

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, November 9, 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	Dr. Bill Hessman	

Others Present:

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary School principal and Risa Stevens, Curriculum Director.

Guests:

Becki Preedy, John Jury and Sonya Peña.

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 Dr. Hessman, to approve the agenda with the following addition: 6a. Executive Session Non-Elected Personnel. The motion carried 7-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Patterson, to approve the minutes of the October 12, 2009 regular meeting. The motion carried 7-0.

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 10/31/09 and authorize payment. The motion carried 7-0.

Item #4 Approve Transfers

Mr. Patterson moved, seconded by Mr. Meyer, to approve the following budget transfers: \$6,055.10 from supplemental general fund to Food Service; \$5,344.27 from general fund to 4-Year-Old at Risk, \$9,912.57 from supplemental general fund to Daycare; \$29,845.58 from general fund to Bilingual and \$23,145.15 from general fund to Special Education. The motion carried 7-0.

PUBLIC FORUM

There was no public forum.

REPORTS

Curriculum

Mrs. Risa Stevens reported that all subject area curriculum committees had met during the month of October. She also informed the Board that she and Mrs. Sally Bruce had attended the assessment coordinators' meeting in Topeka, Kansas. Mrs. Stevens stated that math, reading and science assessments would be given this school year.

Principals

Mrs. Myers informed the Board that she, Mrs. Stevens and Mrs. Brungardt had attended the McRell Math meeting in Garden City. Information received at this meeting: a. set attainable goals b. use professional development to obtain changes c. reduce teacher stress. She informed the Board that the Veterans Day Program would be Wednesday November 11 at 2:00 p.m. and the Elementary Science Fair would be Friday November 13 in the gym.

Mr. Pena provided a written report.

SWPRSC/HPEC

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

Superintendent:

Sonya Peña reported that Southwest Plains Regional Service Center and Mid America Nazarene College have partnered on 6.6 million dollar teacher mentor grant. USD 374 Sublette, USD 215 Lakin, USD 217 Rolla, USD 452 Stanton County, USD 216 Deerfield and USD 476 Copeland are the recipients of this grant.

Mr. Bruce reported that the technicians would be here on Thursday to turn the wind generator on. There was discussion on how to handle the funding cuts from the State of Kansas. The Board will begin to work on a solution at the next Board of Education Meeting. The Board, Administration and Staff will work together to solve the reduction in funds. Mr. Bruce informed the Board that Southwest Plains Regional Service Center's Legislative Forum will be on December 2, 2009 at Dodge City Community College.

Item #5 Resignations

Mr. Meyer moved, seconded by Mr. Branden, to accept the resignation of Mrs. Jeannette Raynes as High School Vocal Music teacher. The motion carried 7-0.

Mr. Patterson moved, seconded by Dr. Hessman, to accept the resignation of Ms. AnnaLisa Aranda as ESL Para Professional. The motion carried 7-0.

Item #6 Contract Approval

There were no contracts to approve this month.

Item #6a Executive Session Non-Elected Personnel

Dr. Hessman moved, seconded by Mr. Holloway, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s) and to reconvene to open session in the boardroom at 8:35 p.m. The motion carried 4-3. Mr. Branden, Mr. Lucas and Mr. Meyer voted no.

The Board reconvened to open session at 8:35 p.m.

Dr. Hessman moved, seconded by Mr. Holloway, 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 in executive session, and to reconvene to open session in the boardroom at 8:45 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:45 p.m.

Dr. Hessman moved, seconded by Mr. Holloway, 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 in executive session, and to reconvene to open session in the boardroom at 8:55 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:55 p.m.

Dr. Hessman moved, seconded by Mr. Holloway, 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 in executive session, and to reconvene to open session in the boardroom at 9:05 p.m. The motion carried 7-0.

The Board reconvened to open session at 9:05 p.m.

Item #7 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 7-0.

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