

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Friday February 13, 2015 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

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

Members Absent

Joan Menzie

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 12:10 p.m.

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

**Item #2 Bus Drive Waiver**

Mr. Holloway moved, seconded by Mr. Bultena, to approve the bus driver waiver for Nora Rollins. 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 special meeting. The motion carried 5-0.

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

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*President*

*Clerk*

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