

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, July 8, 2013 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas
Jay Meyer

Martha Rogge
Dave Holloway

Joan Menzie

Mike Bultena

Members Absent

Dr. Bill Hessman

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Connie Myers, Elementary Principal and Cesar Pena; 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 Mr. Bultena, to approve the agenda. The motion carried 6-0.

Item #2 Election of President & Vice-President

Mr. Lucas requested nominations for president. Mr. Holloway nominated Mr. Lucas for president and Mr. Meyer for vice-president. Mrs. Rogge seconded the motion. The motion carried 6-0.

Item #3 Approve Minutes

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the minutes of the June 10, 2013 regular meeting and the June 25, 2013 year end meeting. The motion carried 6-0.

Item #4 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie and Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mr. Meyer moved, seconded by Mrs. Menzie, to approve the bills as listed on the List of Warrants dated 06/30/13 and authorize payment. The motion carried 6-0.

Item #5 Approve Transfers

Mr. Holloway moved, seconded by Mr. Meyer, to approve the remaining balance in the general fund and the supplemental general fund to be transferred to the contingency reserve fund. The motion carried 6-0.

Item #6 Approve the Consent Agenda

Mrs. Rogge moved, seconded by Mr. Meyer to approve the consent agenda. The motion carried 6-0.

PUBLIC FORUM

There was no public forum.

Item #7 Reports

Curriculum

The Curriculum Committee and SACS do not meet in the summer.

Principals

Mr. Pena gave the middle school/high school report.

Mrs. Myers gave the elementary school report.

SWPRSC/HPEC

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

Superintendent:

Mr. Bruce discussed the wind generator. He also reported on the discipline and anti-bullying conference attended by the administrators, counselors and curriculum director.

Item #8 Executive Session – Non-elected Personnel

Mr. Meyer moved, seconded by Mrs. Menzie, to go into executive session to discuss non-elected personnel, in order protect the privacy interest of an identifiable individual(s), to include Mr. Bruce and Mrs. Myers in executive session, and to reconvene to open session in the boardroom at 8:27 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:27 p.m.

Item #9 Executive Session Negotiations

The executive session was tabled.

Item #10 Consider Chromebook Purchase

Mr. Holloway moved, seconded by Mr. Meyer to approve the purchase of chromebooks for the Middle School and High School. The motion carried 6-0.

Item #11 Consider Food Service Agreement

Mrs. Rogge moved, seconded by Mrs. Menzie, to approve the 2013-2014 school year Food Service Agreement. The motion carried 6-0.

Item #12 Appoint HPEC Board Representative and two alternates for 2013/2014

Mrs. Rogge moved, seconded by Mr. Holloway, to appoint Mr. Lucas as HPEC Board Representative and Mrs. Rogge as the alternate. The motion carried 6-0.

Item #13 Appoint Governmental Relations Representative

Mr. Holloway moved, seconded by Mr. Meyer, to appoint Mr. Bultena as Governmental Relations Representative. The motion carried 6-0.

Adjournment

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