

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, March 5, 2012 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Jay Meyer	Mike Bultena (by phone at 8:22 p.m.)
Martha Rogge	Dave Holloway	

Members Absent

Dr. Bill Hessman	Joan Menzie
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Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Pena, MS/HS Principal; Connie Myers, Elementary Principal and Risa Stevens, Curriculum Director.

Guests

Marla Fisher, Carlos Chavarria, Jordan Albers and Natalie Martinez

Item #1 Call Meeting to Order /Approve Agenda

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

Mrs. Rogge moved, seconded by Mr. Holloway, to approve the agenda with the following additions: Item 6a. Executive Session Student Matter and Item 9. Resignations. The motion carried 4-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mr. Holloway, to approve the minutes of the February 13, 2012 regular meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Lucas, Mrs. Rogge and Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mrs. Rogge, to approve the bills as listed on the List of Warrants dated 02/29/12 and authorize payment. The motion carried 4-0.

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Mr. Meyer, to approve the following budget transfers: \$55,101.07 from general fund to At Risk; \$3,862.96 from general fund to 4-Year Old At Risk; \$1,813.75 from supplemental general fund to Daycare; \$1,113.51 from supplemental general fund to Professional Development and \$11,701.31 from general fund to Bilingual. The motion carried 4-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens reported on the smarter balanced assessment system.

Principals

Mr. Pena reported that Curtis Wells won the Haskell County Spelling Bee. He also informed the board that winter sports were finished and that spring sports were starting.

He presented Mrs. Marla Fisher, high school art teacher, who informed the board of the awards won by her art students. She stated that Travis Powell had won the Teachers' Choice Award.

Mrs. Myers informed the board that reading assessments for the elementary school were completed. She also reported that Mrs. Meyers' science students won four bronze, one silver and five gold medals at the Regional Science Fair in Liberal on March 3, 2012. The team of James Garetson, Gage Nelson and Mia Kells will be going to state competition in Wichita.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported on the summer food program, e-rate application, wind generator and summer school.

Item #5 Summer Gym Use

Mr. Meyer moved, seconded by Mr. Holloway, to waive the summer gym use fee in order to charge Sublette teams half price fees to participate in the summer basketball program. The motion carried 4-0.

Item #6 2012-2013 & 2013-2014 Calendar

Mr. Meyer moved, seconded by Mrs. Rogge, to approve the 2012-2013 and the 2013-2014 school calendars as presented. The motion carried 4-0.

Item #6a Executive Session Student Matter

Mr. Meyer moved, seconded by Mr. Holloway, to go into executive session to discuss a student matter, in order to protect the privacy interest of an identifiable student(s), to include Mr. Bruce and Mr. Pena in executive session, and to reconvene to open session in the boardroom at 8:00 p.m. The motion carried 4-0.

The Board reconvened to open session at 8:00 p.m.

Item #7 Executive Session Non-Elected Personnel

Mr. Holloway moved, seconded by Mr. Meyer, 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 8:20 p.m. The motion carried 4-0.

The Board reconvened to open session at 8:20 p.m.

Mr. Bultena entered the board meeting at 8:22 p.m. by phone.

Item #8 Administrative Contracts

Mr. Meyer moved, seconded by Mr. Holloway, to extend the contracts of Mr. Rex Bruce, Mr. Cesar Pena and Mrs. Connie Myers by one year. Mr. Bruce's contract would be extended to June 30, 2015. Mr. Pena's and Mrs. Myers' contracts would be extended to June 30, 2014. The motion carried 5-0.

Item #9 Resignations

Mr. Meyer moved, seconded by Mr. Holloway, to accept the resignation of Carrie Barrick as the Title I paraprofessional effective March 29, 2012. The motion carried 5-0.

Mr. Meyer moved, seconded by Mr. Holloway, to accept the resignation of Ryan Hafen as the high school social studies teacher effective the end of the school year. The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Meyer 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.

President

Clerk