

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, July 13, 2009 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas
Jay Meyer

Jeremy Patterson
Dave Holloway

Dr. Bill Hessman
Joan Menzie

Members Absent

Russ Branden

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary Principal and Cesar Pena; Middle/High School Principal.

Item #1 Call Meeting to Order /Approve Agenda

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

Mrs. Menzie moved, seconded by Mr. Patterson, to approve. The motion carried 6-0.

Item #2 Election of President & Vice-President

Mr. Lucas requested nominations for president. Mr. Holloway nominated Mr. Lucas for president. Mr. Patterson seconded the motion. Mr. Lucas received 6 votes. Mr. Holloway nominated Mr. Patterson for vice-president. Mrs. Menzie seconded the motion. Mr. Patterson received 6 votes.

Item #3 Approve Minutes

Mr. Meyer moved, seconded by Mr. Holloway to approve the minutes of the June 8, 2009 regular meeting and the June 29, 2009 Year End Meeting. The motion carried 6-0.

Item #4 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie and Mr. Meyer 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 06/30/09 and authorize payment. The motion carried 6-0.

Item #5 Approve Transfers

There were no transfers.

Item #6 Approve the Consent Agenda

Mr. Bruce discussed changes made to the consent agenda, Mr. Derrick Ploutz; Truancy Officer, Mr.

Rick Yoxall; Board Attorney and mileage \$.55 per mile. Mrs. Myers reviewed changes in the elementary school student handbook. Mr. Pena informed the board that he was consolidating the high school student handbook and the high school student athletic handbook. This handbook will be approved at the August 10, 2009 Board of Education Meeting. Mr. Meyer moved, seconded by Mr. Holloway to approve the consent agenda. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Item #7 Reports

Principals

Mrs. Myers discussed the spring test scores and advised the district had made AYP in all areas. Mr. Pena informed the board that Mr. Steve Simpson had been named the Kansas 2009 Track and Field coach of the year.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce informed the Board that parts to fix the problems, caused by electric surges on the wind generator should be installed this week. He reported on the summer food program; average during summer school: breakfast-50 lunch-100; after summer school: breakfast-20 lunch-60. He informed the board that the district's property valuation had increased, discussed the year end balances and that bus bids would be presented at the August meeting.

Item #8 Consider Bond Refinance

At 7:54 p.m. Mr. Meyer moved, seconded by Mrs. Menzie to approve a resolution authorizing and directing the issuance, sale and delivery of \$3,115,000 principal amount of general obligation refunding bonds, series 2009, of Unified School District No. 374, Haskell County, Kansas (Sublette); providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. The motion carried 6-0. The savings to district taxpayers is \$96,734.03.

Item #9 Executive Session – Non-elected Personnel

There was no executive session.

Item #10 Contract Approval

Mrs. Menzie moved, seconded by Mr. Patterson, to approve the contract for Rosa Gonzalez as grade school dishwasher. The motion carried 6-0.

Item #11 Resignations

Mr. Patterson moved, seconded by Mr. Meyer, to accept the resignation of Jane Lehning as high school computer teacher. The motion carried 6-0.

Item #12 Consider Food Service Agreement

Mr. Meyer moved, seconded by Mr. Patterson, to approve the food service agreement for the 2009/2010 school year. The motion carried 6-0.

Item #13 Consider Breakfast/Lunch Prices

Mr. Holloway moved, seconded by Mr. Patterson, to raise all meal prices \$.10 for the 2009/2010 school year. The motion carried 6-0.

Item #14 Consider Wellness Policy

Mr. Holloway moved, seconded by Dr. Hessman, to approve the wellness policy for the 2009/2010 school year. The motion carried 6-0.

Item #15 Appoint HPEC Board Representative and Two Alternates for 2009-2010

Mr. Meyer moved, seconded by Mrs. Menzie, to appoint Mr. Lucas as HPEC Board Representative; Mr. Meyer and Mr. Patterson as alternates. The motion carried 6-0.

Item #16 Appoint Governmental Relations Representative

Mr. Meyer moved, seconded by Mr. Holloway, to appoint Mr. Branden as Governmental Relations Representative. The motion carried 6-0.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Dr. Hessman 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.