

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, August 8, 2016 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

Jay Meyer	Martha Rogge	Cornelius Froese
Dave Holloway	Lee Mason	

Members Absent

Mike Bultena

Others Present

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

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:40 p.m.

Mr. Holloway moved, seconded by Mrs. Rogge, to approve the agenda. The motion carried 5-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Froese, to approve the minutes of the July 11, 2016 regular meeting. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Froese, Mr. Mason, Mr. Holloway and Mrs. Rogge reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mrs. Rogge, to approve the bills as listed on the List of Warrants dated 07/31/16 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Froese moved, seconded by Mr. Mason, to approve the following transfer: \$663.00 from General to Daycare. The motion carried 5-0.

PUBLIC FORUM

There was no public forum.

Reports

The Curriculum Committee and SACS do not meet in the summer.

Principals

Mr. Marlin reported on the new Middle/High School honor roll GPA requirements and the new Middle/High School proposed grading scale. Mr. Marlin presented supporting information, answered questions and discussion was held.

Mrs. Rogge moved, seconded by Mr. Mason to amend the agenda with the addition of Item #4A – New Middle/High School Grading Scale and Honor Roll Requirements. The motion carried 5-0.

Mrs. Lee reported that all the open positions at the Elementary School have been filled.

Activities Director

No report this month.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting and budget summary. There was no HPEC report.

Superintendent:

Mr. Bruce reported that several employees attended the coaching clinics recently in Topeka and found the trip very beneficial. He also reported on the 3-day Power School training which was held in July and considered it money well spent with good information and good response from all the attendees. Mr. Bruce reported he will be looking into possible Vo-Ag programs.

Item #4A New Middle/High School Grading Scale and Honor Roll Requirements

Mr. Holloway moved, seconded by Mr. Mason to approve the new Middle/High School grading scale and honor roll requirements beginning with the 2016-2017 school year, with the exception of the 2017 seniors. The motion carried 5-0.

Item #5 Budget Discussion

Mr. Bruce led the budget discussion with a proposal to reduce the Capital Outlay levy and use some cash reserves in At Risk and Contingency Reserve to reduce the Supplemental General Fund levy. This will reduce the increase in the total mill levy from a proposed increase of 11.7 mills to an approximate total increase of 5.8 mills.

Item #6 Executive Session – Non-elected Personnel

There was no need for this item.

Item #7 Resignations

Mrs. Rogge moved, seconded by Mr. Holloway, to accept the e-mail resignation of Suzie Boschman as preschool para. The motion carried 5-0.

Item #8 Contract Approval

Mr. Mason moved, seconded by Mr. Froese, to approve the contracts of Kathy Childress as elementary cook, Jennifer Campbell as Day Care provider, Debra Jacques as kindergarten para, Dana Watson as 1st grade para and Elizabeth Riley as preschool para. The motion carried 5-0.

Adjournment

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

Visit our web site

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