

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

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Junior Senior High School St. Marys, Kansas on January 14, 2008 in a regular meeting.

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

- 42-106 Motion by Joe Roth, seconded by Mike Zemek, to approve the agenda.
Motion passed, all aye.
- 42-107 No official action taken on Public Forum.
- 42-108 No official action taken on Tour of St. Marys Junior Senior High School.

Bill Mulligan arrived at the meeting
- 42-109 Motion by Bill Mulligan, seconded by Steve Denton, to approve minutes of Special Board Meeting December 10, 2007 and Regular Board Meeting December 10, 2007.
Motion passed, all aye.

Paul Holz arrived at the meeting.
- 42-110 Motion by Bill Mulligan, seconded by Kim Gillum, to approve paid claims, additional paid claims, and transfers.
Motion passed, all aye.
- 42-111 No official action taken during Building Leader's Report.
- 42-112 No official action taken during Counselor's Report.
- 42-113 No official action taken during District Security.
- 42-114 Motion Joe Roth, seconded by Bill Mulligan, to approve bid by Kidney Insurance for the property, liability, workmen compensation, and fleet insurance.
Motion passed, 6 - 1.
- 42-115 Motion by Bill Mulligan, seconded by Steve Denton, to recess into executive session for 30 minutes to discuss non-elected personnel and to evaluate the Superintendent with Board Members and Board Clerk Pamela Martin present, with the option, of calling in the Superintendent.
Motion passed, all aye
Reconvene: 9:35 p.m.
- Motion by Joe Roth, seconded by Steve Denton, to extend the executive session for 30 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 10:00 p.m.
- Motion by Steve Denton, seconded by Kim Gillum, to extend the regular meeting 30 minutes
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Mike Zemek, to approve resignations 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.

42-116 No official action taken during the Superintendent's Report and Board Member's Comments.

42-117 Motion by Paul Holz, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 10:30 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 St. Marys Grade School St. Marys, Kansas on February 11, 2008 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 Rick Reese, Mike Zemek, Joe Roth, Kim Gillum, Paul Holz, Bill Mulligan, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

42-118 Motion by Joe Roth, seconded by Rick Reese, to approve the agenda with the following addition:

42-125A Approve Lease With City of St. Marys AI

Motion passed, all aye.

42-119 No official action taken on Public Forum.

Steve Denton arrived at the meeting

42-120 No official action taken on Tour of St. Marys Grade School.

42-121 Motion by Paul Holz, seconded by Rick Reese, to approve minutes of Regular Board Meeting
January 14, 2008.

Motion passed, all aye.

42-122 Motion by Rick Reese, seconded by Kim Gillum to approve paid claims, additional paid claims,
and transfers as presented.

Motion passed, all aye.

42-123 No official action taken during Building Leader's Reports.

42-124 Motion by Rick Reese, seconded by Mike Zemek, to appoint Joe Roth and Kim Gillum to
the Negotiations Team.

Motion passed, all aye.

42-125 Motion by Steve Denton, seconded by Joe Roth, to approve three-year membership in KJUMP.

Motion passed, all aye.

42-125A Motion by Joe Roth, seconded by Rick Reese, to approve lease agreement with the City of St. Marys.
Motion passed, all aye.

42-126 President Bill Mulligan has called a Board Work Session for February 21, 2008 at 6:30 p.m. at the
District Office to discuss Capital Outlay.

42-127 Motion by Rick Reese, 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.

Motion passed, all aye.

Reconvene: 9:00 p.m.

Motion by Joe Roth, seconded by Paul Holz, to extend executive session for 15 minutes for the same
purpose.

Motion passed, all aye.

Reconvene: 9:15 p.m.

Motion by Steve Denton, seconded by Rick Reese, to extend executive for 15 minutes for the same purpose.

Motion passed, all aye.

Reconvene: 9:30 p.m.

Motion by Rick Reese, seconded by Kim Gillum, to extend executive session for 15 minutes for the same purpose.

Motion passed, all aye.

Reconvene: 9:45 p.m.

Motion by Rick Reese, seconded by Joe Roth, to extend Toby McCullough's administrative contract through the 2009-2010 school year.

Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend David Wonnell's administrative contract through the 2009-2010 school year.

Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend Eric Steele's administrative contract through the 2009-2010 school year.

Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend Andrew Albright's administrative contract through the 2009-2010 school year.

Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend Ann McCullough's administrative contract through the 2009-2010 school year.

Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend Bill Russell's administrative contract through the 2009-2010 school year.

Motion passed, 6 – 1.

Motion by Rick Reese, seconded by Joe Roth, to extend Jane Davis's administrative contract through the 2009-2010 school year.

Motion passed, all aye.

Motion by Rick Reese, seconded by Steve Denton, to extend Superintendent James McDaniel's contract through the 2010-2011 school year.

Motion passed, all aye.

Motion by Rick Reese, seconded by Paul Holz, to approve supplemental contract as presented 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.

42-128 No official action taken during Superintendent's Report and Board Member's comments.

42-129 Motion by Paul Holz, seconded by Mike Zemek, to adjourn.

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 the District Office St. Marys, Kansas on February 21, 2008 in a work session.

The work session was called to order by President Bill Mulligan at 6:30 p.m.

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

42-130 Motion by Paul Holz, seconded by Rick Reese, to approve agenda
Motion passed, all aye.

Joe Roth arrived

42-131 No official action taken during the Work Session.

43-132 Motion by Mike Zemek, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 7:30 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 Emmett Grade School Emmett, Kansas on March 10, 2008 in a regular meeting.

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

Present at this meeting were Rick Reese, Mike Zemek, Kim Gillum, Paul Holz, Bill Mulligan, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

42-133 Motion by Rick Reese, seconded by Mike Zemek, to approve agenda with the following changes:

Move Agenda Item 42-135 ahead of Item 42-134

Move Agenda Item 42-143 ahead of Item 42-134

Motion passed, all aye.

Steve Denton arrived.

42-135 No official action taken during Tour of Emmett Grade School

42-143 No official action taken during Superintendent's Report and Board Member's Comments.

42-134 No official action taken during Public Forum.

42-136 Motion by Rick Reese, seconded by Mike Zemek, to approve Regular Minutes February 11, 2008 and Work Session Minutes February 21, 2008.

Motion passed, all aye.

42-137 Motion by Rick Reese, seconded by Steve Denton, to approve paid claims and additional paid claims.

Motion passed, all aye.

42-138 Motion by Rick Reese, seconded by Steve Denton, to approve "Students Assisting Students" at St. Marys Grade School and St. Mary Junior Senior High School.

Motion passed, 5 – 1.

42-139 No official action taken on Building Leader's Reports.

42-140 Motion by Rick Reese, seconded by Kim Gillum, to approve out of state trips for St. Marys High School and Delia Charter School.

Motion passed, all aye.

42-141 President Bill Mulligan called for a special meeting on April 3, 2008 at 6:30 p.m. at the District Office to discuss Gym Projects.

42-142 Motion by Rick Reese, seconded by Mike Zemek, to recess into executive session for 25 minutes to discuss non-elected personnel with board members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.

Motion passed, all aye.

Reconvene: 10:00 p.m.

Motion by Rick Reese, seconded by Steve Denton, to extend the regular meeting 30 minutes.

Motion passed, all aye.

Motion by Rick Reese, seconded by Steve Denton, to extend executive session for 10 minutes for the same purpose.

Motion passed, all aye.

Reconvene: 10:10 p.m.

Motion by Rick Reese, seconded by Mike Zemek, to approve supplemental contracts and retirement

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

42-144

Motion by Steve Denton, seconded by Paul Holz, to adjourn.

Motion passed, all aye.

Time: 10:16 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 May 12, 2008 in a regular meeting.

The meeting was called to order by Vice-President Rick Reese at 7:00 p.m.

Present at this meeting were Mike Zemek, Kim Gillum, Paul Holz, Rick Reese, Joe Roth, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

- 42-170 Motion by Mike Zemek, seconded by Joe Roth, to approve agenda with the following changes:
- Place Agenda Item 42-177 before Agenda Item 42-176.
- Motion passed, all aye.
- 42-171 Motion by Joe Roth, seconded by Kim Gillum, to approve minutes of Special Board Meeting April 3, 2008, Regular Board Meeting April 14, 2008, and Special Board Meeting April 24, 2008.
- Motion passed, all aye.
- Steve Denton arrived.
- 42-172 Motion by Joe Roth, seconded by Mike Zemek, to approve paid claims, additional paid claims, and transfers.
- Motion passed, all aye.
- 42-173 No official action taken on Public Forum.
- 42-174 No official action taken on Building Leader's Report.
- 42-175 Motion by Joe Roth, seconded by Kim Gillum, to approve out of state trips for Rossville Junior Senior
- High School and St. Marys Junior Senior High School.
- Motion passed, all aye.
- 42-177 Motion by Joe Roth, seconded by Steve Denton, to recess into executive session for 45 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
- Motion passed, all aye.
- Reconvene: 8:15 p.m.
- Motion by Paul Holz, seconded by Mike Zemek, to extend executive session for 30 minutes for the same purpose.
- Motion passed, all aye.
- Reconvene: 8:45 p.m.
- Motion by Joe Roth, seconded by Steve Denton, to extend executive session for 10 minutes for the same purpose.
- Motion passed, all aye.
- Reconvene: 8:55 p.m.
- Motion by Steve Denton, seconded by Kim Gillum, to approve resignations, supplemental contracts, and 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.

Motion by Joe Roth, seconded by Steve Denton

**MOTION FOR FINAL ACTION OF THE BOARD OF EDUCATION IN REGARD TO THE
NONRENEWAL OF A NONTENURED TEACHER'S CONTRACT**

Mr. President, I move the adoption of the following resolution:

WHEREAS, on the 12th day of May, 2008, the Board of Education of Unified School District No. 321, Pottawatomie County, Kansas, by resolution duly adopted, took action to notify Katherine Budden, of the board's intent to nonrenew her contract as a teacher for the 2008-2009 school year; and

WHEREAS, the clerk of the board of education gave written notice to Katherine Budden on the 15th day of April, 2008, that it was the intent of the board of education to nonrenew her contract for the 2008-2009 school year; and

WHEREAS, after extensive consideration and through discussion, the board has determined that the matter should be resolved as follows:

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED
SCHOOL DISTRICT NO. 321, POTTAWATOMIE COUNTY, KANSAS:**

Section 1. That the contract of Katherine Budden be nonrenewed for the 2008-2009 school year;

Section 2. That the clerk of the board of education give personally or by United States mail, Katherine Budden a signed copy of this resolution.

ADOPTED by the Board of Education of Unified School District No. 321, Pottawatomie County, Kansas the 12th day of May, 2008.

Motion passed, 5 - 1.

42-176 Motion by Paul Holz, seconded by Mike Zemek, to recess into executive session for 15 minutes to discuss negotiations with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 9:15 p.m.

42-178 No official action taken on Superintendent's Report and Board Member's Comments.

42-179 Motion by Paul Holz, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 9:35 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 June 13, 2008 in a special meeting.

The meeting was called to order by Vice-President Rick Reese at 7:00 a.m.

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

42-197 Motion by Joe Roth, seconded by Mike Zemek, to approve the agenda.
Motion passed, all aye.

42-198 Motion by Joe Roth, seconded by Kim Gillum, to approve minutes of Regular Board Meeting June 9, 2008.
Motion passed, all aye.

42-199 Motion by Joe Roth, seconded by Kim Gillum, to recess into executive session for 15 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 7:22 a.m.

Motion by Steve Denton, seconded by Mike Zemek, to extend executive session for 20 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 7:42 a.m.

2009 Motion by Steve Denton, seconded by Joe Roth, to raise classified salaries .50 cents for the 2008-
school year.
Motion passed, 4 – 1.

Steve Denton left the meeting

42-200 Motion by Kim Gillum, seconded by Joe Roth, to authorize the Superintendent and Auditor to transfer and encumber any budget balance up to budget limits, subject to availability of funds, at the end of the budget year.
Motion passed, all aye

Vice-President Rick Reese called a special meeting for June 16, 2008 at 7:00 a.m.

42-201 This agenda item has been tabled until the June 16th meeting.

42-202 This agenda item has been tabled until the June 16th meeting.

42-203 Motion by Mike Zemek, seconded by Joe Roth, to adjourn.
Motion passed, all aye.

Time: 8:05 a.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 June 16, 2008 in a special meeting.

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

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

42-204 Motion by Joe Roth, seconded by Mike Zemek, to approve the agenda.
Motion passed, all aye.

42-205 Motion by Mike Zemek, seconded by Rick Reese, to recess into executive session for 15 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 7:18 a.m.

Motion by Mike Zemek, seconded by Rick Reese, to approve raises for administrators and supervisors as listed with listing to become part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas.
Motion passed, 4 – 1.

Steve Denton arrived.

42-201 Motion by Rick Reese, seconded by Mike Zemek, to approve minutes of Special Board Meeting June 13, 2008 and Special Board Meeting June 16, 2008.
Motion passed, all aye.

42-202 Motion by Joe Roth, seconded by Kim Gillum, to ratify all previous actions taken by the Board and shown in the minutes during the 2007-2008 school year.
Motion passed, all aye.

42-206 Motion by Joe Roth, seconded by Mike Zemek, to adjourn.
Motion passed, all aye

Time: 7:28 a.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 September 8, 2008 in a regular meeting.

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

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

- 43-68 Motion by Rick Reese, seconded by Mike Zemek, to approve agenda.
Motion passed, all aye.
- 43-69 Motion by Joe Roth, seconded by Rick Reese, to approve minutes of Regular Board Meeting August 11, 2008, Special Board Meeting August 18, 2008, Special Board Meeting August 21, 2008, and Special Board Meeting August 28, 2008.
Motion passed, all aye.
- 43-70 Motion by Rick Reese, seconded by Kim Gillum, to approve paid claims, additional paid claims, and transfers.
Motion passed, all aye.
- 43-71 No official action taken during Public Forum.
- 43-72 No official action taken during Secondary Gyms.
- 43-73 No official action taken during Building Leaders' Reports.
- 43-74 Motion by Joe Roth, seconded by Kim Gillum, to approve out of state trip for Rossville High School.
Motion passed, all aye.
- 43-75 Motion by Paul Holz, seconded by Joe Roth, to recess into executive session for 30 minutes to discuss non-elected personnel with Board Members present reserving the right to call in Administrators, Superintendent and Board Clerk.
Motion passed, all aye.
Reconvene: 8:20 p.m.
- Motion by Mike Zemek, seconded by Kim Gillum, to extend executive session for 20 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 8:40 p.m.
- Motion by Joe Roth, seconded by Mike Zemek, to extend executive session for 15 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 8:55 p.m.
- Motion by Paul Holz, seconded by Mike Zemek, to extend executive session for 5 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:00 p.m.

Motion by Joe, seconded by Rick Reese, to approve contracts, supplemental contracts, and hiring of 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.

43-76 No official action taken on Superintendent's Report and Board Members' Comments.

43-77 Motion by Joe Roth, seconded by Rick Reese, to adjourn.
Motion passed, all aye.

Time 9:45 p.m.

Pamela Martin, Board 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 8, 2008 in a regular meeting.

The meeting was called to order by Vice President Rick Reese at 7:00 p.m.

Present at this meeting were Rick Reese, Joe Roth, Mike Zemek, Kim Gillum, Paul Holz, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

- 43-100 Motion by Joe Roth, seconded by Kim Gillum, to approve agenda.
Motion passed, all aye.
- 43-101 Motion by Joe Roth, seconded by Mike Zemek, to approve minutes of Regular Board Meeting November 10, 2008.
Motion passed, all aye.
- 43-102 Motion by Joe Roth, seconded by Mike Zemek, to approve paid claims, additional paid claims, and transfers.
Motion passed, all aye.
- 43-103 Vice-President Rick Reese presented Delia Charter School Director, Pam Sumner, the Governor's Achievement Award in recognition of statewide excellence at Delia Charter School.
- Steve Denton arrived.
- 43-104 Motion by Joe Roth, seconded by Steve Denton, to approve Fiscal Year 2008 audit.
Motion passed, all aye.
- 43-105 Motion by Mike Zemek, seconded by Steve Denton, to approve putting specifications for secondary gyms at Rossville Junior Senior High School and St. Marys Junior Senior High School out for bid following the procedure outlined.
Motion passed, all aye.
- Motion by Joe Roth, seconded by Kim Gillum, to approve Resolution Authorizing the Acquisition of a Capital Improvement Project and Payment Thereof.
Motion passed, all aye.
- 43-106 No official action taken during Building Leaders' Report.
- 43-107 Motion by Paul Holz, seconded by Steve Denton, to accept, with gratitude, donations by the City of Emmett for Emmett Elementary and by St. Marys Knights of Columbus for Special Services.
Motion passed, all aye.
- 43-108 Motion by Paul Holz, seconded by Steve Denton, to recess into executive session for 15 minutes to discuss negotiations with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 8:20 p.m.
- Motion by Paul Holz, seconded by Mike Zemek, to extend executive session 5 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 8:25 p.m.

Motion by Mike Zemek, seconded by Paul Holz, to appoint Kim Gillum and Joe Roth as negotiators for the School Board.
Motion passed, all aye.

43-109 Motion by Joe Roth, seconded by Steve Denton, to recess into executive session for 15 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present with the option of calling in junior senior high school administrators.
Reconvene: 8:45 p.m.

Motion by Steve Denton, seconded by Mike Zemek, to extend executive session for 15 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:00 p.m.

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

43-110 No official action taken during the Superintendent's Report and Board Members' Comments.

43-111 Motion by Joe Roth, seconded by Mike Zemek, to adjourn.
Motion passed, all aye

Time: 9:30 p.m.

Pamela Martin, Board Clerk

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