

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 14, 2019 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Martha Rogge            Cornelius Froese            Mike Bultena  
  
Jay Meyer (via phone)

Members Absent

Dave Holloway            Lee Mason            Grant Webber

Others Present

Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; and Paula Leverett, District Secretary.

Guests – Israel Hernandez

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

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

Mr. Bultena moved, seconded by Mr. Froese, to approve the agenda with amending Item #5 Consider Putting Out Roof Bids to Item #4a and amending Item #6 Contract Approval to Item #4b. The motion carried 4-0.

**Item #2 Approve Minutes**

Mr. Bultena moved, seconded by Mr. Froese, to approve the minutes of the September 9, 2019 regular meeting. The motion carried 4-0.

**Item #3 Approve Bills and Authorize Payment**

Prior to the meeting, Mr. Bultena, Mr. Froese and Mrs. Rogge reviewed Purchase Orders and supporting documents presented for payment. Mr. Froese moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 09/30/19 and authorize payment. The motion carried 4-0.

**Item #4 Approve Transfers**

Mr. Bultena moved, seconded by Mr. Froese, to approve the following transfers: \$38,271.50 from General to At Risk; \$5,229.94 from General to 4-Year-Old At Risk; \$6,902.75 from Supplemental General to Daycare; \$12,365.55 from General to Bilingual; \$24,008.47 from General to Food Service; and \$7,199.46 from General to Professional Development; The motion carried 4-0.

**Item #4a Consider Putting Out Roof Bids**

Mr. Bultena moved, seconded by Mr. Froese, to place an ad in the Haskell County Monitor Chief opening bids for a new roof on the weight room and shop building at the high school. The motion carried 4-0.

**Item #4b Contract Approval**

Mr. Froese moved, seconded by Mr. Bultena, to approve the bus driving contract of Jeannine Pennington. The motion carried 4-0.

**PUBLIC FORUM**

Israel Hernandez was present to answer questions from the Board pertaining to the open position on the Sublette Recreation Commission board. Mr. Hernandez has been active with coaching youth sports; he is familiar with and has worked with the current recreation staff; and he has two sons who would be involved with recreation activities. Mr. Bultena moved, seconded by Mr. Froese to appoint Mr. Hernandez to fill the open position on the Sublette Recreation Commission board. The motion carried 4-0.

Mr. Meyer exited the meeting at 7:15 p.m.

**Reports**

**Curriculum**

No report. Mrs. Pena was not able to be present.

**Principals**

Mr. Marlin reported the Soft Skills simulation with Tyson Eslinger and community members serving as facilitators was a successful event. The League In-Service held on October 7<sup>th</sup> went well. Donna Gerstner from the Garden City recreation department gave a presentation to the teachers on the vaping epidemic that schools and communities are dealing with. She will give a presentation to the students on October 16<sup>th</sup> and on October 29<sup>th</sup>, she will come back and talk to parents. Mr. Marlin reported on a couple of items from the KSHSAA executive board meeting – the vote did not pass on splitting the state tournaments for public and private schools; and the amount of time a student must sit out of activities when transferring schools is one calendar year for 9<sup>th</sup> – 12<sup>th</sup> grade students and 18 weeks for middle school students. The middle/high school Parent/Teacher Conferences will be held Wed., October 23<sup>rd</sup> from 3 to 6 p.m. and Thurs., October 24<sup>th</sup> from 7:30 a.m. to 3:30 p.m. and 6:30 p.m. to 9 p.m. The middle school volleyball game with Sacred Heart will be played during the break in conferences on Thursday afternoon. The elementary school Parent/Teacher Conferences will be Wed., October 23<sup>rd</sup> from 3 to 6 p.m. and Thurs., October 24<sup>th</sup> from 7:30 a.m. to 12:30 p.m. and 1:30 p.m. to 6 p.m.

Mrs. Lee was ill and unable to attend the meeting.

**Activities Director**

No report.

SWPRSC/HPEC

Mr. Bultena was unable to attend the HPEC meeting. There was no report on the SWPRSC Board meeting.

Superintendent:

No report. Mr. Bruce was not able to attend.

**Item #7 Miscellaneous**

- a. The KASB Annual Conference will be held on December 6, 7 and 8 in Wichita, Kansas.

**Adjournment**

With no other business to come before the Board, President Rogge adjourned the meeting at 7:40 p.m.

*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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