

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, November 10, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Jay Meyer	Mike Bultena	Joan Menzie
Dave Holloway	Martha Rogge	Dr. Bill Hessman	

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary Principal; Monty Marlin, Middle/High School Principal and Risa Stevens, Curriculum Director.

Guests

Sonya Peña

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Lucas moved, seconded by Mrs. Menzie, to approve the agenda with the following addition: Item #8 Contract Approval. The motion carried 7-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mrs. Rogge, to approve the minutes of the October 13, 2014 regular meeting and the October 30, 2014 special meeting. The motion carried 7-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie and Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 10/31/14 and authorize payment. The motion carried 7-0.

Item #4 Approve Transfers

Mr. Lucas moved, seconded by Mrs. Menzie, to approve the following transfers: \$3,999.15 from General Fund to 4 Year Old at Risk; \$3,175.82 from Supplemental General to Daycare; 13,870.77 from General Fund to Bilingual; \$2,312.01 from Supplemental General to Professional Development and \$28,820.04 from General Fund to Special Education. The motion carried 7-0.

PUBLIC FORUM

Sonya Peña, Consultant at Southwest Plains Regional Service Center, talked about the Perk Grant that ended in September 2014.

Reports

Curriculum

Mrs. Stevens reported that the Subject Area Committees were meeting on a regular basis. She also reported that she and Mr. Kraft were looking for grades 7-9 health curriculums.

Principals

Mr. Marlin reported on parent teacher conferences, middle school student council and that the high school would have ACT prep classed taught by Mr. Baker, Mr. Leverett and Mrs. Thomas.

He also informed the board that Mrs. Leverett had ten of thirteen students she took to district choir tryouts make the district choir.

Mrs. Myers reported that the average attendance at parent teacher conference was 93%. She invited the board to the annual Veterans Day program at the Elementary School on Tuesday November 11 at 2:00 p.m.

Mrs. Myers informed the board that Friday November 14 was National Reading Day and that special activities were planned.

Activities Director

Mr. Marlin gave the report; Mr. Dardis was at a meeting in Wichita.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. Mr. Bultena reported on the HPEC meeting.

Superintendent:

Mr. Bruce reported on the camera systems at the middle/high school and elementary school, how homeless students were defined by the state and the upcoming school board elections in April.

He reported on the staff Christmas party. It was decided to have the party on December 4th at the high school lunchroom.

Item #5 Common Core Discussion

The board reviewed math standards seventh grade through twelfth grade.

Item #6 Executive Session – Non-elected Personnel

Mr. Lucas moved, seconded by Mr. Holloway, to go into executive session to discuss non-elected personnel, in order protect the privacy interest of an identifiable individual(s), to include Mr. Bruce, Mr. Marlin and

Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:20 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:20 p.m.

Item #7 KASB Convention December 5, 6 & 7 Overland Park, Kansas

Mr. Meyer, Mr. Lucas and Mr. Bultena will attend the convention.

Item # 8 Contract Approval

Mr. Holloway moved, seconded by Dr. Hessman, to approve the supplemental contract of Zach Wimmer as assistant high school girls' basketball coach. The motion carried 7-0.

Mrs. Rogge moved, seconded by Mrs. Menzie, to approve the contract of Leroy Loewen as a bus driver. The motion carried 7-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Lucas to adjourn the meeting. The motion carried 7-0.

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

President

Clerk

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