

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in a special session on Monday, November 18, 2024, in the Boardroom at the Administrative Office at 12:00 p.m.

Members Present:

Grant Webber Pete Dyck Lee Mason
Via Zoom: Ruthie Vaughan

Others Present: Rex Richardson, Superintendent; Charity Ochs-Lathen, Clerk

Members Absent: Juan Chacon, Shyree Wiswell, and Cornelius Froese

Item #1 Call Meeting to Order

The President called the meeting to order at 12:03 p.m.

Item #2 Approve the Agenda

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

Item #3 Meeting Notice Waiver

Mr. Dyck moved, seconded by Mr. Mason signed to approve the meeting notice waiver.

The motion carried 4-0.

Item #4 Auditorium Doors Bid

The original bid only included the replacement of two entry/ exit doors. Because of the capacity rating for the auditorium, the requirement is to have four entry/ exit doors. Mr. Mason moved, seconded by Mr. Dyck to accept the new bid amount to include four doors. The motion carried 4-0.

Adjournment

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