

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Thursday, January 13, 2022 at 5:30pm. At the Sublette High School Cafeteria.

Members Present

Lee Mason    Cesar Pena    Cornelius Froese    Grant Webber  
Pete Dyck    Cody Forester

Members Absent – None

Others Present: Mrs. Charity Ochs-Lathen, Clerk

Guests- Ms. Shelly Swayne, Mr. Jay Meyer, Mrs. Paula Leverett, Ms. Linda Keeney

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 5:39pm

Mr. Mason moved, seconded by Mr. Dyck to approve the agenda. The motion carried 6-0

**Item #2 Executive Session**

Mr. Forester moved, seconded by Mr. Mason to go into Executive Session for 50 minutes to include Ms. Swayne, Mr. Meyer, Ms. Keeney, Mrs. Leverett and Mrs. Ochs-Lathen. The motion carried 6-0. The Board Reconvened at 6:30pm.

**Adjournment**

With no other business to come before the Board, Mr. Forester moved, seconded by Mr. Dyck to adjourn the meeting. The motion carried 6-0.

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

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*President*

*Clerk*

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