

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, November 11, 2013 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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

Members Absent

Joan Menzie

Others Present

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

Guests

Michael Stewart, Sterling Hall and Jackie Pierce.

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Holloway moved, seconded by Mr. Meyer, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Dr. Hessman, to approve the minutes of the October 7, 2013 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Meyer, Mrs. Rogge and Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mr. Meyer moved, seconded by Mrs. Rogge, to approve the bills as listed on the List of Warrants dated 10/31/13 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Holloway moved, seconded by Mr. Bultena to approve the following transfers: \$24,443.67 from general to At Risk; \$3,908.49 from general to 4 Year Old at Risk; \$1,732.56 from supplemental general to Daycare; \$7,864.23 from general to Bilingual and \$3,821.04 from supplemental general to the professional development fund. The motion carried 6-0.

PUBLIC FORUM

Michael Stewart, Boy Scout Executive Director, thanked the district for allowing the shop welding class to weld tent platforms for the camp in Colorado. Sterling Hall, committee board member, presented the president with a Boy Scout Handbook.

Jackie Pierce, Head Cook, informed the Board that the Middle/High School lunchroom had received the Silver Healthy Challenge Award.

Reports

Curriculum

Mrs. Stevens reported on the KSDE assessment meeting in Wichita. She also reported that state test books are currently being aligned to the common core standards.

Principals

Mr. Peña reported that Travis Webb, Trevor Leverett and Ashlee Schneider were selected as Kansas University scholars. He also reported that thirteen of fourteen students that tried out for district honor choir were selected and that seventeen band students were going to honor band in Emporia.

Mrs. Myers reported that the Veterans Day program was a huge success. She reported that parent-teacher conferences had 91 percent participation.

Mrs. Myers invited the Board to the Elementary School Science Fair on Wednesday. She reported that there are thirty projects this year. She also reported on PLC's (professional learning communities) that meet on Friday mornings at 7:45 a.m.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported on a plan to repair the wind generator, storage shelves being built in the bus barn, security systems for the buildings and a projector and screen that were installed in the high school auditorium.

Item #5 Common Core Resolution

There was a lengthy discussion on the common core standards.

Item #6 Executive Session – Non-elected Personnel

There was no need for this executive session.

Item # 7 Contract Approval

Mr. Meyer moved, seconded by Mrs. Rogge, to approve the supplemental contract for Gwen Simmons as Middle School Cheerleader Sponsor. The motion carried 6-0.

Item #8 KASB Convention December 6, 7 & 8 Wichita, KS

Mrs. Rogge, Mrs. Menzie, Mr. Meyer and Mr. Lucas plan to attend the convention.

Mr. Meyer moved, seconded by Mr. Bultena, to appoint Mrs. Menzie as the delegate to the convention and Mrs. Rogge as the alternate. The motion carried 6-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Meyer to adjourn the meeting. The motion carried 6-0.

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

President

Clerk

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