

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, September 7, 2021 in the Boardroom at the Administrative Office at 7:00 p.m.

Members Present:

Jay Meyer	Dave Holloway	Grant Webber
Lee Mason	Cesar Pena	Cornelius Froese

Members Absent: Pete Dyck

Others Present: Rex Bruce, Superintendent; Charity Ochs-Lathen, Clerk

Guests: Gary Sechrist, KASB

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 7:06 p.m.

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

**Item #2 Strategic Planning/ Goal Setting**

Mr. Sechrist was called in to consult with the Board on the importance of their role and to discuss Boardmanship and Goal Setting. He also gave the Board important points to consider while conducting the search for a new Superintendent.

**Adjournment**

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

**Visit our web site**

**<http://www.usd374.org/>**