

KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 13, 2007 for the FY08 Budget Hearing

Budget Hearing

The Budget Hearing was called to order by Vice-President Rick Reese at 7:00 p.m. Present at the Budget Hearing were Rick Reese, Mike Zemek, Joe Roth, Steve Denton, Kim Gillum, Paul Holz, James McDaniel, Superintendent, and Board Clerk, Pamela Martin

- 42-35 Motion by Joe Roth, seconded by Steve Denton, to open the FY08 Budget Hearing.
Motion passed, all aye.
- 42-36 FY08 Budget Hearing
- 42-37 Motion by Joe Roth, seconded by Steve Denton, to approve the FY08 Budget as presented.
Motion passed, 5 - 1.
- 42-38 Motion by Steve Denton, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

The Regular Board meeting was called to order by Vice-President Rick Reese, at 7:10 p.m. Present at this meeting were Rick Reese, Mike Zemek, Paul Holz, Joe Roth, Steve Denton, Kim Gillum, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

- 42-39 Motion by Mike Zemek, seconded by Steve Denton, to approve agenda as presented.
Motion passed, all aye.
- 42-40 Motion by Joe Roth, seconded by Kim Gillum, to approve minutes of Regular Meeting July 9, 2007 and Special Meeting July 16, 2007 as presented.
- 42-41 Motion by Mike Zemek, seconded by Joe Roth, to approve paid claim, additional paid claims, and transfers.
Motion passed, all aye.
- 42-42 No official action taken during Public Forum.
- 42-43 No official action taken during Building Leader's Reports.
- 42-44 Motion by Paul Holz, seconded by Steve Denton, to set mileage reimbursement at .47cents.
Motion passed, all aye.
- 42-45 Motion by Joe Roth, seconded by Steve Denton, to appoint Kim Gillum as KASB Governmental Relations Representative.
Motion passed, all aye.
- 42-46 Motion by Joe Roth, seconded by Kim Gillum, to adopt Resolution to Support Kaw Area Technical School Affiliation with Washburn University.
Motion passed, all aye.
- 42-47 Motion by Paul Holz, seconded by Mike Zemek, to recess into executive session for 10 minutes to

discuss negotiation with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.

Motion passed, all aye.

Reconvene: 8:40 p.m.

42-48

Motion by Paul Holz, seconded by Steve Denton, to recess into executive session for 10 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.

Motion passed, all aye.

Reconvene: 8:50 p.m.

Motion by Steve Denton, seconded by Mike Zemek, to extend executive session for 5 minutes for the same purpose.

Motion passed, all aye.

Reconvene: 8:55 p.m.

Motion by Joe Roth, seconded by Paul Holz, to approve resignations, contracts, emergency substitutes, and classified personnel as listed with listing showing position and salary to be attached and to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.

Motion passed, all aye.

42-49

No official action taken on Superintendent's Report and Board Member's Comments.

42-50

Motion by Paul Holz, seconded by Mike Zemek, to adjourn.

Motion passed, all aye

Time: 10:00 p.m.

Pamela Martin, Clerk

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KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Junior Senior High School Rossville, Kansas on September 10, 2007 in a regular meeting.

The Regular Board meeting was called to order by President Bill Mulligan, at 7:00 p.m.

Present at this meeting were Bill Mulligan, Rick Reese, Mike Zemek, Joe Roth, Steve Denton, Kim Gillum, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

- 42-51 Motion by Rick Reese, seconded by Joe Roth, to approve agenda as presented.
Motion passed, all aye.
- 42-52 No official action taken during Tour of Rossville Junior Senior High School and Special Services.
- 42-53 Motion by Rick Reese, seconded by Steve Denton, to approve minutes of Budget Hearing and Regular Board Meeting August 13, 2007.
Motion passed, all aye.
- 42-54 Motion by Joe Roth, seconded by Kim Gillum, to approve paid claims, additional paid claims, and transfers as presented.
Motion passed, all aye.
- 42-55 No official action taken on Public Forum.
- 42-56 No official action taken on Building Leaders' Reports.
- 42-57 Motion by Mike Zemek, seconded by Kim Gillum, to accept, with gratitude, gift of \$300 to Emmett Grade from the City of Emmett.
Motion passed, all aye.
- 42-58 Motion by Kim Gillum, seconded by Steve Denton, to approve out of state trip for Rossville High School FBLA.
Motion passed, all aye.
- 42-59 Motion by Kim Gillum, seconded by Joe Roth, to transfer designated land to Shawnee County Fire District No. 3 contingent on the Fire District getting the Board the legal description and transfer paperwork at the Fire District's expense.
Motion passed, all aye.
- 42-60 Motion by Rick Reese, seconded by Steve Denton, to recess into executive session for 15 minutes to discuss negotiation with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present, with the option to call in Sheila Marney.
Motion passed, all aye.
Reconvene: 9:05 p.m.
- Motion by Mike Zemek, seconded by Joe Roth, to extend executive session 10 minutes for the same purpose and to call in Sheila Marney.
Motion passed, all aye.
Reconvene: 9:15 p.m.
- Motion by Joe Roth, seconded by Mike Zemek, to ratify the 2007-2008 Negotiated Agreement as presented.
Motion passed, all aye.

- 42-61 Motion by Joe Roth, seconded by Rick Reese, to approve resignations, contracts, substitutes, and classified personnel as listed with the listing showing position and salary to be attached and to become part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas. Motion passed, all aye.
- 42-62 No official action taken on Superintendent's Report and Board Members' Comments.
- 42-63 Motion by Joe Roth, seconded by Steve Denton, to adjourn. Motion passed, all aye.

Time: 9:30 p.m.

Pamela Martin, Clerk

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KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Elementary School Rossville, Kansas on October 8, 2007 in a regular meeting.

The Regular Board meeting was called to order by President Bill Mulligan at 7:00 p.m.

Present at this meeting were Bill Mulligan, Rick Reese, Mike Zemek, Joe Roth, Steve Denton, Kim Gillum, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

- 42-64 Motion by Rick Reese, seconded by Joe Roth, to approve agenda with the following change:
Move Agenda Item 42-70 to 42-66A Public Forum
Motion passed, all aye.
- Paul Holz arrived at the meeting
- 42-65 Motion by Rick Reese, seconded by Steve Denton, to approve the FY07 Audit Report.
Motion passed, all aye.
- 42-66 Motion by Joe Roth, seconded by Rick Reese, to approve Three-Year Roof Plan for Rossville Junior Senior High School as presented.
Motion passed, all aye.
- 42-66A No official action taken during Public Forum.
- 42-67 No official action taken during Tour of Rossville Elementary School.
- 42-68 Motion by Rick Reese, seconded by Mike Zemek, to approve minutes of Regular Meeting September 10, 2007.
Motion passed, all aye.
- 42-69 Motion by Joe Roth, seconded by Kim Gillum, to approve paid claims and transfers as presented.
Motion passed, all aye.
- 42-70 Moved to 42-66A
- 42-71 No official action taken during Building Leader's Reports.
- 42-72 No official action taken during Technology Director's Report.
- 42-73 Motion by Joe Roth, seconded by Kim Gillum, to approve out of state trips for Rossville High School FCCLA, and Rossville High School FFA, and St. Marys High School FFA.
Motion passed, all aye.
- 42-74 Motion by Joe Roth, seconded by Paul Holz, to accept, with gratitude, gift of wrestling singlets from the Rossville Wrestling Club to the Rossville High School Wrestling Team and a gift from Wayne Johnson to St. Marys Junior Senior High School Special Education Department.
Motion passed, all aye.
- 42-75 Motion by Mike Zemek, seconded by Joe Roth to approve retirement, contracts, and supplemental contracts as listed with listing showing salary and position to be attached and to become part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas.
Motion passed, all aye.
- 42-76 No official action taken during Superintendent's Report and Board Member's Comments.

42-77 Motion by Joe Roth, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 9:40 p.m.

Pamela Martin, Clerk

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KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS

The Board of Education of Kaw Valley Unified School District No. 321 met at Delia Charter School Delia, Kansas on November 12, 2007 in a regular meeting.

The Regular Board meeting was called to order by President Bill Mulligan at 7:00 p.m. Present at this meeting were Bill Mulligan, Rick Reese, Mike Zemek, Joe Roth, Kim Gillum, Paul Holz, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

42-78 Motion by Paul Holz, seconded by Joe Roth, to approve agenda with the following change:

42-80A Security

Motion passed, all aye.

42-79 No official action taken on Public Forum.

42-80 No official action taken during Tour of Delia Charter School.

42-80A No official action taken during Security.

42-81 Motion by Rick Reese, seconded by Mike Zemek, to approve minutes of Regular Board Meeting October 8, 2007.
Motion passed, all aye.

42-82 Motion by Joe Roth, seconded by Kim Gillum, to approve paid claims, additional paid claims, and transfers.
Motion passed, all aye.

42-83 No official action taken during Building Leader's Reports.

42-84 The Proclamation for American Education Week was read and signed by Board President Bill Mulligan and American Education Week Chair Barbara Brockamp.

42-85 Standard of Excellence Certificates were handed out to Building Leaders by the U.S.D. 321 Board of Education.

42-86 Motion by Joe Roth, seconded by Mike Zemek, to approve low bid by Danker Roofing for the Rossville Junior Senior High School Roof Project.
Motion passed, all aye.

42-87 Motion by Kim Gillum, seconded by Joe Roth, to approve out of state trip for Rossville High School FBLA.
Motion passed, all aye.

42-88 Motion by Joe Roth, seconded by Paul Holz, to recess into executive session for 30 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present reserving the right to call in Eric Steele, Andrew Albright, Toby McCullough, and David Wonnell.
Motion passed, all aye.
Reconvene: 9:05 p.m.

Motion by Rick Reese, seconded by Paul Holz to extend executive session 25 minutes for the same purpose.

Motion passed, all aye
Reconvene: 9:30 p.m.

Motion by Joe Roth, seconded by Rick Reese, to approve retirements and supplemental contracts as listed with listing showing position and salary to be attached and to become part of the regular minutes on file in the office of the Superintendent, St. Marys, Kansas.
Motion passed, all aye.

42-89 No official action taken during Superintendent's Report and Board Member's Comments.

42-90 Motion by Paul Holz, seconded by Joe Roth, to adjourn.
Motion passed, all aye.

Time: 9:55 p.m.

Pamela Martin, Clerk

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KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on December 10, 2007 in a regular meeting.

The Regular Board meeting was called to order by President Bill Mulligan at 4:00 p.m. Present at this meeting were Bill Mulligan, Rick Reese, Mike Zemek, Joe Roth, Kim Gillum, Paul Holz, Steve Denton, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

42-91 Motion by Paul Holz, seconded by Joe Roth, to approve agenda with the following changes:

Table the following Agenda Items to the January 14, 2008 Meeting

- 42-93 Tour Emmett Grade School (tabled until March 10, 2008)
- 42-96 Building Leaders Report
- 42-97 Counselor's Report
- 42-99 District Security
- 42-101 Superintendent's Report and Board Member's Report

Add

- 42-98A Accept Gift for Rossville High School

Motion passed, all aye.

42-92 No official action taken on Public Forum.

42-94 Motion by Rick Reese, seconded by Kim Gillum, to approve minutes of Regular Board Meeting November 12, 2007 as presented.
Motion passed, all aye.

42-95 Motion by Mike Zemek, seconded by Rick Reese, to approve paid claims, additional paid claims, and transfers as presented.
Motion passed, all aye.

42-98 Motion by Paul Holz, seconded by Mike Zemek, to accept, with gratitude, gift of \$1,200 from the City of Emmett to Emmett Grade School.
Motion passed, all aye.

42-98A Motion by Joe Roth, seconded by Kim Gillum, to accept, with gratitude, gift of a Shoot-A-Way Machine from Greg and Lori Fagan to the Rossville High School Basketball Program.
Motion passed, all aye.

42-100 Motion by Paul Holz, seconded by Steve Denton, to recess into executive session for 10 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 4:15 p.m.

Motion by Rick Reese, seconded by Steve Denton, to approve supplemental contracts as listed with listing showing position and salary to become part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas.
Motion passed, all aye.

42-102 Motion by Mike Zemek, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 4:20 p.m.

Pamela Martin, Clerk

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