

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, July 11, 2011 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
Dr. Bill Hessman

Members Absent

Russ Branden

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 Dr. Hessman, to approve the agenda. The motion carried 6-0.

Item #2 Election of President & Vice-President

Mr. Lucas requested nominations for president. Mrs. Menzie nominated Mr. Lucas for president. Mr. Holloway seconded the motion. The motion carried 6-0.

Mrs. Menzie nominated Mr. Meyer for vice-president. Mr. Holloway seconded the motion. The motion carried 6-0.

Item #3 Approve Minutes

Mr. Meyer moved, seconded by Dr. Hessman, to approve the minutes of the June 13, 2011 regular meeting and the June 27, 2011 year end meeting. The motion carried 6-0.

Item #4 Approve Bills and Authorize Payment

Prior to the meeting, Mrs. Menzie reviewed Purchase Orders and supporting documents presented for payment. Mrs. Menzie moved, seconded by Mr. Holloway, to approve the bills as listed on the List of Warrants dated 06/30/11 and authorize payment. The motion carried 6-0.

Item #5 Approve Transfers

Dr. Hessman moved, seconded by Mr. Meyer, to approve the final year end transfer of \$36,692 from the supplemental general fund to the at risk fund. The motion carried 6-0.

Item #6 Approve the Consent Agenda

Mrs. Rogge moved, seconded by Mr. Holloway 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

Mrs. Myers gave the elementary school report.

Mr. Pena gave the middle school/high 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 and plans for the beginning of school.

Item #8 Executive Session – Non-elected Personnel

Mrs. Menzie moved, seconded by Dr. Hessman, 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 in executive session, and to reconvene to open session in the boardroom at 7:45 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:45 p.m.

Item #9 Contract Approval

There were no contracts to approve

Item #10 Consider Food Service Agreement

Item #11 Breakfast/Lunch Prices

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the food service agreement and raise lunch prices five cents. The motion carried 6-0.

Item #12 Consider Wellness Policy

Mrs. Rogge moved, seconded by Mr. Holloway, to approve the Wellness Policy as presented. The motion carried 6-0.

Item #13 Appoint HPEC Board Representative and two alternates for 2010/2011

Mr. Holloway moved, seconded by Mr. Meyer, to appoint Mr. Lucas as HPEC Board Representative; Mrs. Rogge and Dr. Hessman as alternates. The motion carried 6-0.

Item #14 Appoint Governmental Relations Representative

Mr. Meyer moved, seconded by Dr. Hessman, to appoint Mr. Branden as Governmental Relations Representative. The motion carried 6-0.

Adjournment

With no other business to come before the Board, Mrs. Menzie 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