

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, September 13, 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
Joan Menzie

Members Absent

Dr. Bill Hessman

Others Present

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

Guests

Jared Garetson, Jeremy Ornelas, Lisa Peters, Vivian Redfern, Manuela Lopez, Payton Whaler, Tracy Whaler, Marcedies Vogts, Brooklyn Withers, Marla Webb, Misty Vogts, Preston, Michelle & Lindsay Withers, Gene, Cherie & Sky Davis, Jill Garetson and Jesse Garetson.

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. Branden, 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 August 8, 2010 regular meeting, August 8, 2010 budget hearing and the August 17, 2010 goal-setting meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Branden and Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mr. Branden, to approve the bills as listed on the List of Warrants dated 08/31/10 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Meyers, to approve the following budget transfers: \$7,026.94 from supplemental general fund to Daycare; \$492.33 from general fund to Bilingual; \$1,050.00 from supplemental general fund to Professional Development and \$135.00 from general fund to Vocational. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

There was no curriculum report this month.

Principals

Mr. Pena reported that the year was off to a great start. The staff greatly benefited from the Marsha Tate inservice and many are already implanting her strategies. He reported the following enrollment: Middle School, 7th Grade 33 and 8th Grade 36 for a total of 69, High School, freshman 34, sophomores 31, juniors 36 and seniors 38 for a total of 139.

Mrs. Myers reported that her year was also off to a great start. She reported the following enrollment: preschool 29, kinder 35, first 38, second 36, third 33, fourth 39, fifth 33 and sixth 49 and one new student for a total of 293.

Mrs. Myers presented Mrs. Vivian Redfern's art students and Mrs. Risa Stevens' writing students that won awards in the Kansas Bug contest sponsored by the Nature Center in Wichita, Kansas. They were published in the Kansas Bugs book.

Centera Bank

Marla Webb of Centera Bank presented the Save for America program. It was the consensus of the Board to continue with the program.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported that the Marsha Tate inservice on August 13th was an inspiring event for the staff. He also reported that Monday, September 20th is count day. He informed the board of the McKinney-Vento Education for Homeless Children and Youth requirements.

Item #5 Goal Setting/Strategic Planning

A special board meeting will be held on Thursday, September 23, 2010 with Dr. Kelly Gillespie of Southwest Plains Regional Service Center for the purpose of strategic planning.

Item #6 Wind Generator Update

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

Item #7 Executive Session – Non-elected Personnel

There was no need for a non-elected personnel executive session.

Item #8 Contract Approval

Mrs. Menzie moved, seconded by Mr. Patterson, to approve the contract for Helen Loewen as a paraprofessional at the high school. Motion carried 6-0.

Mr. Holloway moved, seconded by Mr. Meyer, to approve the contract for Melita Connor as a bus driver. The motion carried 6-0.

Item #9 Miscellaneous

Region 10 Meeting October 5, 2010 Dodge City

Mr. Branden, Mr. Meyer, Mrs. Menzie and Mr. Bruce will attend

KASB Convention December 3-5, 2010 Wichita

Six board members are currently signed up to attend.

Appoint KASB Delegate

Mr. Patterson moved, seconded by Mr. Meyer, to appoint Mr. Branden as the KASB delegate. The motion carried 6-0.

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.