

**Sublette USD #374
Official Minutes**

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

Members Present

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

Members Absent

Dr. Bill Hessman

Others Present

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

Guests

Andy Blevins, Melissa Blevins, Payton Blevins, Jayden Garetson, Sam Massey, CeAnn Greeson, Wyatt Brown, Kevin Richards, Trevin Rigel, Obed Meraz, Haty Palma, Jesus Torres, Eber Medina, Cindy Aragon, Brianna Odgers, Rachel Barajas, Frankie Friesen and Destiny Chavarria.

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 Mrs. Menzie, to approve the agenda with the following additions: 2. Add March 3, 2014 special meeting minutes and 9. Resignations. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mr. Bultena, to approve the minutes of the February 10, 2014 regular meeting and the March 3, 2014 special meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 02/28/14 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Mr. Holloway to approve the following transfers: \$55,002.90 from general to At Risk; \$3,908.95 from general to 4 Year Old at Risk; \$2,744.85 from supplemental general to Daycare; \$7,446.44 from general to Bilingual and \$2,704.47 from supplemental general to Professional Development. The motion carried 6-0.

Item #5 Executive Session Non-elected Personnel, Student Matter, Consultation with the attorney of the board which will be deemed privileged in the attorney/client relationship.

Mrs. Menzie moved, seconded by Mr. Bultena, to go into executive session to discuss non-elected personnel, student matter, consultation with the attorney of the board which will be deemed privileged in the attorney/client relationship, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Yoxall and to be called as needed Mr. Blevins, Mrs. Blevins, Mr. Bruce and Mrs. Bruce in executive session, and to reconvene to open session in the boardroom at 7:35 p.m. The motion carried 6-0.

Mr. and Mrs. Blevins entered the executive session at 7:13 p.m.

Mr. and Mrs. Blevins left the executive session at 7:30 p.m.

Mr. Bruce and Mrs. Bruce entered the executive session at 7:30 p.m.

The Board reconvened to open session at 7:35 p.m.

Mrs. Rogge moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, student matter, consultation with the attorney of the board which will be deemed privileged in the attorney/client relationship, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Yoxall, Mr. Bruce and Mrs. Bruce in executive session, and to reconvene to open session in the boardroom at 8:00 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:00 p.m.

Mrs. Rogge moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, student matter, consultation with the attorney of the board which will be deemed privileged in the attorney/client relationship, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Yoxall, Mr. Bruce and Mrs. Bruce in executive session, and to reconvene to open session in the boardroom at 8:10 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:10 pm.

Mrs. Rogge moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, student matter, consultation with the attorney of the board which will be deemed privileged in the attorney/client relationship, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Yoxall, Mr. Bruce and Mrs. Bruce in executive session, and to reconvene to open session in the boardroom at 8:20 p.m. The motion carried 6-0.

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

PUBLIC FORUM

There was no public Forum.

Reports

Curriculum

Mrs. Stevens reported that middle/high school math teachers had traveled to Wamego to view the Core Plus project based math series they use.

Principals

Mr. Peña reported that Hope Horinek was the student of the month. He also reported that the Band had received a II and Choir a I at league music festival.

Mrs. Myers reported that two science projects at the Science Fair in Liberal had placed to go to state. The fifth grade project of Ian Menzie and Juan Cobos and the sixth grade project of Madeline Lee qualified. Their sponsors are Mrs. Mary Meyers and Mrs. Rachel Lee.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce reported that Trade Wind Energy in Haskell County was sponsoring a STEM Academy this summer. He also reported the 2014-2015 school calendar will be ready for the next regular meeting and work continues on the wind generator.

Item #6 Approve Board Policy Updates

Mrs. Rogge moved, seconded by Mr. Holloway, to waive the first reading of the board policy updates and approve the board policy updates. The motion carried 6-0.

Item #7 Executive Session – Non-elected Personnel

Mrs. Menzie moved, seconded by Mr. Meyer, 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. Peña in executive session, and to reconvene to open session in the boardroom at 9:20 p.m. The motion carried 6-0.

Mr. Peña left the executive session at 9:00 p.m.

The Board reconvened to open session at 9:20 p.m.

Mrs. Menzie moved, seconded by Mr. Meyer, 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 in executive session, and to reconvene to open session in the boardroom at 9:55 p.m. The motion carried 6-0.

The Board reconvened to open session at 9:55 p.m.

Item # 8 Administrative Contracts

Mrs. Rogge moved, seconded by Mr. Meyer, to extend the contract of Connie Myers, Elementary Principal by one year to June 30, 2016, the contract of Cesar Peña, Middle/High School Principal by one year to June 30, 2016 and the contract of Rex Bruce, Superintendent by one year to June 30, 2017. The motion carried 6-0.

Item #9 Resignations

Mrs. Rogge moved, seconded by Mr. Meyer, to accept with regret the resignation of Susan Miller as third grade teacher. 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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