

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, November 13, 2017 in the boardroom at the Administrative Office 6:30 p.m.

Members Present

Martha Rogge	Jay Meyer	Cornelius Froese
Mike Bultena	Lee Mason	Dave Holloway

Members Absent

Grant Webber

Others Present

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

Guests

Brekken Hoffman, Creede Griffin, Colter Wright, Alexa Brain, James Garetson and Will Johnson.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:30 p.m.

Mr. Bultena moved, seconded by Mr. Froese, to approve the agenda with the addition of Item #5A Executive Session – Non-elected Personnel and to amend Item #5 Approval of Supplemental Contract to Item #5B. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Holloway moved, seconded by Mr. Meyer, to approve the minutes of the October 9, 2017 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Bultena, Mr. Froese and Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mr. Bultena moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 10/31/17 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mr. Bultena, to approve the following transfers: \$18,563.89 from General to At Risk; \$5,242.29 from General to 4-Year-Old At Risk; \$3,836.21 from Supplemental General to Day Care; \$10,666.88 from General to Bilingual; \$3,856.00 from General to Food Service; \$4,621.35 from Supplemental General to Professional Development; \$28,259.79 from General to Special Education. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

Mrs. Stevens was unable to attend, but she left a Curriculum report with SAC meeting updates.

Principals

Mr. Marlin introduced Will Johnson and the new 2017-2018 FFA chapter officers: Creede Griffin, Brekken Hoffman, Colter Wright, James Garetson and Alexa Brain. The officers reported on their trip to St. Louis and Indianapolis for the FFA National Convention they attended in October. Mr. Marlin reported on the good attendance at the fall parent/teacher conferences and discussed post secondary success of students.

Mrs. Lee introduced Jaime McVey, Director of the BEST2 After School program. Mrs. McVey gave highlights of this year's program and the continued success of the program. Mrs. Lee reported she had attended the KAESP Conference in Wichita; grant money continues to come in for the playground equipment; and the annual Veterans Day program held on November 10th.

Activities Director

No report this month.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported he was glad to have the FFA students here, and he is excited for the new program. He is also proud of the accomplishments and success of the After School program at the Elementary.

Item #5A Executive Session – Non-elected Personnel

Mr. Bultena moved, seconded by Mr. Mason, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce and Mr. Marlin in executive session, and to reconvene to open session in the boardroom at 8:45 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:45 p.m.

Item #5B Approval of Supplemental Contract

Mr. Mason moved, seconded by Mr. Bultena, to approve the supplemental contract of Aileen Gonzalez as Middle School Assistant Boys Basketball coach. The motion carried 6-0.

Item #6 Resignation

Mr. Bultena moved, seconded by Mr. Mason, to accept the resignation of Matt Fox as Head High School Football coach. The motion carried 6-0.

Item #7 Miscellaneous

- a. The KASB Annual Conference will be December 1, 2 and 3 in Wichita, Kansas.
- b. The Board/Staff Christmas Party will be December 14, 2017 at 6:30 p.m.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena, 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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