

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, September 9, 2013 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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

Members Absent

Dr. Bill Hessman

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary Principal, Cesar Peña; Middle/High School Principal, Risa Stevens; Curriculum Director and Mikelyn Holloway; Elementary Counselor.

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 Mrs. Rogge, to approve the agenda with the following additions: 8. Security Concerns and 9. Change the Date of the October Board Meeting. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the minutes of the August 12, 2013 budget hearing and regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie and Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mr. Meyer, to approve the bills as listed on the List of Warrants dated 08/31/13 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mrs. Rogge to approve the following transfer: \$3,891.95 from supplemental general to the professional development fund. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Centera Bank (Save for America)

Jay Meyer of Centera Bank presented the School Savings Deposit Program Agreement. Mrs. Rogge moved, seconded by Mrs. Menzie, to approve the agreement. The motion carried 6-0.

Curriculum

Mrs. Stevens reported the SAC meetings began after school today with Health/PE meeting. She also stated that they would be getting acquainted with the new core standards.

Mrs. Mikelyn Holloway presented a power point on Social, Emotional and Character Development Skills. She is a member of the state committee for this program.

Principals

Mrs. Myers reported the BEST Afterschool Program began today with 79 students present. She also reported Mrs. Rogge had refinished a fireplace that was in the kindergarten room from the 1950's and it was in the front hallway by the gym. In addition, she stated that Ella Stapleton won first place in the Kansas Bus Safety Poster contest.

Mr. Peña reported on the Chromebooks and that he was planning a meeting with parents to discuss their use in the classrooms. He also reported that choir had 51 students and band had 21 students. He stated the band would be marching this year. He also reported on the positive impact of the M.K. Mueller "8 to Great" presentation.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported that the Perk Grant has sent several teachers to national conference in their subject areas. He also discussed the new evaluation tool for superintendents, principals and teachers. He stated the KASB convention will be December 7th and 8th in Wichita. He also reported the FTE enrollment as of today is 446.5 students as compared to 460.5 last year.

Item #5 Executive Session – Non-elected Personnel

Mr. Meyer moved, seconded by Mrs. Menzie, 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 and Mr. Peña in executive session, and to reconvene to open session in the boardroom at 8:25 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:25 p.m.

Item #6 Contract Approval

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the following supplemental contracts: Zach Wimmer; Assistant Middle School Football, Lyle Befort; Head Middle School Boys Basketball, Zach Wimmer and John Ornelas; Stuco, Meghann Rogers; Assistant High School Scholars Bowl and Troy Briggs Assistant Middle School Football. The motion carried 6-0.

Item #7 KASB Fall Education Summit September 25 – Sublette High School

Mr. Bruce reported that the KASB Fall Education Summit will be September 25th at the high school beginning at 3:00 p.m. He urged all of the board members to attend.

Item #8 Security Concerns

Mr. Bruce presented the bids from Satanta Electronics for security equipment at the elementary and middle/high schools.

Item #9 Change the Date of the October Board Meeting

Mr. Bultena moved, seconded by Mrs. Rogge, to change the October board meeting to October 7, 2013 at 7:00 p.m. The motion carried 6-0

Adjournment

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