

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, January 5th, 2021 in the boardroom at the Administrative Office at 6:00 p.m.

Members Present

Jay Meyer Dave Holloway Cornelius Froese Grant Webber
Lee Mason Cesar Pena Pete Dyck

Others Present: Rex Bruce, Superintendent, Charity Ochs-Lathen (Acting Board Clerk)

Guests: Victor Rogers, Sonya Pena

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:01 p.m.

Mr. Holloway moved, seconded by Mr. Mason, to approve the agenda. The motion carried 7-0.

Item #2 Executive Session MS/HS Principal Interviews

Mr Mason moved, seconded by Mr. Pena to go into Executive Session to interview Candidate #1, a potential new employee, pursuant to non-elected personnel exception under KOMA, to include Mr. Bruce in executive session and to reconvene to open session in the conference room at 6:55pm. The motion carried 7-0.

The board reconvened in open session at 6:55pm.

The board took a 10 minute break upon reconvening.

Mr Webber moved, seconded by Mr. Mason to go back into Executive Session to interview Candidate #2, a potential new employee, pursuant to non-elected personnel exception under KOMA, to include Mr. Bruce in executive session and to reconvene to open session in the conference room at 8:00pm. The motion carried 7-0.

The Board reconvened at 8:00pm.

The board took a 5 minute break upon reconvening.

Mr. Pena moved, seconded by Mr. Mason to go into Executive Session to discuss both Principal applicants, potential new employees, pursuant to non-elected personnel exception under KOMA, to include Mr. Bruce, Mrs. Pena and Mr. Rogers in executive session and to reconvene to open session in the conference room at 8:35pm. The motion carried 7-0.

Mr. Rogers and Mrs. Pena of the Teacher's Committee entered into the Executive Session at 8:17pm.

The Board reconvened into open session at 8:35pm.

Adjournment

With no other business to come before the Board, Mr. Pena moved, seconded by Mr. Mason 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.

President

Clerk

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