

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, September 11, 2017 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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

Members Absent

None

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; and Risa Stevens, Curriculum Director.

Guests

Micah Williamson

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:00 p.m.

Mr. Bultena moved, seconded by Mr. Froese, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the August 14, 2017 regular meeting and the August 22, 2017 special budget hearing meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Bultena, Mr. Mason, Mr. Meyer, Mr. Holloway and Mr. Froese reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 08/31/17 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Froese, to approve the following transfers: \$144.26 from General to 4-Year-Old at Risk, \$680.62 from Supplemental General to Day Care and \$8,274.07 from Supplemental General to Professional Development. The motion carried 6-0.

PUBLIC FORUM

Micah Williamson was present to discuss school safety.

Reports

Curriculum

Mrs. Stevens reported that we are in Year One, Step 3 of the KESA (Kansas Education Systems Accreditation) program. She handed out KESA information, curriculum goals for 2017-2018 and a list of the USD 374 leadership teams.

Mr. Holloway moved, seconded by Mr. Meyer, to add Item #4a Approve KESA Goals to the agenda. The motion carried 6-0.

Mr. Holloway moved, seconded by Mr. Bultena, to approve the KESA goals. The motion carried 6-0.

Principals

Mr. Marlin reported that school was off to a good start with very few tardies or other issues. A new event held at the beginning of the year was a Yearbook signing party for students and parents. October 2nd we will host a League In-Service with 400-500 teachers divided into separate subject areas in both the elementary and high school buildings. Count Day to determine our enrollment will be September 20th. The high school welcomed two new exchange students this week. He also reported our current enrollment numbers still have us in Class 2A; however, next school year we will go to classification 1A for 11-man football.

Mrs. Lee was absent.

Mr. Webber entered the meeting at 7:55 p.m.

Activities Director

No report.

SWPRSC/HPEC

Mr. Bultena gave the HPEC report. Mrs. Rogge and Mr. Meyer reported on the SWPRSC Board meeting.

Superintendent:

Mr. Bruce reported that he has recently been elected chairman of the State American Heart Advisory Board. One area they are working on is the T21 ordinance which requires anyone buying tobacco to be age 21. They would also like to see CPR offered in the school classroom. The proper steps for project approval for the Sublette Schools Foundation were discussed. Mr. Bruce attended the County Commissioners Meeting today and reported the county will begin charging the district \$70 for having an ambulance on call at high school football games and \$50 for middle school football games. He also reported on the E-rate work he does for our district and Satanta.

Item #5 Approval of Nutrition Policy

Mr. Holloway moved, seconded by Mr. Mason, to approve the Nutrition Related Charges Policy. The motion carried 7-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena to adjourn the meeting. The motion carried 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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