

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, September 8, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas
Jay Meyer

Martha Rogge
Mike Bultena

Dave Holloway

Members Absent

Joan Menzie

Dr. Bill Hessman

Others Present

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

Guests

Marla Webb

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Lucas moved, seconded by Mr. Bultena, to approve the agenda. The motion carried 5-0.

Item #2 Approve Minutes

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the minutes of the August 11, 2014 regular meeting and budget hearing. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway and Mr. Lucas reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Lucas, to approve the bills as listed on the List of Warrants dated 08/31/14 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Bultena moved, seconded by Mr. Holloway, to approve the following transfers: \$402.98 from General Fund to Bilingual and \$4,675.41 from Supplemental General to Professional Development. The motion carried 5-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens reported that the math subject area committee has had their first meeting. She also stated she will be at the high school on Wednesday afternoons and Thursday Mornings.

She informed the board that the Six Strait Writing Assessment will be given in the third, fourth, fifth and sixth grades and once in high school starting this year.

Marla Webb, Centera Bank (Save for America)

Marla Webb of Centera Bank presented the School Savings Deposit Program Agreement. Mrs. Rogge moved, seconded by Mr. Lucas, to approve the agreement. The motion carried 5-0.

Principals

Mrs. Myers reported that the student count first thru sixth grade is seventeen higher than last year. She also reported on honors received by Mrs. Jaime McVey for the work she has done with Jump for Heart. She stated the Best Afterschool will begin on Monday September 15,2014.

Mr. Marlin reported that the High School enrollment is 147 and the Middle School is up slightly. He discussed chromebook usage and care, and the open lunch policy at the High School.

Activities Director

Mr. Dardis was attending High School games.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported on transportation of football equipment due to the large number of students participating, the FY 2014 internal audit and the personal touch the employees of the district give each student.

He stated the George Loewen family expressed gratitude for the kindness of the district during his illness and passing.

Item #5 Common Core Discussion

The board will review math standards kindergarten through sixth grade at their October 13, 2017 meeting.

Item #6 Executive Session – Non-elected Personnel

Mr. Lucas moved, seconded by Mrs. Rogge, to go into executive session to discuss non-elected personnel, in order 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 8:15 p.m. The motion carried 5-0.

The Board reconvened to open session at 8:15 p.m.

Item #7 Contract Approval

Mr. Holloway moved, seconded by Mr. Bultena, to approve the contracts of Krista Phoenix and Megan Orth as daycare workers. The motion carried 5-0.

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the contract of Troy Briggs as middle school assistant football coach and Derrick Ploutz as high school assistant football coach. The motion carried 5-0.

Adjournment

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

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