

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, December 8, 2014 in the boardroom at the Administrative Office at 7:45 p.m.

Members Present

R. W. Lucas	Jay Meyer	Mike Bultena
Dave Holloway	Martha Rogge	Dr. Bill Hessman (Arrived at 7:50 p.m.)

Members Absent

Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers and Elementary Principal

Guests

Suzan Kimball

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:45 p.m.

Mr. Lucas moved, seconded by Mr. Bultena, to approve the agenda. The motion carried 5-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mrs. Rogge, to approve the minutes of the November 10, 2014 regular meeting. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Rogge, Mr. Holloway and Mr. Lucas reviewed Purchase Orders and supporting documents presented for payment. Mr. Lucas moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 11/20/14 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Lucas moved, seconded by Mr. Bultena, to approve the following transfers: \$50,384.49 from General Fund to At Risk; \$3,999.15 from General Fund to 4 Year Old at Risk; \$2,266.45 from Supplemental General to Daycare; 14,181.66 from General Fund to Bilingual and \$2,017.65 from Supplemental General to Professional Development. The motion carried 5-0.

Item #5 Quit Claim Deed for 1 Acre School Site

Suzan Kimball, Haskell County Abstract, was present to request a quit claim deed to the Living Trust of Edna Eck, dated June 28, 1985. One (1) Square Acre in the Southeast Corner of the Northeast Quarter (NE1/4) of Section Thirty-two (32), Township Twenty-seven (27) South, Range Thirty-one West of the 6th P.M., Haskell County, Kansas.

For the Sum of Zero Dollars (\$0.00)

Mrs. Rogge moved, seconded by Dr. Hessman, to grant the Quit Claim Deed to the Living Trust of Edna Eck, dated June 28, 1985. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

The curriculum committees do not meet in December.

Principals

Mrs. Myers reported on the music programs taking place at the elementary in December.

There was no middle/high school report. Mr. Marlin was attending the basketball games.

Activities Director

There was no report; Mr. Dardis is coaching high school boy's basketball.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported on the State School Efficiency meeting he attended. He also reported that the state audit was completed and the state fire marshal had completed their visit and trained Leroy Loewen on the necessary procedures.

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 in executive session, and to reconvene to open session in the boardroom at 8:30 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:30 p.m.

Item # 7 Contract Approval

Mr. Holloway moved, seconded by Mr. Bultena, to approve the contract of Zach Wimmer as high school social studies teacher/district technology integrationist. The motion carried 6-0.

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the contract of Ryan Hafen as high school social studies teacher. The motion carried 6-0.

Item #8 KASB Convention Report

Mr. Meyer and Mr. Lucas reported the meetings they attended at the annual convention.

Adjournment

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