

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, June 29, 2009 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

R. W. Lucas  
Jay Meyer

Jeremy Patterson  
Joan Menzie

Martha Rogge

Others Present

Rex Bruce, Superintendent; and Lynn Myers, Clerk.

Guests: None

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 12:05 p.m.

Mrs. Menzie moved, seconded by Mr. Meyer, to approve agenda. The motion carried 5-0.

**Item #2 Year End Budget Transfers**

Mrs. Menzie moved, seconded by Mr. Patterson to approve the year end transfers as presented. The motion carried 5-0.

**Item #3 Negotiations**

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the \$1500 per certified employee year end stipend. The motion carried 5-0.

**Item #4 Consider Resignations**

Mrs. Rogge moved, seconded by Mr. Meyer, to accept the resignation of Deanna Myers; 3<sup>rd</sup> Grade Teacher. The motion carried 5-0.

**Adjournment**

With no other business to come before the Board, Mrs. Menzie moved, seconded by Mr. Patterson to adjourn the meeting. The motion carried 5-0.

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

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President

Clerk