

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 20, 2020 via ZOOM meeting at 7:00 p.m.

Members Present

Jay Meyer	Mike Bultena	Cornelius Froese	Cesar Pena
Grant Webber	Charity Ochs-Lathen	Dave Holloway	

Members Absent - None

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; Rachel Lee, Elementary Principal; Sonya Pena, Curriculum Director; and Lance Carter, Athletic Director.

Guests

Cody Parr, Charity Horinek and Nancy Desaire

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:00 p.m.

Mr. Meyer moved, seconded by Mr. Pena, to approve the agenda with the addition of Item #4a Executive Session – Non-Elected Personnel. The motion carried 4-0.

Mr. Webber and Mrs. Ochs-Lathen entered the meeting at 7:03 p.m.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mr. Froese, to approve the minutes of the March 9, 2020 regular meeting, the March 18, 2020 and the March 31, 2020 special meetings. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mr. Pena moved, seconded by Mr. Webber, to approve the bills as listed on the List of Warrants dated 03/31/20 and authorize payment. The motion carried 6-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mrs. Ochs-Lathen, to approve the following transfers: \$56,797.50 from Supplemental General to At Risk; \$5,230.06 from General to 4-Year-Old At Risk; \$3,827.41 from Supplemental General to Daycare; \$9,848.10 from General to Food Service; \$1,484.57 from General to Professional Development; \$14,060.66 from Supplemental General to Bilingual; \$67,130.82 from General to Special Education; and \$7,137.91 from General to Vocational Fund. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Mr. Holloway entered the meeting at 7:07 p.m.

Reports

Curriculum

Mrs. Pena reported that the KESA Accreditation visit was last Thursday, and the meeting went very good! The team was complimentary of our SAC meetings; middle school intervention; Fast Bridge; Individual Plans of Study; 95% ESL endorsements; Pathways growth; and yearly reaching out to our parents and students through surveys and other communication. She also announced that we had received an ONEOK Grant which Will Johnson and Ashley Winger had worked on to benefit the CTE Pathways.

Principals

Mrs. Lee reported that their elementary Continuous Learning Plan is going better after the first week. The Grab & Go lunches are continuing to serve high numbers with 217 lunches served today. They are using paras to help pass out the lunches. The food service directors, Marissa Hafen and Lizzy Ochoa, have decided to change the daily lunch distribution to Mondays and Wednesdays and Fridays will be pick up days for the Weekend Back Pack program.

Mr. Marlin reported that after two weeks into the Continuous Learning, he feels the staff and students are adjusting and getting a handle on things. He and Mr. Bruce have talked about possible graduation plans, but will hold off making any ceremony plans during these uncertain times.

Activities Director

Mr. Carter reported that the middle/high school student sports lockers have been cleaned out. He is in the process of collecting baseball and track uniforms which were passed out prior to the school closure. He has received questions regarding summer weights and next fall's football program, but unfortunately we don't have the answers to those questions at this time.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting and said they have decided not to hire an assistant director for now. Mr. Bultena was not able to attend the HPEC meeting.

Superintendent:

Mr. Bruce reported our waiver was approved for the Continuous Learning Plan. He has been working on E-rate (phone/internet reimbursement) and will be able to get more band width for our internet service. He announced we would be receiving about \$55,000 in federal COVID-19 stimulus funding and possibly more money for special education also. He plans to begin working on the 2020-2021 school calendar.

Item #4a Executive Session – Non-Elected Personnel

Mr. Bultena moved, seconded by Mrs. Ochs-Lathen, to go into executive session to discuss candidates for employment, pursuant to the non-elected personnel exemption under KOMA, to include Mr. Bruce and Mr. Marlin in executive session, and the open meeting will resume at 7:40 p.m. The motion carried 7-0.

*During executive session, the live streaming of this board meeting was interrupted and then continued when the executive session was concluded.

The Board reconvened to open session at 7:40 p.m.

Item #5 Contract Approval

Mr. Pena moved, seconded by Mr. Froese, to approve the contract of Jennifer Younger as High School Art teacher. The motion carried 7-0.

Mr. Meyer moved, seconded by Mr. Pena, to approve the contract of Travis Leverett as Middle School Science teacher. The motion carried 7-0.

Item #6 Resignations

Mr. Holloway moved, seconded by Mr. Webber, to accept the resignations of Joy Jacquart as High School Language Arts teacher; Gloria Montoya as High School custodian; and Leigh Bird as Middle School Science teacher with gratitude for their years of service to the district. The motion carried 7-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Meyer, to adjourn the meeting. The motion carried 7-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.