, seconded by Dr. Hessman, to accept the resignation of Justin Moore as middle school language arts teacher. The motion carried 7-0.

Item # 8 Contract Approval

Mr. Bultena moved, seconded by Mr. Holloway, to reassign Brittany Fox to middle school language arts for the 2014/2015 school year. The motion carried 7-0.

Item # 9 Miscellaneous – Special Year End Meeting

There will be a special session year end meeting on June 25, 2014 at 12:00 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 7-0.

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

President

Clerk

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