

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 13, 2020 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

Mike Bultena	Jay Meyer	Cornelius Froese	Dave Holloway
Grant Webber	Cesar Pena	Charity Ochs-Lathen	

Members Absent - None

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Rachel Lee, Elementary Principal; Monty Marlin, Middle/High School Principal; Sonya Pena, Curriculum Director; and Paula Leverett, District Secretary.

Guests

Victor Rogers

Item #1 Call Meeting to Order /Approve Agenda

The Vice-President called the meeting to order at 6:30 p.m.

Mr. Webber moved, seconded by Mr. Meyer, to approve the agenda with the addition of Item #8 Resignation. The motion carried 7-0.

Item #2 Election of President and Vice-President

Mr. Bultena requested nominations for president. Mr. Webber nominated Mr. Bultena for president. Mr. Meyer seconded the motion. The motion carried 6-0, Mr. Bultena abstained. Mr. Holloway nominated Mr. Meyer for vice-president. Mr. Froese seconded the motion. The motion carried 7-0.

Item #3 Approve Minutes

Mr. Holloway moved, seconded by Mr. Webber, to approve the minutes of the December 9, 2019 regular meeting and the December 18, 2019 special meeting. The motion carried 7-0.

Item #4 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Meyer, Mr. Pena, Mr. Bultena and Mrs. Ochs-Lathen reviewed Purchase Orders and supporting documents presented for payment. Mr. Meyer moved, seconded by Mr. Webber, to approve the bills as listed on the List of Warrants dated 12/31/19 and authorize payment. The motion carried 7-0.

Item #5 Approve Transfers

Mr. Holloway moved, seconded by Mr. Meyer, to approve the following transfers: \$56,180.33 from General to At Risk; \$5,229.94 from General to 4-Year-Old At Risk; \$4,338.18 from Supplemental General to Daycare;

\$13,653.12 from General to Bilingual; \$3,192.79 from General to Food Service; \$196.16 from General to Professional Development; \$62,163.96 from General to Special Education; and \$1,337.49 from General to Vocational Fund. The motion carried 7-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Pena reported that the K-6 Health standards are done, and they are still working on the 6-12 Health standards. They are also still working on the new Science curriculum. The LINK In-Service which we are hosting will be held on Mon., January 20th at the high school. She reported the LINK grant money was to be all spent by the end of December, but they still have some to spend. The interim assessments are finished. She is planning to attend the Curriculum Leaders meeting this Friday. The elementary has introduced a new program called Sanford Harmony which promotes social/emotional learning and helps meet their standards. Mrs. Pena was very appreciative to the board for the professional development days which have been worked into the calendar as it has helped them accomplish a lot of work.

Principals

Mr. Marlin announced that SWKMEA have chosen Mrs. Paula Leverett as the Middle School Music Teacher of the Year and congratulated her on this award. Three high school students, Elizabeth Horinek, Mariana Lower and Ashley Parra have qualified for the State Honor Choir. Ellie Bultena will represent SHS at the State Honor Band in Salina. The middle school Spelling Bee winners, Dylan Nightengale, MKeegan Hoeffner and Isai Franco will go to the Haskell County Spelling Bee the first part of February.

Mrs. Lee reported the elementary Spelling Bee winners were Landry Fitzgerald, Andrew Reimer and Brad Wright. The conservation poster winners were announced. The elementary Science Fair will be January 30th and the 5th, 6th, 7th and 8th grade Math Contest will be January 29th at Meade. Mrs. Lee was happy to get two water filter systems installed at the elementary from the Cooper/Clark Grant. She reported they are getting a lot of use already as they are doing away with the afternoon snack milk.

Activities Director

Mr. Carter was attending basketball practice. Mr. Marlin reported middle school League basketball tournament will be coming up soon; HS Scholar's Bowl home meet will be this Saturday, Jan. 18th; and the HS League basketball tournament will begin January 20th.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. Mr. Bultena was not able to attend the HPEC meeting.

Superintendent:

Mr. Bruce reported that our new internet provider, United Wireless, will be able to triple the current amount of band width/speed and should have a cost savings.

Item #6 Executive Session – Non-Elected Personnel

Mr. Meyer moved, seconded by Mr. Pena, to go into executive session to discuss an individual employee's performance and a potential employee pursuant to the non-elected personnel exception under KOMA, to include Mr. Bruce in executive session, and to reconvene to open session in the board room at 7:10 p.m. The motion carried 7-0.

The Board reconvened to open session at 7:10 p.m.

Item #7 Contract Approval

Mr. Webber moved, seconded by Mr. Meyer, to approve the contract of Kason Siemens as High School Physical Education/Weights Teacher. The motion carried 7-0.

Item #8 Resignation

Mr. Meyer moved, seconded by Mr. Holloway, to accept the resignation of Vivian Redfern as Elementary School Art Teacher. The motion carried 7-0.

Adjournment

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