

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 11, 2016 in the boardroom at the Administrative Office 6:30 p.m.

Members Present

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

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Monty Marlin, Middle/High School Principal; Connie Myers, Elementary Principal; Lance Carter, Activities Director and Risa Stevens, Curriculum Director.

Guests

Andrea Cearley, Paula Leverett, Dallas Roths, Sterling Hall, Rhesa Webber, Paul Trigg, Camry Matteson, Morgan Hall, Aspen Tyler, Chase Trevino, Bekah Unruh, Madeline Lee, Dylan Watson, Isabella Desaire and Brecken Webber.

**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. Holloway, to approve the agenda. The motion carried 6-0.

**Item #2 Approve Minutes**

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the minutes of the March 7, 2016 regular meeting. The motion carried 6-0.

**Item #3 Approve Bills and Authorize Payment**

Prior to the meeting, Mr. Mason, Mrs. Rogge and Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Mason, to approve the bills as listed on the List of Warrants dated 03/31/16 and authorize payment. The motion carried 6-0.

**Item #4 Approve Transfers**

Mrs. Rogge moved, seconded by Mr. Mason, to approve the following transfers: \$3,239.70 from Supplemental General to Professional Development; \$5,026.07 from Supplemental General to Daycare; \$4,954.36 from General to 4 Year Old At Risk; \$12,996.91 from General to Bilingual; \$56,477.19 from General to At Risk; \$718.06 from General to Food Service and \$36,230.86 from General to Special Education. The motion carried 6-0.

**PUBLIC FORUM**

Mr. Trigg presented the Middle School Student Council. Bekah Unruh and Brecken Webber reported on the

Leadership Conference with Joe Coles. Madeline Lee and Dylan Watson reported on the 8<sup>th</sup> Grade trip to Topeka.

Mr. Hall gave the Sublette Public School Foundation annual report.

## **Reports**

### **Curriculum**

Mrs. Stevens reported that the certified staff met this morning and decided to focus on the relationship rubric for 2016-2017 school year. She also stated that the 6-8 science curriculum has been aligned to the state standards.

### **Principals**

Mrs. Myers reported on the state science fair at El Dorado, Kansas. Derek Dyck received a 2<sup>nd</sup> place medal and Bella Lopez and Race Ardery received a 3<sup>rd</sup> place medal. She also reported on field trips, field day/grand friend's day, the Lion King Musical and the spring music concert.

Mr. Marlin reported on the Student Council Career Fair, Home Ec. field trip to Garden City, Seward County Community College CAD event (Andy McIntire received second place) and the annual prom.

He presented Mr. Dallas Roths-Instrumental Instructor and Mrs. Paula Leverett-Vocal Music Instructor. Mr. Roths reported he has five entries going to state. Mrs. Leverett reported she has thirteen entries going to state. The state Music Festival is April 23, 2016 in Salina.

### **Activities Director**

Mr. Carter reported on spring sports and the sub-state basketball tournament in which the girls placed second.

### **SWPRSC/HPEC**

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

### **Superintendent:**

Mr. Bruce with consensus of the board changed the May 2, 2016 board meeting time to 12:00 p.m. due to the Elementary School Musical. He also discussed the increased water rates and the district attendance policy.

## **Item #5 Sublette Recreation Commission**

Mr. Moore and Mr. Parr reviewed the proposed building plans for the Sublette Recreation Commission. They also discussed the new ball field under construction.

**Item #6 Select Board Members to Present Diplomas**

Mrs. Rogge and Mr. Froese will present the High School diplomas on May 14, 2016. Mr. Meyer and Mr. Holloway will present the 8<sup>th</sup> Grade certificates on May 17, 2016.

**Item # 7 Consider Summer Food Program**

Mrs. Rogge moved, seconded by Mr. Mason, to participate in the summer food program. The motion carried 6-0.

**Item #8 Consider 2016/2017 School Calendar**

Mr. Holloway moved, seconded by Mr. Mason, to approve the 2016/2017 school calendar as presented. The motion carried 6-0.

**Item #9 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 in executive session, and to reconvene to open session in the boardroom at 8:25 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:25 p.m.

**Item #10 Resignations**

Mrs. Rogge moved, seconded by Mr. Mason, to accept the resignation of Mrs. Rupa Johnson, kindergarten teacher. The motion carried 6-0.

**Item #11 Executive Session – for Discussion Relating to the Acquisition of Real Property**

Mr. Bultena moved, seconded by Mr. Mason, to go into executive session to discuss acquisition of real property, to include Mr. Bruce, Mrs. Cearley and Mr. Myers, and to reconvene to open session in the boardroom at 8:35 p.m. The motion carried 6-0.

The board reconvened to open session at 8:35 p.m.

**Item #12 Consider Property Purchase**

Mr. Mason moved, seconded by Mr. Bultena, to allow Mr. Bruce to negotiate the purchase of the real property discussed under the parameters set. The motion carried 6-0.

The president with consensus of the board added Item #13 Other Business.

**Item #13 Other Business**

The board discussed the current open position on the Board of Education.

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**Adjournment**

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

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*President*

*Clerk*

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