

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, February 13, 2012 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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

Members Absent

Dr. Bill Hessman

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Pena, MS/HS Principal; Connie Myers, Elementary Principal and Risa Stevens, Curriculum Director.

Guests

Mike Stevens, Adrien Leriche, Alex Carmona, Natasha Gonzalez, Jose Gonzalez, Avigael Gonzalez, Taylor Mason, Ashley Torres, Anna Schellenberg, Emily Aragon, Kyle Stokes, Azucena Toledo, Jake Gesling, Taylor Williamson, Michelle Daldegan, Eric Miller, Jackie Trejo, Kyler Line, Mikalena Martinez, Marco Meraz and Adriana Torres.

Item #1 Call Meeting to Order /Approve Agenda

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

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

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mrs. Rogge, to approve the minutes of the January 9, 2012 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 01/31/12 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Mrs. Menzie, to approve the following budget transfers: \$51,540.88 from general fund to At Risk; \$4,145.25 from general fund to 4-Year Old At Risk; \$3,459.37 from supplemental general fund to Daycare; \$824.42 from supplemental general fund to Professional Development and \$10,351.76 from general fund to Bilingual. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Sublette School Foundation

Mr. Mike Stevens gave the Sublette School Foundation annual report.

Curriculum

Mrs. Stevens discussed the assessment documents for state testing. She also reported the district is working on local assessments.

Principals

Mrs. Myers informed the board that today was the 100th day of school. She also reported on parent-teacher conference attendance and that Lindsay Withers won the elementary spelling bee. She stated that six 6th grade students had participated in the Sixth Grade Honor Band at Garden City.

Mr. Pena reported to the board on parent-teacher conference attendance, high school quiz bowl, basketball homecoming, middle school quiz bowl and the STUCO annual blood drive. He also reported that Brooklyn Withers won the middle school spelling bee.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported on the current education bills that are in Kansas Legislature committees and school funding plans presented by Republicans and Democrats.

He stated that the heating and air conditioning project at the elementary school was complete and the first half of the new windows are installed.

Item #5 USD 374 Board of Education Goals

Mr. Bruce discussed the goals set by the Board of Education.

Item #6 Resignations

Mr. Meyer moved, seconded by Mrs. Menzie, to accept the resignation of Kristina Head as elementary school vocal music teacher effective May 18, 2012. The motion carried 6-0.

Item #7 Executive Session Non-Elected Personnel

Mr. Meyer moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, in order to 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 8:20 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:20 p.m.

Mr. Meyer moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, in order to 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 9:20 p.m. The motion carried 6-0.

Mr. Bruce left the executive session at 8:30 p.m.

The Board reconvened to open session at 9:20 p.m.

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