

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, November 14, 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
Martha Rogge	Joan Menzie		

Others Present

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

Guests

Derrick Ploutz, Jackie Pierce, Kristi Head, Jaime McVey and Roger Duncan.

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 Dr. Hessman, to approve the agenda with the following change: Item 7 remove Negotiations Executive Session and change to Contract Approval. The motion carried 6-0.

Item #2 Approve Minutes

Dr. Hessman moved, seconded by Mr. Meyer, to approve the minutes of the October 10, 2011 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. Meyer, to approve the bills as listed on the List of Warrants dated 10/31/11 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mrs. Menzie moved, seconded by Mr. Meyer, to approve the following budget transfers: \$3,812.46 from general fund to 4-Year Old At Risk; \$14,412.84 from supplemental general fund to Daycare; \$2056.30 from supplemental general fund to Professional Development and \$11,615.34 from general fund to Bilingual. The motion carried 6-0.

Item #5 Audit Report

Mr. Roger Duncan presented the audit report for the fiscal year ended June 30, 2011. Mrs. Rogge moved, seconded by Mrs. Menzie, to approve the audit report. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens was ill, there was no report.

Principals

Mrs. Myers presented Ms. Kristina Head and congratulated her on the Veterans Day program her students presented on November 11, 2011. She also recognized Mrs. Jaime McVey for her work as the afterschool BEST Program director. The program averages 95-100 students/day. She also informed the board that Mrs. McVey's efforts raised \$6400 in the Jump Rope for Heart program. Sublette was in the top 39 schools in the state for fund raising.

Mrs. Myers told the board that the average attendance at parent teacher conferences was 87%; and the Christmas program will be December 15th, 2011.

Mr. Pena informed the board that the middle school basketball and high school basketball and wrestling season have started. High School girls basketball has 24 participating, boys basketball has 21 participating and wrestling has 14 participating. He also stated the average attendance at the parent/- teacher conference was 60 %.

Mr. Pena introduced Derrick Ploutz, district resource officer, who discussed the USD 374 crisis plan.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce presented Mrs. Jackie Pierce who reported on her trip to Washington D.C. honoring recipients of the Healthy Challenge Award. He also reported on the plans for sexual predator training. He further informed the board he had attended the state QPA/AYP Committee meeting in McPherson today.

He reminded the board the district Christmas Party will be December 19, 2011 at 6:30 p.m. at the high school cafeteria.

Item #6 Executive Session – Non-elected Personnel

Mrs. Rogge 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, Mr. Pena and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:30 p.m. The motion carried 6-0.

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

Mrs. Rogge 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, Mr. Pena and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:40 p.m. The motion carried 6-0.

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

Item #7 Contract Approval

Mr. Meyer moved, seconded by Dr. Hessman, to approve the supplemental contracts for Matthew Fox, HS wrestling coach. The motion carried 6-0.

Item #8 Goal Setting

Mr. Bruce will send a letter to parents and staff that participated in last year's goal setting meetings outlining goals set by the board at their last meeting.

Item #9 Board Member Opening

The opening was discussed and tabled until the January, 2012 meeting.

Item # 10 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 6-0.

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