

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, May 29, 2024 in the Boardroom at the Administrative Office at 12:30 p.m.

Members Present: Shyree Wiswell Pete Dyck Grant Webber Cornelius Froese
 Juan Chacon (by zoom) Ruthie Vaughan (by zoom) Lee Mason (by zoom)

Members Absent: None

Others Present: Rex Richardson, Superintendent, Charity Ochs-Lathen, Board Clerk

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:37p.m. Mrs. Wiswell moved, seconded by Mr. Dyck to approve the agenda. The motion carried 7-0.

Item #2 Republish 2023-2024 Budget

Mr. Mason moved, seconded by Mr. Dyck to republish the At Risk Fund portion of the budget. The motion carried 7-0.

Item #3 Waiver of Notice

The Board signed the Waiver of Notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 374, Haskell County, Kansas, held Wednesday, May 29, 2024 at 12:30 p.m. Mr. Mason moved, seconded by Mrs. Wiswell. The motion carried 7-0.

Adjournment

With no other business to come before the Board, Mrs. Wiswell moved, seconded by Mr. Mason 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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