

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Friday, January 14, 2022 at 12:00pm via Zoom.

Members Present

Lee Mason Cesar Pena Cornelius Froese Pete Dyck Cody Forester

Members Absent – Grant Webber

Others Present: Mrs. Charity Ochs-Lathen, Clerk

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:03pm

Mr. Mason moved, seconded by Mr. Dyck to approve the agenda. The motion carried 5-0

Item #2 Contract Approval

Mr. Mason moved, seconded by Mr. Forester to approve the contract and hiring of Mr. Rex Richardson as USD 374 Superintendent. The motion carried 5-0.

Adjournment

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

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