

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Thursday, April 24, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Guests

Rachel Lee

Kit Griffin, Zack Wimmer and Victor Rogers arrived at 8:32 p.m.

Item #1 Call Meeting to Order /Approve Agenda

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

Mrs. Menzie moved, seconded by Mr. Holloway, to approve the agenda. The motion carried 7-0.

Item #2 Executive Session – Non-elected Personnel

Mr. Holloway moved, seconded by Mrs. Menzie, 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 Mrs. Lee in executive session, and to reconvene to open session in the boardroom at 9:00 p.m. The motion carried 7-0

Mrs. Lee left the executive session at 8:17 p.m.

Mrs. Griffin, Mr. Wimmer and Mr. Rogers entered the executive session at 8:32 p.m.

Mrs. Griffin, Mr. Wimmer and Mr. Rogers left the executive session at 8:45 p.m.

The Board reconvened to open session at 9:00 p.m.

Item #3 Contract Approval

Mr. Bultena moved, seconded by Mr. Holloway, to offer a contract to Mr. Monty Marlin as Middle/High School principal for the 2014-2015 school year. The terms, conditions and salary of the contract to be determined at the May Board of Education meeting. The motion carried 7-0.

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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.

President

Clerk

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