

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 10, 2011 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas

Dr. Bill Hessman

Jay Meyer

Dave Holloway

Members Absent

Martha Rogge

Joan Menzie

Russ Branden

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary Principal and Risa Stevens, Curriculum Director.

Guests

Melita Connor and Mary McMullen

Item #1 Call Meeting to Order /Approve Agenda

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

Dr. Hessman moved, seconded by Mr. Holloway, to approve the agenda with the following addition: 4A Board Resignation. The motion carried 4-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Meyer, to approve the minutes of the September 12, 2011 regular meeting and the September 19, 2011 strategic planning/goal setting meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Lucas, Mr. Holloway and Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mr. Meyer moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 09/30/11 and authorize payment. The motion carried 4-0.

Item #4 Approve Transfers

Dr. Hessman moved, seconded by Mr. Meyer, to approve the following budget transfers: \$3,812.46 from general fund to 4-Year Old At Risk; \$2,224.25 from supplemental general fund to Daycare; \$3,092.16 from supplemental general fund to Professional Development; \$11,742.56 from general fund to Bilingual and \$1,478.15 from general fund to Vocational Fund. The motion carried 4-0.

PUBLIC FORUM

Melita Connor addressed the board regarding selection of homecoming candidates.

Reports

Curriculum

Mrs. Stevens reported on the human growth and development curriculum currently being used in the district. She presented the following people for the board to approve: Fine Arts SAC, Tamitha Thomas; Counseling SAC, Mikelyn Holloway; Language Arts SAC, Matt Fox, Christa Rigel and Jessica Ball; Math SAC, Jessica Ball, Victor Rogers and Cheri Simpson; CCC, Mary Meyers. Mr. Holloway moved, seconded by Mr. Meyer, to approve the new subject area committee members. The motion carried 4-0.

Principals

Mr. Pena was at the Jim Knight Instructional Coaching workshop in Lawrence. He had a written report for the board.

Mrs. Myers introduced Mary McMullen who did a presentation on the response systems (clickers) that the elementary school uses to improve student achievement.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported on the KASB/KSDE/USA regional meeting in Dodge City October 5, 2011. He also gave the board an update on the wind generator.

Item #4A Board Resignation

Mr. Lucas read a letter of resignation from Russ Branden. Mr. Holloway moved, seconded by Dr. Hessman, to accept the resignation of Mr. Branden with thanks for his years of service and dedication to the board of education. The motion carried 4-0.

Item #5 Executive Session – Non-elected Personnel

Mr. Meyer moved, seconded by Mr. Holloway, 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 8:30 p.m. The motion carried 4-0.

The Board reconvened to open session at 8:30 p.m.

Mr. Meyer moved, seconded by Mr. Holloway, 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 8:40 p.m. The motion carried 4-0.

The Board reconvened to open session at 8:40 p.m.

Item #6 Contract Approval

Mr. Meyer moved, seconded by Dr. Hessman, to approve the supplemental contracts for Troy Briggs as assistant MS football coach; Meghann Rogers as assistant MS volleyball coach and Dallas Roths as Jr. Class co-sponsor. The motion carried 4-0.

Dr. Hessman moved, seconded by Mr. Meyer, to approve the contract of Alishcia Thornton as a bus driver. The motion carried 4-0.

Item #7 Goal Setting

This item was tabled until the next regular board of education meeting.

Item # 8 Miscellaneous

The KASB Convention will be held December 2-4, 2011 at Overland Park, Kansas.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Meyer to adjourn the meeting. The motion carried 4-0.

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

President

Clerk