

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, March 18, 2020 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

Mike Bultena	Dave Holloway	Cornelius Froese	Cesar Pena
Jay Meyer	Grant Webber	Charity Ochs-Lathen (by phone)	

Members Absent - None

Others Present: Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; and Rachel Lee, Elementary Principal.

Guests: Marissa Hafen and Elizabeth Ochoa

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

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

Mr. Pena moved, seconded by Mr. Holloway, to approve the agenda. The motion carried 7-0.

**Item #2 Breakfast and Lunch Program**

Mr. Meyer moved, seconded by Mrs. Ochs-Lathen, to serve breakfast and lunch on a Grab & Go basis outside of the elementary building beginning next week. The motion carried 6-1.

**Item #3 Payment of Certified and Classified Employees**

Mr. Webber moved, seconded by Mr. Pena, to continue paying the certified and classified employees the remainder of their 2019-2020 contract amounts. The motion carried 7-0.

**Item #4 COVID 19 Discussion**

Mr. Bruce led a discussion of the COVID 19 pandemic and the Governor's closure of K-12 schools for the remainder of the 2019-2020 school year. Although the school buildings are closed, discussion was held on the possibility of continued learning. One obstacle to on-line learning, would be the task of getting all students internet access at home. It was mentioned some providers may be offering free internet access to enable on-line learning through the end of the school year. After the discussion, it was decided to wait for further information before deciding when/how to start the continued learning.

**Adjournment**

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Meyer to adjourn the meeting. The motion carried 7-0.

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

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*President*

*Clerk*

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