

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 11, 2010 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Jeremy Patterson
Russ Branden

R. W. Lucas
Dave Holloway

Jay Meyer
Dr. Bill Hessman

Members Absent

Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Pena, Middle/High School principal; Connie Myers, Elementary School principal and Risa Stevens, curriculum director.

Guests

Ellen Marlin, Cheri Simpson, Deanna Myers, Mary Myers and Jackie Pierce.

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. Patterson, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Dr. Hessman moved, seconded by Mr. Meyer, to approve the minutes of the September 13, 2010 regular meeting and the September 23, 2010 strategic planning meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Branden reviewed Purchase Orders and supporting documents presented for payment. Mr. Branden moved, seconded by Mr. Patterson, to approve the bills as listed on the List of Warrants dated 09/30/10 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Meyer, to approve the following budget transfers: \$3,814.53 from general fund to 4 year old At Risk; \$3,393.52 from supplemental general fund to Daycare; \$15,049.81 from general fund to Bilingual and \$529.00 from supplemental general fund to Professional Development. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens gave the curriculum report. She presented the Elementary School Improvement Team who reported on the successes of the programs they have implemented to help students succeed.

Principals

Mrs. Myers presented the board with the Sublette Elementary School Behavior Pledge which has been implemented in the morning meetings.

Mrs. Myers introduced Jackie Pierce, head cook who received the "Healthier Us School Challenge" silver award. Mrs. Pierce informed the board of what was required to win the award.

Mr. Pena discussed the Math Conference held on October 4, 2010. He also informed the board that Katelyn Marlin and Austin Davis would be going to State Girls Golf.

SWPRSC/HPEC

Mr. Meyer gave the SWPRSC report. Mr. Lucas gave the HPEC report.

Superintendent:

Mr. Bruce discussed the wrestling program with the board. Mr. Branden and Mr. Meyer reported on the KASB Region 10 meeting.

Item #5 Goal Setting/Strategic Planning

The board chose Thursday November 11, 2010 as the date for the Goal Setting/Strategic Planning meeting with selected community members at Southwest Plains Regional Service Center. Mr. Bruce will contact Dr. Gillespie and set up a noon meeting to select topics for the November 11th meeting.

Item #6 Wind Generator Update

Mr. Bruce discussed the current issues with the wind generator.

Item #7 Executive Session – Non-elected Personnel

Mr. Meyer moved, seconded by Mr. Patterson, 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 8:45 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:45 p.m.

Item #8 Contract Approval

Mr. Meyer moved, seconded by Dr. Hessman, to approve the contract for Tuanua Swartz as an elementary school reading teacher. Motion carried 6-0.

Item #9 Resignations

Mr. Holloway moved, seconded by Mr. Patterson, to accept the resignation of Jetta Jennings as a bus driver. The motion carried 6-0.

Item #10 Miscellaneous

KASB Convention December 3-5, 2010 Wichita

Mr. Patterson, Mr. Meyer, Mr. Branden, Mr. Lucas, Mrs. Menzie, Mr. Bruce and Mr. Myers will attend.

Adjournment

With no other business to come before the Board, Mr. Patterson 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