

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 12, 2009 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present:

R.W. Lucas	Jeremy Patterson	Jay Meyer	Russ Branden
Dave Holloway	Joan Menzie		

Members Absent:

Dr. Bill Hessman

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:

Corina Tarpein, Chris Tarpein, Stan Rinehart, Deb Rinehart, Becki Preedy, Joe Robinett, April Robinett, John Jury and Rhonda Jury.

**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 Mrs. Menzie, to approve the agenda. The motion carried 6-0.

**Item #2 Approve Minutes**

Mr. Meyer moved, seconded by Mr. Patterson, to approve the minutes of the September 14, 2009 regular meeting. The motion carried 6-0.

**Item #3 Approve Bills and Authorize Payment**

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

**Item #4 Approve Transfers**

Mr. Meyer moved, seconded by Mr. Holloway, to approve the following budget transfers: \$2,235.05 from general fund to 4-Year-Old at Risk, \$5,976.95 from supplemental general fund to Daycare and \$14,977.76 from general fund to Bilingual. The motion carried 6-0.

**PUBLIC FORUM**

Mr. John Jury addressed the Board.

**REPORTS**

**Curriculum**

Mrs. Risa Stevens presented the following applications and resignations to the content area SACS:

Applications:

Susan Miller	Language Arts	Kori Lopez	Social Studies and Math
Kristina Head	Fine Arts	Ellen Marlin	Language Arts
David Lee	Language Arts	Mallory Ginn	Language Arts and Math
Erica Pinkney	Math		

Resignations:

Ellen Marlin	Science	Bill Yount	Science
Deanna Myers	Math	Susan Miller	Social Studies and Science
Kori Lopez	Language Arts		

Mr. Patterson moved, seconded by Mrs. Menzie to approve the applications and resignations to content area SACS. The motion carried 6-0.

**Principals**

Mrs. Myers presented the Board with a letter from KSDE congratulating the Elementary School on continuing Student improvement. She also informed the Board of the individualized reading program in the grades 4, 5 and 6. Mrs. Myers congratulated Levi Whaler for winning the Soil Conservation Poster Contest; the prize was a new bike presented to him by Mr. Bill Decker.

Mr. Pena reported that the students would be taking math and reading assessments on October 13. He also reported that Reading and Language Arts Teachers had attended the Reading Conference in Garden City. The remainder of the staff had an in-service on drug recognition. He informed the Board the High School will be hosting the Sub-State Volleyball Tournament.

**SWPRSC/HPEC**

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

**Superintendent:**

Mr. Bruce reported that the circle by the weight room had been black topped. He informed the Board that the wind generator would fire up again on Thursday; the wiring problems had been corrected. Mr. Bruce reported plans were in place dealing with H1N1 flu.

**Item #5 Executive Session Non-Elected Personnel**

Mrs. Menzie moved, seconded by Mr. Branden, 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, Mr. Pena and Mrs.

Myers in executive session, and to reconvene to open session in the boardroom at 7:54 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:54 p.m.

Mrs. Menzie moved, seconded by Mr. Branden, 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, Mr. Pena and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 7:59 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:59 p.m.

Mrs. Menzie moved, seconded by Mr. Branden, 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, Mr. Pena and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:04 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:04 p.m.

#### **Item #6 Executive Session Negotiations**

Mr. Holloway moved, seconded by Mr. Meyer, to go into executive session to discuss negotiations for the 2009/2010 school year, to include Mr. Bruce, Mr. Pena and Mrs. Myers, and to reconvene to open session in the boardroom at 8:15 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:13 p.m.

#### **Item #7 Resignations**

Mr. Branden moved, seconded by Mrs. Menzie to accept the resignation of Mrs. Sally Bruce as High School Cheerleader Sponsor. Motion carried 6-0.

#### **Item #8 Contract Approval**

Mr. Holloway moved, seconded by Mr. Branden, to approve the contract of Mrs. Jane Lehning as High School Computer Teacher. The motion carried 6-0.

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the contracts of Ms. Erica Pinkney and Ms. Mallory Ginn as Co-Cheerleader Sponsors. The motion carried 6-0.

#### **Item #9 Miscellaneous**

- a. KASB Convention – Dec. 4-6 @ Overland Park  
Mr. Lucas, Mr. Meyer, Mr. Bruce and Mr. Myers (Clerk's Clinic) will attend.

**Adjournment**

With no other business to come before the Board, Mr. Patterson moved, seconded by Mrs. Menzie 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.*

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*President*

*Clerk*