

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, July 8, 2019 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Martha Rogge Jay Meyer Mike Bultena Dave Holloway
Grant Webber

Members Absent

Lee Mason Cornelius Froese

Others Present

Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; and Sonya Pena, Curriculum Director.

Guests - None

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Bultena moved, seconded by Mr. Holloway, to approve the agenda with replacing Item #13 Contract Approval with Item #13 Approve Ratified Negotiated Agreement. The motion carried 4-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the June 10, 2019 regular meeting and the June 26, 2019 year end meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway, Mr. Bultena and Mr. Meyer reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Meyer, to approve the bills as listed on the List of Warrants dated 06/30/19 and authorize payment. The motion carried 4-0.

Item #4 Approve the Consent Agenda

Mr. Meyer moved, seconded by Mr. Bultena, to approve the Consent Agenda. The motion carried 4-0.

PUBLIC FORUM

There was no public forum.

REPORTS

Curriculum

Mrs. Pena reported that she is still working with the ELA teachers this summer; 8 teachers attended a formative assessment meeting recently; and books will be bought for Ashley Winger's upcoming summer class.

Principals

Mr. Marlin asked the Board what to do with all the extra old high school yearbooks. He is running out of room to store them all. Discussion was held and it was decided to advertise the available yearbooks on the various school/foundation websites and to ask for a donation to the Sublette Public Schools Foundation if people were interested in receiving the books. Mr. Marlin has received requests from former high school students about the possibility of enrolling in the college algebra class taught by Mr. Rogers. The consensus of the board was not to allow these former high school students to enroll in the class.

Mr. Webber entered the meeting at 7:15 p.m.

Mr. Marlin also led a discussion on the future of our middle/high school wrestling program. The Board decided to table the discussion for now.

Mrs. Lee was absent. No report.

SWPRSC/HPEC

Mr. Bultena gave the HPEC Board meeting report. Mrs. Rogge reported on the SWPRSC Board meeting and that Kelly Gillespie is continuing to train her replacement, Kim Mauk.

Superintendent:

Mr. Bruce was absent. No report.

Item #5 Report on Cash Balances

Mrs. Cearley reported on the Cash Balances as of June 30, 2019.

Item #6 Report of Year End Transfers

Mrs. Cearley reported on the Year End transfers made from the General Fund to At Risk, 4-Year-Old At Risk, Day Care, Bilingual, Professional Development, Title I, Small Rural Schools and Supplemental General funds.

Item #7 Consider Wellness Policy

Mr. Meyer moved, seconded by Mr. Bultena, to approve the 2019-2020 Wellness Policy. The motion carried 5-0.

Item #8 Consider Food Service Agreement

Mr. Holloway moved, seconded by Mr. Webber, to approve the 2019-2020 school year Food Service Agreement with the prices staying the same as last year. The motion carried 5-0.

Item #9 Appoint HPEC Board Representative and two alternates for 2019-2020

Mrs. Rogge moved, seconded by Mr. Holloway, to appoint Mr. Bultena as the HPEC Board Representative, and Mr. Meyer as the 1st alternate and Mr. Webber as the 2nd alternate. The motion carried 5-0.

Item #10 Appoint Governmental Relations Representative

Mr. Holloway moved, seconded by Mr. Meyer, to appoint Mr. Bultena as the Governmental Relations Representative. The motion carried 5-0.

Item #11 Appoint Delegate for the KASB Annual Conference

No action was taken. This item will be tabled until the November Board of Education meeting.

Item #12 Appoint Two (2) Board Negotiators

Mr. Meyer moved, seconded by Mr. Holloway, to appoint the President and Vice President as the two Board Negotiators. The motion carried 5-0.

Item #13 Approve Ratified Negotiated Agreement

Mr. Meyer moved, seconded by Mr. Bultena, to approve the teachers' ratified Negotiated Agreement. The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena to adjourn the meeting. The motion carried 5-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk