

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, August 10, 2009 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Jeremy Patterson  
Russ Branden

Dr. Bill Hessman  
Dave Holloway

Jay Meyer  
Joan Menzie

Members Absent

R. W. Lucas

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Pena, Middle/High School principal; Connie Myers, Elementary School principal; Bob McMullen, Transportation Director and Bob Moore, Maintenance Director.

Guests: Dale Jones and Angie Lee

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

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

Mr. Meyer moved, seconded by Dr. Hessman, to approve the agenda. The motion carried 6-0.

**Item #2 Approve Minutes**

Mr. Meyer moved, seconded by Mr. Holloway to approve the minutes of the July 13, 2009 regular meeting. The motion carried 6-0.

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

Prior to the meeting, Mr. Branden and Dr. Hessman reviewed Purchase Orders and supporting documents presented for payment. Dr. Hessman moved, seconded by Mr. Branden, to approve the bills as listed on the List of Warrants dated 07/31/09 and authorize payment. The motion carried 6-0.

**Item #4 Approve Transfers**

Mrs. Menzie moved, seconded by Dr. Hessman, to approve the following budget transfers: \$1,745.82 from supplemental general fund to Daycare and \$1,595.01 from general fund to Bilingual. The motion carried 6-0.

**PUBLIC FORUM**

There was no public forum.

### **Item #5 Reports**

#### **Centera Bank**

Angie Lee, Centera Bank, presented the Save for America program. Mrs. Menzie moved, seconded by Mr. Branden to participate in the Save for American program for the 2009/2010 school year. The motion carried 6-0.

#### **Curriculum**

There was no curriculum report this month.

#### **Principals**

Mr. Pena reported that 17 new students had enrolled in the middle/high school. Mrs. Myers reported that the average attendance in summer school was 26. The elementary school enrollment had 20 new students in grades 1 thru 6 and 7 new students in kindergarten.

#### **Bob Moore – Roofing**

Bob Moore reported on the roofing project at the High School.

#### **SWPRSC/HPEC**

Mr. Meyer gave the SWPRSC report. He reported there were five new board members. Mr. Lucas was not present to give a HPEC report.

#### **Superintendent:**

Mr. Bruce informed the board that the bond refinance was complete and shared information that was in the booklet prepared by PiperJaffray. He also discussed district busing for 2009/2010 school year. He informed the board that Blue Cross had increased the health insurance rates 26% effective October 1, 2009 and that Preferred Health Systems would be giving the district a quote for health insurance effective October 1, 2009.

### **Item #5 Wind Generator Update**

Dale Jones gave the board an update on the status of the wind generator. He indicated as that once the “soft start” mechanism had been tested and the computer software problems are resolved it would be operational.

### **Item #6 Consider Bus Bids**

Mr. McMullen presented the bids for a new bus. Mr. Branden moved, seconded by Mr. Holloway, to approve the purchase of an International Bus for \$71,937 with the disposal of the old bus at the discretion of Mr. McMullen and Mr. Bruce. The motion carried 6-0.

The Vice President requested a ten minute recess at 8:25 p.m. The Board reconvened to regular session at 8:35 p.m.

**Item #7 Consider High School Handbook**

Mr. Holloway moved, seconded by Mr. Branden, to approve the Middle/High School Handbook with changes. The motion carried 6-0.

**Item #8 Executive Session – Non-elected Personnel**

Mr. Meyer moved, seconded by Mrs. Menzie, 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 and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 9:47 p.m. The motion carried 6-0.

The Board reconvened to open session at 9:47 p.m.

**Item #9 Negotiations Executive Session**

There was no need for a negotiations executive session.

**Item #10 Consider 2009-2010 Negotiated Agreement**

Mr. Meyer moved, seconded by Mrs. Menzie, to accept the proposal for the 2009/2010 negotiated agreement as ratified by the teachers. The motion carried 6-0.

**#11 Contract Approval**

Mr. Holloway moved, seconded by Mr. Meyer, to approve the contract for Steve Simpson as High School Physical Education teacher, supplemental coaching and Driver's Education. The motion carried 6-0.

**Adjournment**

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