

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, March 8, 2021 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

Lee Mason	Jay Meyer	Dave Holloway	Cornelius Froese
Cesar Pena	Pete Dyck	Grant Webber	

Members Absent

Others Present

Rex Bruce, Superintendent; Charity Ochs-Lathen, Clerk; Monty Marlin, Middle/High School Principal; Rachel Lee, Elementary Principal; and Sonya Pena, Curriculum Director.

Guests – Bob Murphy, Dr. John Le, Elizabeth Meyer, Ella Stapleton, Christian Pena, Ashley Winger, Aspen Tyler, Derek Fife, Ahtzin Mendoza, Kaytie Snovelle

Item #1 Call Meeting to Order /Approve Agenda

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

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

Item #2 Approve Minutes

Mr. Pena moved, seconded by Mr. Holloway, to approve the minutes of the February 8, 2021 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Mason, Mr. Holloway, Mr. Froese, Mr. Meyer, Mr. Dyck and Mr. Pena reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Froese, to approve the bills as listed on the List of Warrants dated 02/28/21 and authorize payment. The motion to approve bills and authorize payment was made by Mr. Holloway and Seconded by Mr. Mason. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mr. Pena, to approve the following transfers: \$56,865.10 from General to At Risk; \$5,331.52 from General to 4-Year-Old At Risk; \$3,370.32 from Supplemental General to Daycare; \$10,687.35 from General to Bilingual; \$11,204.24 from General to Food Service; \$10.07 from General to Special Education; \$712.33 from General to Small Rural Schools, \$3,004.29 from General to Vocational Fund. Mr. Mason moved seconded by Mr. Dyck to approve the transfers. The motion carried 6-0.

Mr. Webber entered the meeting at 6:35

Reports

Curriculum

Mrs. Pena reported there will be an In Service on March 22nd. It will be PLC for teachers to go over InquirEd, ADHD and Autism, Social Studies, Power School and Ideology along with Google Classroom and IReady Math. She is also uploading accreditation data and sending it to the accreditation team. There are five areas the state judges and we have to have 2-3 pieces submitted for each area. Growth has to be accomplished in each area to receive accreditation. The state has one month to look over submission and she will meet with them on April 20th.

Principals

Mrs. Lee reported that 8 Elementary students qualified for State Science Fair. It will done virtually. Parent Teacher Conferences concluded with 98% participation from parents. This included virtual and in person meetings. The school participated in Dr. Seuss week where they could dress up for different Dr. Seuss themed days. The faculty and staff could pay \$5 day or \$20 week to participate. The project raised \$320 to be used toward the Weekend Food Backpack Program.

Mr. Marlin reported a participation rate of 96% for Parent Teacher Conferences that were held virtually. He stated that they are hoping to hold an outdoor graduation in May. The time has not yet been determined. Spring Sports Number include 12 girls and 19 boys participating in MS Track; 9 girls and 18 boys for High School Track; 24 total participants for Softball combined with Satanta; 23 for Baseball and 7 for Golf. He brought with him Elizabeth Meyer, FFA/ VoAg Instructor. She brought two students who spoke about the program and events they are currently involved in doing.

Activities Director

Mr. Carter was not present. Mr. Marlin included activities in his report.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting and stated there was no new business. Mr. Webber was unable to attend the HPEC meeting.

Superintendent:

Mr. Bruce stated that it's been advised that our current mask policy will remain in effect for now. He shared that he had been looking into work study program for our district. It involves partnering with local businesses and industry in providing training and education to students interested in taking the work training path, instead of college, to help prepare them for their future. It would be integrated into their IPS and would be hands on study.

Mr. Bruce also introduced Dr. John Le, the new HS Science Teacher and head HS Football Coach along with Mr. Bob Murphy, new HS Principal.

Item #5 Executive Session- Negotiations

Mr. Pena moved seconded by Mr. Froese to go into Executive Session to include Mr. Bruce. The motion carried 7-0. Open Meeting will resume at 7:25pm

The Board reconvened to open session at 7:25

Item #6 Executive Session – Non-Elected Personnel

Mr. Webber moved, seconded by Mr. Pena, to go into executive session to discuss an individual employee's performance and a potential employee pursuant to non-elected personnel exception under KOMA, to include Mr. Bruce in executive session, and the open meeting will resume in the boardroom at 8:10 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:10 p.m.

Item #7 Resignations

Mr. Mason moved, seconded by Mr. Froese, to accept the resignations of Mrs. Krista Phoenix as Daycare Director and Mr. Kason Siemens as MS/HS Physical Education Instructor. The motion carried 7-0.

Mr. Webber moved, seconded by Mr. Holloway, to accept the resignation/ retirement of Ellen Marlin, Sixth Grade teacher with gratitude for 40 years of service. The motion carried 7-0.

Item #8 Contract Approval

Mr. Webber moved, seconded by Mr. Froese, to approve the contract of Amy Woods as District Counselor. The motion carried 7-0.

Adjournment

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