

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, April 9, 2018 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

Martha Rogge	Jay Meyer	Cornelius Froese
Mike Bultena	Lee Mason	Grant Webber

Members Absent

Dave Holloway

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; and Rachel Lee, Elementary Principal.

Guests

Melodee Penner

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:35 p.m.

Mr. Bultena moved, seconded by Mr. Meyer, to approve the agenda. The motion carried 5-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Froese, to approve the minutes of the March 5, 2018 regular meeting. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Meyer, Mr. Mason and Mr. Froese reviewed Purchase Orders and supporting documents presented for payment. Mr. Mason moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 03/31/18 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Meyer moved, seconded by Mr. Mason, to approve the following transfers: \$53,712.41 from General to At Risk; \$6,632.60 from Supplemental General to Daycare; \$9,816.51 from General to Bilingual; \$2,717.05 from Supplemental General to Professional Development; \$39,547.30 from General to Special Education; and \$889.69 from General to Vocational Fund. The motion carried 5-0.

PUBLIC FORUM

There was no public forum, but Mrs. Rogge gave a report on Ruth Phoenix.

Grant Webber entered the meeting at 6:40 p.m.

Reports

Curriculum

Mrs. Stevens was absent, but she left copies of the Year One Agenda for the OVT visit set for April 30th and Mr. Bruce encouraged all available board members to attend.

Principals

Mrs. Lee thanked the Board for the opportunity to attend the State Science Fair in Wichita last weekend. Sixteen students entered their projects and four students received medals. April 16th is the elementary Spring Music Concert. During the month of April, the elementary school teachers will be showcasing projects with their students. Kenny Orwig gave a talk on autism at the elementary in recognition of National Autism Awareness Month. Mrs. Lee introduced Melodee Penner (Preschool teacher) who reported on the state committee she is serving on for Kindergarten readiness. This is in connection with the Kansas Families Together Grant which the elementary school has received.

Mr. Marlin reported the 8th grade trip to Topeka went very well, and they received a tour of the Capitol by Senator John Doll. April 6th Justin Groth, SRO, led a Safe Driving program at the high school. Regional Music was April 7th and of the 23 band and choir entries, we received four II's and nineteen I's!! Mrs. Leverett and Mr. Roths will be taking 31 students to the State Music Festival on April 28th in Salina. Prom will be held this Saturday, April 14th. May 4th Sally Cauble will present a Challenge Award to the 7th grade class.

Activities Director

Mr. Marlin gave the AD report for Mr. Carter. He reported the spring sports have started, but with several postponements already, it will be very busy trying to get all the activities rescheduled.

SWPRSC/HPEC

Mr. Bultena reported on the HPEC meeting. Mrs. Rogge reported on the SWPRSC Board meeting.

Superintendent:

Mr. Bruce reported the School Finance packet passed through the House and the Senate. The Kansas Legislature narrowly approved the approximate \$500 million increase in school funding spread out over the next five years. He also suggested the Board show the staff their appreciation by passing out donuts sometime before school is out.

Item #5 Select Board Members to Present Diplomas

Mrs. Rogge moved, seconded by Mr. Froese, to have Mr. Mason and Mr. Meyer present the High School diplomas on May 12, 2018 and Mr. Bultena and Mr. Webber present the 8th Grade certificates on May 15, 2018. The motion carried 6-0.

Item #6 Executive Session – Non-Elected Personnel

Mrs. Rogge moved, seconded by Mr. Meyer, to go into executive session to discuss candidates for employment, pursuant to the non-elected personnel exemption under KOMA, to include Mr. Bruce, Mr. Marlin and Mrs. Lee in executive session, and the open meeting will resume in the boardroom at 7:55 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:55 p.m.

Mrs. Rogge moved, seconded by Mr. Mason, to go into executive session to discuss candidates for employment, pursuant to the non-elected personnel exemption under KOMA, to include Mr. Bruce, Mr. Marlin and Mrs. Lee in executive session, and the open meeting will resume in the boardroom at 8:10 p.m. The motion carried 6-0.

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

Item #7 Contract Approval

Mr. Mason moved, seconded by Mr. Bultena, to approve the contract of Kristy Blair as 2nd grade teacher. The motion carried 6-0.

Item #8 Resignations

Mr. Mason moved, seconded by Mr. Webber, to accept with gratitude for the years of service to USD 374 the resignation of Tammy Thomas as HS Language Arts teacher; the resignation of Matt Fox as HS Language Arts teacher, Head Wrestling and HS Head Track coach; and the resignation of Brittany Fox as MS Language Arts teacher and MS Cheer coach. The motion carried 6-0.

Item #9 Summer Maintenance Contracts

No action was taken.

Adjournment

With no other business to come before the Board, Mr. Meyer 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.