

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, October 9, 2017 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Martha Rogge Jay Meyer Dave Holloway Mike Bultena

Members Absent

Cornelius Froese Lee Mason Grant Webber

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; Rachel Lee, Elementary Principal; and Risa Stevens, Curriculum Director.

Guests

Micah Williamson Will Johnson

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Meyer moved, seconded by Mr. Bultena, to approve the agenda. The motion carried 4-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the September 11, 2017 regular meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway, Mr. Bultena and Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 09/30/17 and authorize payment. The motion carried 4-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mr. Bultena, to approve the following transfers: \$5,147.20 from General to 4-Year-Old At Risk; \$4,446.09 from General to Bilingual; \$2,866.50 from Supplemental General to Professional Development; and \$4,704.62 from Supplemental General to Daycare. The motion carried 4-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens reported we will be in Year One of KESA (Kansas Education Systems Accreditation). She will be attending the KSDE Annual Conference in Wichita this week. She reported the new Math standards have been approved and next year the Language Arts standards will change.

Principals

Mr. Marlin reported on the middle school Stuco leadership meeting and football homecoming activities. We will host the Hi-Plains League Volleyball tournament this Saturday. The League In-Service held in our district on October 2nd received very positive remarks from those who attended. Mr. Marlin introduced Will Johnson who was presented a check by Mr. Bruce for the shop auction proceeds which will benefit the new FFA/Vo-Ag program. Mr. Johnson thanked the board for their support as well as the new FFA members who helped with the auction.

Mrs. Lee presented a power point slide show which described in detail the Migrant, Dollar General, W.K. Kellogg Foundation and Playground grants which she applied for and received total grant money of \$32,500. These grants have helped with summer school, youth literacy, Kindergarten readiness and hopefully new playground equipment soon. She also praised her 6th grade Ambassadors who helped with the League In-Service held last week.

Activities Director

No report.

SWPRSC/HPEC

Mr. Bultena reported on the HPEC meeting. Mrs. Rogge was unable to attend the SWPRSC Board meeting.

Superintendent:

Mr. Bruce thanked Mrs. Lee for her grant work and the Kindergarten readiness program. He also thanked Micah Williamson for her assistance and input with door security systems. Mr. Bruce plans to attend the KSDE Annual Conference this week in Wichita. Discussion was held and the board agreed to have our minutes published after they are approved at the next month's board meeting. He reported the 2016-2017 internal audit was completed last week with three audit exceptions. He discussed some differences in the Virtual School funding and the possible need to re-evaluate the program arrangement.

Item #5 Miscellaneous

- a. The KASB Region 10 Fall Regional will be held October 17 from 5-8 p.m. in Ulysses at USD 214.
- b. The KASB Annual Conference will be in Wichita on December 1, 2 and 3.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena to adjourn the meeting. The motion carried 4-0.

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

President

Clerk

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