

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, June 9, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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

Absent

Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary Principal and Monty Marlin, Middle/High School Principal.

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Holloway moved, seconded by Dr. Hessman, to approve the agenda. The motion carried 6-0.

Item #2 Approve Minutes

Mr. Meyer moved, seconded by Mrs. Rogge, to approve the minutes of the May 5, 2014 regular meeting. The motion carried 6-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway, Mr. Meyer and Dr. Hessman reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mrs. Menzie, to approve the bills as listed on the List of Warrants dated 5/31/14 and authorize the payment. The motion carried 6-0.

Item #4 Approve Transfers

Mrs. Rogge moved, seconded by Mr. Meyer to approve the following transfers: \$307,228.20 from Supplemental General to At Risk; \$15,652.42 from general to 4 Year Old at Risk; \$14,063.12 from Supplemental General to Daycare; \$28,765.41 from General to Bilingual; \$119.51 Supplemental General to Professional Development; 160,504.87 from General to Special Education and \$130,160.63 from General to Food Service. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Reports

Curriculum

There was no curriculum report. The subject area committees and curriculum coordinating committee do not meet in the summer.

Principals

Mrs. Myers reported on the duties the of the school nurse. She informed that Mrs. Fitzgerald was a key and valuable employee of the elementary school. She also reported on the successes of the end of school activities, i.e. Grand Friends Day, the Art Show and Cinderella. She stated that there will be four new classroom teachers in the elementary school next fall and that the Best after school program will be in its fourth year.

Mr. Marlin reported on the end of year state track and the regional's for softball and baseball. He stated that there will be two new teachers at the high school and there had been several room changes between teachers.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce discussed the purchase of school vehicles, a new fence for the elementary school, finishing the window project at the elementary school, the wind generator and school security.

There was also a lengthy discussion on a capital outlay resolution.

Item #5 Capital Outlay Resolution

The board discussed approval of a new capital outlay resolution to increase the current mill rate of 4 to a possible mill rate of 8 as needed. Each year the number of mills levied will be discussed at the June meeting. Superintendent Bruce suggested the board increase this levy only 1 mill for the 2014-2015 school year.

Mr. Bultena moved, seconded by Mr. Meyer, to publish a capital outlay resolution. The motion carried 6-0.

Item #6 Executive Session – Non-elected Personnel

Mr. Meyer moved, seconded by Mr. Bultena, 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 Mr. Marlin in executive session, and to reconvene to open session in the boardroom at 8:30 p.m. The motion carried 6-0.

Mr. Marlin left the executive session at 8:10 p.m.

The Board reconvened to open session at 8:30 p.m.

Item #7 Contract Approval

Mr. Rogge moved, seconded by Mr. Holloway, to approve the contract of Patti Isaac as Third Grade Teacher. The motion carried 6-0.

Mr. Meyer moved, seconded by Mr. Bultena, to approve the contract of Aaron Dardis as Activities Director/Assistant Middle/High School Principal. The motion carried 6-0.

Mr. Bultena moved, seconded by Dr. Hessman, to approve the contract of Samantha Kraft as Second Grade Teacher. The motion carried 6-0.

Mr. Holloway moved, seconded by Dr. Hessman, to approve the contract of Faron Kraft as Middle/High School P.E. and Weight Teacher. The motion carried 6-0.

Dr. Hessman moved, seconded by Mr. Bultena, to approve the contract of Jennifer Dardis as fulltime Elementary Substitute. The motion carried 6-0.

Mrs. Rogge moved, seconded by Mr. Bultena, to approve the contracts of the list of Classified Personnel. The motion carried 6-0.

Mr. Bultena moved, seconded by Mr. Meyer, to approve the contracts of the list of Certified Personnel. The motion carried 6-0.

Dr. Hessman moved, seconded by Mr. Bultena, to approve the contracts of the list of Supplemental Positions. The motion carried 6-0.

Item # 8 Resignations

Mrs. Rogge moved, seconded by Mr. Holloway, to accept the resignation of Gary Kado, with gratitude for years of service to the district, as High School Social Studies Teacher. The motion carried 6-0.

Mr. Holloway moved, seconded by Mr. Meyer, to accept the resignation of Steve Simpson as Middle/High School P.E./Weights Teacher. The motion carried 6-0.

Mr. Meyer moved, seconded by Mr. Bultena, to accept the resignation of Cheri Simpson as Second Grade Teacher. The motion carried 6-0.

Item # 9 Miscellaneous – Special Year End Meeting

There will be a special session year end meeting on Tuesday June 24, 2014 at 12:00 p.m.

Board Minutes

Page 4

June 9, 2014

Adjournment

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

President

Clerk

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