

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, June 17, 2024 at 7:00 p.m.

Members Present:

Pete Dyck Cornelius Froese Juan Chacon Ruthie Vaughan
Grant Webber Shyree Wiswell

Members Absent: Lee Mason

Others Present:

Rex Richardson, Superintendent; Charity Ochs-Lathen, Clerk; Lyle Befort, Activities Director; Sonya Pena, Curriculum Director

Item #1 Call Meeting to Order /Approve Agenda

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

Mrs. Wiswell moved, seconded by Mrs. Vaughan, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mrs. Vaughan moved, seconded by Mr Froese, to approve the minutes of the May 20, 2024 regular meeting, with requested changes. The motion carried 6-0.

Item #3 Treasure's Report- Approve Transfers

Prior to the meeting, Mr. Dyck, Mr. Chacon, Mr. Webber, Mrs. Vaughan, Mrs. Wiswell and Mr. reviewed Purchase Orders and supporting documents presented for payment as listed on the List of Warrants dated 5/31/2024 and the following transfers: \$24,044.86 from General to Day Care; \$25,000 from General to Food Service, \$2,086.59 from General to Vocational Fund. Mr. Dyck moved, seconded by Mrs. Wiswell to approve payments and transfers. The motion carried 6-0.

Item #4 Communications

There were no communications.

Reports:

Principals:

Mrs. Pena reported on CTE and CTE Pathway classes and workshops. She is currently working on scheduling for 2024-2025 year. She attended an HPEC workshop. Pathways will stay the same this year but possibly change for next year. She reported nothing new in Curriculum as new teachers would now be taking over the Curriculum Program.

Mr. Befort reported that the weight room is open and approximately 25-28 boys and 15 girls.

SWPRSC- There was nothing to report.

HPEC- Mr. Webber reported meeting was nothing out of the norm.

Item #5 Executive Session- Negotiations

Mr. Dyck moved, seconded by Mr. Froese to enter into Executive Session to include Mr. Richardson. The motion carried 6-0.

Item #6 Ratification

Mrs. Wiswell moved, seconded by Mr. Dyck to ratify the negotiated agreement. The motion carried 6-0.

Item #6 Executive Session- Non-Elected Personnel

Mr. Dyck moved, seconded by Mr. Froese to enter into Executive Session to include Mr. Richardson. The motion carried 6-0. The Board returned to open session. Mr. Dyck moved, seconded by Mrs. Vaughan to again enter into Executive Session. The motion carried. After returning, Mr. Dyck moved, seconded by Mrs. Wiswell to enter into Executive Session again. The motion carried 6-0. Mr. Befort entered the meeting at 7:59p.m. The Board returned to open session. Mr. Dyck moved, seconded by Mr. Froese to return to open session. The motion carried. Mr. Befort left open session at 8:16p.m. After returning to open session, the Board again voted to return to Executive Session with a motion from Mrs. Vaughan and a second by Mr. Froese. The motion carried 6-0. After returning to open session, Mrs. Vaughan moved, seconded by Mr. Dyck to return to open session. The motion carried 6-0. Mr. Richardson left Executive Session at 8:24 p.m. Mr. Webber stepped out of the meeting at 8:35 p.m. After returning to open session, Mrs. Vaughan moved, seconded by Mr. Froese to go into Executive Session for the final time. The motion carried 6-0.

Mr. Webber left the meeting at 8:40 p.m.

PUBLIC FORUM

There was no public forum.

Item #7 Property and Casualty Insurance

Mr. Dyck moved, seconded by Mr. Chacon to move our property insurance to Conrade Group. The motion carried 5-0.

Item #8 Therapeutic Wellness

This item was tabled to the next meeting. Mrs. Wiswell moved to table, seconded by Mr. Chacon. The motion carried 5-0.

Item #9 KASB Policy Updates

Mrs. Vaughan moved, seconded by Mr. Chacon to adopt the policy updates as presented by KASB. The motion carried 5-0.

Item #10 Disposal of District Property

Mr. Dyck moved, seconded by Mr. Chacon to dispose of misc. district property if unable to sell. The motion carried 5-0.

Item #11 Dual Sports and AI Guidelines

Mrs. Pena said she and Mr. Befort were having discussions on whether or not to allow students to participate in dual sports, with consideration what it does to them academically and to the sports programs. She also talked about what punishment should be given when students use A.I. inappropriately. Mrs. Wiswell moved, seconded by Mr. Dyck to treat the same as chating. The motion carried 5-0 to table until the next meeting

Item #12 2023-2024 Student Handbooks

Lunch prices are not yet. As long as student is passing 5 classes, they are KSHSAA eligible whether home schooled or in public school. Mrs. Vaughan moved, seconded by Mr. Chacon to approve. The motion carried 5-0.

Item #13 Ratify the Negotiated Agreement

The faculty presented a \$1,000 increase on the base. This will increase payroll by \$40,000 annually. They also agreed to movement in steps and columns. This will increase payroll by \$19,000 annually. They agreed to pay Supplemental Contracts based on the 2021-2022 Base. This will increase payroll by \$12,010 annually. They also asked the Board for an increased payout from \$10/ day to \$25/ day for unused sick days upon retirement. A calendar committee was established. It was agreed a penalty would be paid for late resignations and ESOL payments will go to teachers with the endorsement.

Item #14 Personnel Employment

Mr. Dyck moved, seconded by Mrs. Vaughan to approve Supplemental contracts. The motion carried 6-0. Mr. Froese moved, seconded by Mrs. Wiswell to approve resignations. Mrs. Vaughan moved, seconded by Mr. Dyck to approve \$15 hour for Bryan Hernandez summer help. The motion carried 6-0. Mrs. Vaughan moved, seconded by Mr. Dyck to increase hourly classified by \$.35 plus step. The motion carried 6-0. Mrs. Vaughan moved, seconded by Mr. Dyck to approve discussed amount for certified raises. The motion carried 6-0. Mrs. Wiswell moved, seconded by Mr. Froese to approve payment of the remainder of ESL bonuses to Certified employees. The motion carried 6-0. Mr. Froese moved, seconded by Mr. Dyck to pay stipend for LETRS training. The motion carried 6-0. Mr. Froes moved, seconded by Mr. Dyck to approve payment for ESSER retention. The motion carried 6-0. Mr. Dyck moved seconded by Mrs. Vaughan to approve Mentor Teacher stipends. The motion carried 6-0. Mrs. Wiswell moved, seconded by Mrs. Vaughan to approve proposed raises to 12 month Classified employees. The motion carried 6-0. Mr. Dyck moved, seconded by Juan Chacon to approve proposed raises to Administration. The motion carried 6-0.

Item #15 Superintendent Report

Mr. Richardson reported he will be out of the office on vacation June 18-21.

With no other business to discuss, Mrs. Wiswell moved, seconded by Mr. Dyck to adjourn. The motion carried 6-0.

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