

Sublette USD #374  
Official Minutes

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, March 3, 2014 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

Jay Meyer  
Mike Bultena

Martha Rogge  
Joan Menzie

Bill Hessman  
Dave Holloway

Others Present

Rex Bruce, Superintendent; Paula Leverett, Clerk Pro-Tem; Cesar Peña , Middle/High School Principal, Sally Bruce, Middle/High School Counselor and Mikelyn Holloway, Elementary School Counselor.

R.W. Lucas joined by phone – 12:15 p.m.

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

Vice-President, Mr. Meyer, called the meeting to order at 12:10 p.m.

Mr. Holloway moved, seconded by Dr. Hessman, to approve agenda. The motion carried 6-0.

**Item #2 Approve Clerk Pro-Tem**

Mr. Bultena moved, seconded by Mrs. Joan Menzie to approve Paula Leverett as Board Clerk Pro-Tem. Motion carried 6-0.

**Item #3 Executive Session**

Dr. Hessman moved, seconded by Mrs. Menzie to enter into executive session to discuss a student matter, in order to protect the privacy interest of an identifiable individual(s), to include Superintendent Bruce, Middle/High School Counselor Mrs. Bruce, and Elementary School Counselor Mrs. Holloway in executive session, and to reconvene to open session in the boardroom at 12:42 p.m. The motion carried 6-0.

Mr. Lucas joined the conversation by phone at 12:15 p.m.

Mr. Lucas left the conversation at 12: 35 p.m.

The Board reconvened to open session at 12:42 p.m..

Mr. Holloway moved, seconded by Mrs. Menzie, to enter into executive session to discuss a student matter, in order to protect the privacy interest of an identifiable individual(s), to include

Mr. Bruce, Mrs. Bruce, and Mrs. Holloway, and to reconvene to open session in the boardroom at 1:30 p.m. The motion carried 6-0.

Mr. Cesar Peña entered the executive session at 1:00 p.m.

Mr. Bruce, Mrs. Bruce, Mrs. Holloway and Mr. Peña left the executive session at 1:15 p.m.

The Board reconvened to open session at 1:30 p.m.

### **Adjournment**

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena to adjourn the budget hearing. The motion carried 6-0.

*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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