

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 January 12, 2009 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, Joe Roth, Mike Zemek, Kim Gillum, Paul Holz, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

- 43-112 Motion by Joe Roth, seconded by Mike Zemek, to approve agenda.
Motion passed, all aye.
- 43-113 Motion by Joe Roth, seconded by Kim Gillum, to approve minutes of Regular Board Meeting December 8, 2008.
Motion passed, all aye.
- 43-114 Motion by Joe Roth, seconded by Mike Zemek, to approve paid claims, additional paid claims, and transfers.
Motion passed, all aye.
- 43-115 No official action taken during Public Forum.
- 43-116 No official action taken during Building Leaders' Report.
- 43-117 Motion by Joe Roth, seconded by Mike Zemek, to approve Kidney Insurance as the district liability insurance provider for 2009.
Motion passed, all aye.
- 43-118 No official action taken during District Security.
- 43-119 President Bill Mulligan called a Special Meeting to approve bids for secondary gyms on Thursday January 29 at 6:30 p.m. at the district office.
- 43-120 Motion by Joe Roth, seconded by Mike Zemek, to approve the School Calendar for the 2009-2010 school year.
Motion passed, all aye.
- 43-121 Motion by Mike Zemek, seconded by Paul Holz, 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: 50 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: 8:55 p.m.

43-122 Motion by Joe Roth, seconded by Paul Holz, 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: 9:15 p.m.

Motion by Kim Gillum, seconded by Paul Holz, to approve retirement as listed with listing showing name and position 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.

43-123 No official taken on Superintendent's Report and Board Members' Comments.

43-124 Motion by Mike Zemek, seconded by Kim Gillum, to adjourn.
Motion passed, all aye

Time: 9:55 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 February 9, 2009 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, Joe Roth, Mike Zemek, Kim Gillum, Steve Denton, Rick Reese, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

43-128 Motion by Joe Roth, seconded by Steve Denton, to approve agenda with the following addition:

43-133A Approve Contract With City of St. Marys

Motion passed, all aye.

43-129 Motion by Mike Zemek, seconded by Kim Gillum, to approve minutes of Regular Board Meeting January 12, 2009 and the minutes of Special Board Meeting January 22, 2009 with the following correction:

43-126 Motion by Joe Roth, seconded by Steve Denton, to approve low bid including alternates by D.F. Osborne Construction, Inc. of \$1,465,000.00 for Rossville Junior Senior High School Secondary Gym and \$1,661,000.00 for St. Marys Junior Senior High School Secondary Gym.

Motion passed, all aye.

Paul Holz arrived.

43-130 Motion by Joe Roth, seconded by Paul Holz, to approve paid claims and transfers.
Motion passed, all aye.

43-131 No official action taken on Public Forum.

43-132 Motion by Joe Roth, seconded by Rick Reese to approve:

A Resolution of the Board of Education of Unified School District No. 321, Pottawatomie County, Kansas authorizing the sale, issuance and delivery of the district's temporary notes, series 2009, in aggregate principal amount of \$2,000,000.00 and the execution and delivery of such certificates and documents related thereto, all under the authority of KSA 10-123, KS 72-8801 et seq., and all amendments and supplements thereto.

Motion passed, all aye.

43-133 Motion by Joe Roth, seconded by Paul Holz, to approve out of state trip for Delia Charter School.
Motion passed, all aye.

43-133A Motion by Rick Reese, seconded by Mike Zemek, to approve contract with the City of St. Marys.
Motion passed, all aye.

- 43-134 No official action taken on Building Leaders' Reports.
- 43-135 Motion by Rick Reese, seconded by Kim Gillum, to recess into executive session for 10 minutes to discuss negotiations with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 8:22 p.m.
- Motion by Mike Zemek, seconded by Kim Gillum, to extend executive session for 10 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 8:32 p.m.
- 43-136 Motion by Paul Holz, seconded by Steve Denton, 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: 9:05 p.m.
- Motion by Paul Holz, seconded by Steve Denton, to extend executive session for 30 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:35 p.m.
- Motion by Steve Denton, seconded by Kim Gillum, to extend executive session for 20 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:55 p.m.
- Motion by Steve Denton, seconded by Mike Zemek, to extend Regular Board Meeting 30 minutes.
Motion passed, all aye.
- Motion by Rick Reese, seconded by Bill Mulligan, to extend executive session for 10 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 10:10 p.m.
- Motion by Kim Gillum, seconded by Rick Reese, to approve supplemental contract 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.
- 43-137 No official action taken on Superintendent's Report and Board Members' Comments.
- 43-138 Motion by Kim Gillum, seconded by Rick Reese, to adjourn.
Motion passed, all aye

Time: 10:30 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 March 9, 2009 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, Joe Roth, Mike Zemek, Kim Gillum, Paul Holz, Rick Reese, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

43-139 Motion by Rick Reese, seconded by Kim Gillum, to approve agenda with the following addition:

43-142A Additional Personnel AI

Motion passed, all aye.

43-140 Motion by Rick Reese, seconded by Mike Zemek, to approve minutes of Regular Board Meeting February 9, 2009.

Motion passed, all aye.

Steve Denton arrived.

43-141 Motion by Rick Reese, seconded by Kim Gillum, to approve paid claims and transfers.

Motion passed, all aye.

43-142 No official action taken on Public Forum.

43-142A Motion by Paul Holz, 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 with the option of calling in patrons who wish to address the Board.

Motion passed, all aye.

Reconvene: 7:25

43-143 No official action taken during Building Leaders' Reports.

43-144 Motion by Steve Denton, seconded by Paul Holz, to approve low bid by Beynon Sports Surfaces of \$183,296 for the St. Marys Junior Senior High School Track Project.

Motion passed, all aye.

43-145 No official action taken during Secondary Gyms.

43-146 Motion by Kim Gillum, seconded by Rick Reese, to approve out of state trip for St. Marys High School FFA.

Motion passed, all aye.

43-147 President Bill Mulligan has called a Special Meeting for March 23rd at 6:00 p.m. to discuss 2009-2010 Budget and Negotiations.

43-148 Motion by Joe Roth, seconded by Mike Zemek, to recess into executive session for 10 minutes to discuss negotiations with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.

Motion passed, all aye.

Reconvene: 8:40 p.m.

- 43-149 Motion by Steve Denton, seconded by Mike Zemek, to recess into executive session for 30 minutes to discuss non-elected personnel with Board Members with the option of calling in Superintendent James McDaniel, Board Clerk Pamela Martin, and Administrators.
Motion passed, all aye.
Reconvene: 9:18 p.m.
- Motion by Rick Reese, seconded by Joe Roth, to extend administrator contracts through the 2010-2011 school year of Jane Davis, Ann McCullough, Toby McCullough, Bill Russell, Eric Steele, Andrew Albright, and David Wonnell.
Motion passed, all aye.
- Motion by Rick Reese, seconded by Joe Roth, to extend the contract through the 2011-2012 school year of Superintendent James McDaniel.
Motion passed, 6 ayes, one abstention.
- Motion by Rick Reese, seconded by Paul Holz, to approve supplemental contract, and resignations as listed with listing 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 Steve Denton, seconded by Rick Reese, to recess into executive session for 30 minutes to evaluate the Superintendent with Board Members present.
Motion passed, all aye.
Reconvene: 9:55 p.m.
- Motion by Steve Denton, seconded by Bill Mulligan, to extend the regular meeting 30 minutes
Motion passed, all aye.
- Motion by Steve Denton, seconded by Bill Mulligan, to extend executive session for 25 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 10:20 p.m.
- 43-150 No official action taken during Superintendent's Report and Board Members' Comments.
- 43-151 Motion by Rick Reese, seconded by Bill Mulligan, to adjourn.
Motion passed, all aye.

Time: 10:30 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 Rossville Junior Senior High School on March 23, 2009 in a special meeting.

The meeting was moved to Rossville Junior Senior High School because of a power outage at the District Office.

The meeting was called to order by President Bill Mulligan at 6:20 p.m.

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

43-152 Motion by Joe Roth, seconded by Rick Reese, to approve agenda.
Motion passed, all aye.

Paul Holz arrived.

43-153 No official action taken during Work Session to Review Budget; Explore 09/10 Cuts.

43-154 Motion by Rick Reese, seconded by Mike Zemek, to recess into executive session for 10 minutes to discuss negotiations with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, 6 - 1.

Reconvene: 8:58 p.m.

43-155 Motion by Rick Reese, seconded by Mike Zemek, to adjourn.
Motion passed, all aye

Time: 9:00 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 April 13, 2009 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, Joe Roth, Mike Zemek, Kim Gillum, Steve Denton, Rick Reese, Paul Holz, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

43-156 Motion by Rick Reese, seconded by Steve Denton, to approve agenda with the following addition:

43-162A Approve Out Of State Trips AI

Motion passed, all aye.

43-157 Motion by Rick Reese, seconded by Mike Zemek, to approve minutes of Regular Board Meeting March 9, 2009 and Special Board Meeting March 23, 2009.

Motion passed, all aye.

43-158 Motion by Rick Reese, seconded by Joe Roth, to approve paid claims and transfers.

Motion passed, all aye.

43-159 No official action taken on Public Forum.

43-160 No official action taken on Durham School Services.

43-161 Motion by Rick Reese, seconded by Mike Zemek, to approve bid by Bettis Asphalt of \$49,850 for the St. Marys Junior Senior High School Track Project.

Motion passed, all aye.

43-162 No official action taken on Building Leaders' Report

43-162A Motion by Joe Roth, seconded by Mike Zemek, to approve out of state trips as listed.

Motion passed, all aye.

43-163 No official action taken during Review Budget; Explore 09-10 Budget Cuts

43-164 Motion by Paul Holz, seconded by Kim Gillum, to recess into executive session for 45 minutes to discuss non-elected personnel with Board Members reserving the right to call in Superintendent James McDaniel, Board Clerk Pamela Martin, and Building Leaders.

Motion passed, all aye.

Reconvene: 9:05 p.m.

Motion by Steve Denton, seconded by Kim Gillum to extend executive session for 30 minutes for the same purpose.

Motion passed, all aye.

Reconvene: 9:35 p.m.

Motion by Steve Denton, seconded by Kim Gillum, to extend executive session for 25 minutes for the same purpose.

Motion passed, all aye.

Reconvene: 10:00 p.m.

Motion by Mike Zemek, seconded by Paul Holz, to extend regular meeting 30 minutes.

Motion passed, all aye.

Motion by Mike Zemek, seconded by Rick Reese, to extend executive for 10 minutes for the same purpose.

Motion passed, all aye.
Reconvene: 10:10 p.m.

Motion by Rick Reese, seconded by Steve Denton, to approve resignation and supplemental contract 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.

President Bill Mulligan has called a Special Meeting to discuss Budget 09-10 for Monday April 20, 2009 at 8:00 p.m.

- 43-165 Motion by Mike Zemek, seconded by Kim Gillum, to recess into executive session for 5 minutes to discuss negotiations.
Motion passed, all aye.
Reconvene: 10:25 p.m.
- 43-166 No official action taken on Superintendent's Report and Board Member's Comments.
- 43-167 Motion by Bill Mulligan, seconded by Mike Zemek, to adjourn.
Motion passed, all aye

Time: 10:30 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 St. Marys Junior Senior High School St. Marys, Kansas on April 20, 2009 in a special meeting. The meeting was moved to St. Marys Junior Senior High School due to the amount of patrons wishing to attend.

The meeting was called to order by President Bill Mulligan at 8:05 p.m.
Present at this meeting were Bill Mulligan, Joe Roth, Mike Zemek, Kim Gillum, Steve Denton, Rick Reese, Paul Holz, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

43-168 Motion by Rick Reese, seconded by Steve Denton, to approve agenda.
Motion passed, all aye.

43-169 Motion by Rick Reese, seconded by Mike Zemek, to recess into executive session for 60 minutes to discuss non-elected personnel with Board Members reserving the right to call in Superintendent James McDaniel, Board Clerk Pamela Martin, and the Building Leaders and Administrators; Jane Davis, Toby McCullough, David Wonnell, Ann McCullough, Bill Russell, Eric Steele, Andrew Albright, Pam Sumner, and David Steele.
Motion passed, all aye.
Reconvene: 9:05 p.m.

Motion by Paul Holz, seconded by Steve Denton, to extend executive session for 30 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:35 p.m.

Motion by Paul Holz, seconded by Steve Denton, to extend executive session for 60 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 10:35 p.m.

43-170 Motion by Kim Gillum, seconded by Steve Denton, to approve Budget Cuts for the 2009-2010 School Year as presented by President Bill Mulligan.
Motion passed, all aye.

President Bill Mulligan has called a Special Board Meeting for Monday April 27, 2009 at 6:30 p.m. to be held at St. Marys Junior Senior High School.

43-171 Motion by Joe Roth, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 10:50 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 St. Marys Junior Senior High School St. Marys, Kansas on April 27, 2009 in a special meeting.

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

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

43-172 Motion by Rick Reese, seconded by Mike Zemek, to approve agenda.
Motion passed, all aye.

43-173 No official action taken during Budget Update.

43-174 Motion by Steve Denton, seconded by Rick Reese, to recess into executive session for 60 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, Board Clerk Pamela Martin, and Building Leaders and Administrators Jane Davis, Toby McCullough, David Wonnell, Ann McCullough, Bill Russell, Eric Steele, Andrew Albright, Pam Summer, and David Steele present.
Motion passed, all aye.
Reconvene: 8:40 p.m.

Motion by Steve Denton, seconded by Paul Holz, to extend executive session 30 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:10 p.m.

Motion by Joe Roth, seconded by Steve Denton, to extend executive session for 20minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:30 p.m.

Motion by Joe Roth, seconded by Steve Denton, to extend regular meeting 30 minutes.
Motion passed, all aye.

Motion by Joe Roth, seconded by Steve Denton, to extend executive session 25 minutes.
Motion passed, all aye
Reconvene: 9:55 p.m.

Motion by Steve Denton, seconded by Joe Roth, to close Delia Charter School for the 2009-2010 school year.
Motion passed, 6 – 1.

President Bill Mulligan has called a Special Meeting for Thursday April 30, 2009 at 7:00 a.m.

43-175 Motion by Paul Holz, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 10:00 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 St. Marys Junior Senior High School St. Marys, Kansas on April 29, 2009 in a special meeting.

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

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

43-177 Motion by Rick Reese, seconded by Mike Zemek, to approve agenda.
Motion passed, all aye.

43-178 No official action taken during Budget Update.

43-179 Motion by Steve Denton, seconded by Kim Gillum, to recess into executive session for 30 minutes to discuss non-elected personnel with Board Members present reserving the right to call in Superintendent James McDaniel and Board Clerk Pamela Martin.
Motion passed, all aye.
Reconvene: 7:50 p.m.

Motion by Steve Denton, seconded by Kim Gillum, to extend executive session 15 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 8:05 p.m.

President Bill Mulligan has called a Special Meeting on Thursday April 30, 2009 at 3:30 p.m. at St. Marys Junior Senior High School.

43-180 No official action taken on 09-10 Budget.

43-181 Motion by Rick Reese, seconded by Joe Roth to adjourn.
Motion passed, all aye.

Time: 8:40 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 School District Office St. Marys, Kansas on April 30, 2009 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, Joe Roth, Mike Zemek, Kim Gillum, Steve Denton, Rick Reese, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

43-182 Motion by Rick Reese, seconded by Steve Denton, to approve agenda.
Motion passed, all aye.

43-183 No official action taken during Budget Update.

43-184 Motion by Steve Denton, seconded by Mike Zemek, 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: 7:15 a.m.

Motion by Rick Reese, seconded by Joe Roth, to pass the Resolution to Non-Renew Meylnda Reeter for the 2009-2010 school year.
Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to pass the Resolution to Non-Renew Becky Sutton for the 2009-2010 school year.
Motion passed, all aye.

Motion by Rick Reese, seconded by Steve Denton, to pass the Resolution to Non-Renew Megan Jones for the 2009-2010 school year.
Motion failed, 3 – 3.

Motion by Rick Reese, seconded by Joe Roth, to pass the Resolution to Non-Renew Cori Duffus for the 2009-2010 school year.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kim Gillum, to recess into executive session for 5 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 7:30 a.m.

Motion by Rick Reese, seconded by Steve Denton to pass the Resolution to Non-Renew Megan Jones for the 2009-2010 school year.
Motion passed, 4 – 2.

43-185 Motion by Kim Gillum, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 7:33 a.m.

Pamela Martin, Board Clerk

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

The following U.S.D. 321 Board Members met in the office of Dale Dennis at the Kansas State Department of Education on Thursday April 30, 2009 at 8:00 a.m.; Bill Mulligan, Mike Zemek, Kim Gillum, Steve Denton ,and Rick Reese. The met in order to discuss the 2009-2010 Budget with Dale Dennis. Also present were Superintendent James McDaniel, and Board Clerk Pamela Martin.

Pamela Martin, Board Clerk

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 11, 2009 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, Joe Roth, Mike Zemek, Kim Gillum, Steve Denton, Rick Reese, Paul Holz, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

43-191 Motion by Mike Zemek, seconded by Steve Denton, to approve agenda with the following addition:

43-198A Pay to Play DI

Motion passed, all aye.

43-192 Motion by Rick Reese, seconded by Mike Zemek, to approve minutes of Regular Meeting April 13, 2009, Special Board Meeting April 20, 2009, Special Board Meeting April 27, 2009, Special Board Meeting April 29, 2009, 7:00 a.m. Special Board Meeting April 30, 2009, and 3:30 p.m. Special Board Meeting.

Motion passed, all aye.

43-193 Motion by Mike Zemek, seconded by Rick Reese, to approve paid claims and transfers.

Motion passed, all aye.

43-194 No official action taken on Public Forum.

43-195 The Board watched a short film on safety belts for school busses. No official action was taken.

43-196 No official action taken on Building Leaders' Reports.

43-197 Motion by Kim Gillum, seconded by Joe Roth, to approve out of state trips.

Motion passed, all aye.

43-198 The updated District Crisis Plan was reviewed by the Board.

43-198A No official action taken on Pay to Play.

43-199 Motion by Paul Holz to cut 10 days from the 2009-2010 school year.

Motion failed for lack of second.

Motion by Steve Denton to start the process to close Emmett Grade School for the 2009-2010 school year. Motion died for lack of second.

Motion by Steve Denton, seconded by Rick Reese, to start the process to close Emmett Grade School for the 2009-2010 school year.

Motion failed, 3 - 4.

43-200 Motion by Rick Reese, seconded by Steve Denton, to go into executive session for a period of 15 minutes and that we invite Jim McDaniel and Pam Martin for matters relating to employer-employee negotiations to protect the districts right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 9:23 p.m.

Motion passed, all aye.

43-201 Motion by Steve Denton, seconded by Rick Reese, to go into executive session for a period of 10 minutes and that we invite Jim McDaniel and Pam Martin for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open meeting at 9:33 p.m.

Motion by Joe Roth, seconded by Steve Denton, to pass the Resolution For Final Action Of The Board Of Education In Regard To The Non-Renewal Of A Non-Tenured Teacher's Contract for Melynda Reeter, Becky Sutton, Megan Jones, and Cori Duffus.
Motion passed, 6 - 1.

Motion by Joe Roth, seconded by Kim Gillum, to approve the resignations as listed with listing showing position 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.

43-202 No official action taken during Superintendent's Report and Board Members' Comments.

43-203 Motion by Steve Denton, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 9:40 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 Delia Charter School Delia, Kansas on June 7, 2009 for a Public Hearing.

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

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

43-204 Motion by Rick Reese, seconded by Joe Roth, to approve agenda
Motion passed, all aye.

43-205 A Public Hearing was held to discuss the closing of Delia Charter School for the 2009-2010 school year. No official action taken.

43-206 Motion by Paul Holz, seconded by Rick Reese, to adjourn.
Motion passed, all aye

Time: 9:20 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 June 8, 2009 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, Joe Roth, Kim Gillum, Steve Denton, Rick Reese, Paul Holz, Mike Zemek, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

43-207 Motion by Rick Reese, seconded by Kim Gillum, to approve agenda with the following additions:

43-212A Approve Changes to Junior/Senior High School Handbook AI

43-212B Pay To Play DI

43-217A Transfer of Property AI

Motion passed, all aye.

43-208 Motion by Rick Reese, seconded by Steve Denton, to approve minutes of Regular Board Meeting May 11, 2009 and Public Hearing June 7, 2009.
Motion passed, all aye.

43-209 Motion by Joe Roth, seconded by Steve Denton, to approve paid claims and transfers.
Motion passed, all aye.

43-210 Vice-President Rick Reese thanked President Bill Mulligan for the 8 years of service he has given the district as a school board member. Bill's school board position will be filled by Rick Cheek on July 1, 2009.
No official action taken on Public Forum.

43-211 No official action was taken on Secondary Gym's Update.

43-212 No official action was taken on Building Leaders' Reports.

43-212A Motion by Mike Zemek, seconded by Joe Roth, to approve changes to the Junior/Senior High School Handbook as presented.
Motion passed, all aye.

43-212B No official action was taken on Pay To Play.

43-213 Motion by Kim Gillum, seconded by Steve Denton, to accept, with gratitude, the gift of \$300 from Payless ShoeSource Foundation to St. Marys Grade School.
Motion passed, all aye.

43-214 Motion by Joe Roth, seconded by Kim Gillum, to approve KASB Membership at the cost of \$10,272 and KASB Legal Fund Membership at the cost of \$1,100 for the 2009-2010 school year.
Motion passed, all aye.

43-215 Motion by Mike Zemek, seconded by Kim Gillum, to approve the Jim Gill Agency as the provider for Student Insurance for the 2009-2010 school year at the cost of \$14,437.
Motion passed, all aye.

43-216 Motion by Paul Holz, to reduce the 2009-2010 school year by 10 days.
Motion dies for lack of second.

President Bill Mulligan has called a special meeting on June 29, 2009 at 7:00 a.m. for the end of the fiscal year meeting.

43-217 Motion by Steve Denton, seconded by Rick Reese, to pass the Resolution for Closing Delia Charter School for the 2009-2010 school year.
Motion passed, 6 - 1.

43-217A Motion by Kim Gillum, seconded by Paul Holz, to start the process of donating Delia Charter School building and land to the City of Delia.
Motion passed, all aye.

43-218 Motion by Joe Roth, seconded by Rick Reese, to go into executive session for a period of 15 minutes and that we invite Superintendent James Mc Daniel, and Board Clerk Pamela Martin for matters relating to employer/employee negotiations to protect the districts right to the confidentiality of its negotiating position and the public interest and the board return to open meeting at 9:05 p.m. in this room.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Joe Roth to extend executive session for 15 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:20 p.m.

Motion by Kim Gillum, seconded by Steve Denton, to extend executive session for 10minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:30 p.m.

43-219 Motion by Joe Roth, seconded by Mike Zemek, to go into executive session for a period of 45 minutes and that we invite Superintendent James McDaniel, Board Clerk Pamela Martin, and Administrators; Toby McCullough, David Wonnell, Eric Steele, and Andy Albright as needed for personal matters for non-elected personnel to protect the private interests of identifiable individuals and the board return to open meeting at 10:00 p.m. in this same room.
Motion passed, all aye.

Motion by Paul Holz, seconded by Kim Gillum, to extend the Regular Meeting 30 minutes.
Motion passed, all aye.

Motion by Joe Roth, seconded by Steve Denton, to extend executive for 20 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 10:20 p.m.

Motion by Kim Gillum, seconded by Steve Denton, to approve contracts and resignation 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.

43-220 Motion by Kim Gillum, seconded by Mike Zemek, to adjourn.
Motion passed, all aye.

Time: 10:30 p.m.

Pamela Martin, Board Clerk

These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.

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 29, 2009 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, Joe Roth, Steve Denton, Rick Reese, Mike Zemek, James McDaniel, Superintendent, and Pamela Martin, Board Clerk. Kim Gillum asked to be connected to the meeting through a speakerphone, as she was unable to attend in person.

43-221 Motion by Steve Denton, seconded by Rick Reese, to approve agenda.
Motion passed, all aye.

43-222 Motion by Rick Reese, seconded by Joe Roth, to approve minutes of Regular Meeting June 2, 2009.
Motion passed, all aye.

43-223 Motion by Steve Denton, seconded by Rick Reese, to approve paid claims.
Motion passed, all aye.

43-224 Motion by Mike Zemek, seconded by Steve Denton to set the following prices for the School Meal Program for 2009-2010:

Breakfast	
Pre-school - 6th	\$1.30
7th - 12th	\$1.40
Adult	\$1.50
Lunch	
Pre-school - 6th	\$2.05
7th - 12th	\$2.20
Adult	\$3.00
Milk	\$.35

Motion passed, 4 - 1.

43-225 Motion by Joe Roth, seconded by Steve Denton, to go into executive session for a period of 15 minutes and that we invite Superintendent James McDaniel, Board Clerk Pamela Martin, Rick Cheek, and also include Kim Gillum on the speakerphone for matters relating to employer-employee negotiations to protect the districts right to confidentiality of its negotiating position and the public interest, and the board return to open meeting at 7:30 a.m.
Motion passed, all aye.

Motion by Steve Denton, seconded by Joe Roth, to extend executive 5 minutes for the same purpose.
Motion passed, all aye.

43-226 Motion by Mike Zemek, seconded by Rick Reese, to authorize Superintendent and Auditor to transfer and encumber any budget balances up to budget limits, subject to the availability of funds, at the end of the FY09 budget year.
Motion passed, all aye.

43-227 Motion by Joe Roth, seconded by Steve Denton, to approve minutes of Special Board Meeting June 29, 2009.
Motion passed, all aye.

43-228 Motion by Joe Roth, seconded by Steve Denton, to ratify all previous actions taken by the Board and shown in the minutes during the 2008-2009 school year.
Motion passed, all aye.

43-229 Motion by Joe Roth, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 7:53 a.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 July 13, 2009 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 Cheek, Joe Roth, Steve Denton, Rick Reese, Mike Zemek, Kim Gillum, Paul Holz, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

44-1 Motion by Steve Denton, seconded by Paul Holz, to approve agenda with the following additions and changes:

44-32A Accept Donation AI
44-32B Approve Professional Development Plan AI
Change Agenda Item 44-26 to 66-6A
Change Agenda Item 44-25 to 44-27A

Motion passed, all aye.

44-2 Motion by Paul Holz, seconded by Joe Roth, to appoint Kim Gillum as Board President.
Kim Gillum declined.

Motion by Paul Holz, seconded by Steve Denton, to appoint Rick Reese as Board President.
Motion passed, all aye.

Motion by Paul Holz, seconded by Joe Roth, to appoint Kim Gillum as Board Vice-President.
Motion passed, all aye.

44-3 Motion by Rick Cheek, seconded by Steve Denton, to appoint Pamela Martin as Board Clerk.
Motion passed, all aye.

44-4 Motion by Paul Holz, seconded by Steve Denton, to appoint Jane Kincaid as Board Treasurer.
Motion passed, all aye.

44-5 Motion by Joe Roth, seconded by Steve Denton, to appoint Richard Seaton as the Board Attorney.
Motion passed, all aye.

44-6 No official action taken on Public Forum.

44-6A No official action taken on Secondary Gyms.

44-7 Motion by Steve Denton, seconded by Joe Roth, to Adopt Resolution to Rescind Previous Policy Statements and Adopt All Written Policy.
Motion passed, all aye.

44-8 Motion by Joe Roth, seconded by Kim Gillum, to appoint Beverly Newton as Food Service Representative.
Motion passed, all aye.

44-9 Motion by Joe Roth, seconded by Kim Gillum, to appoint James McDaniel as Hearing Officer for free and reduced price meal appeals.
Motion passed, all aye.

- 44-10 Motion by Joe Roth, seconded by Steve Denton, to appoint Pamela Martin as KPERS Designated Agent and Jane Kincaid as Alternate Designated Agent.
Motion passed, all aye.
- 44-11 Motion by Joe Roth, seconded by Mike Zemek, to appoint Building Principals and Head Teacher as Truancy Officer for their buildings.
Motion passed, all aye.
- 44-12 Motion by Kim Gillum, seconded by Mike Zemek, to adopt 1116 hour school term for the 2009-2010 school year.
Motion passed, all aye.
- 44-13 Motion by Paul Holz, seconded by Steve Denton, to adopt Resolution on Board Meetings establishing board meeting dates, hours, location, and duration for the 2009-2010 school year, a copy of resolution 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.
- 44-14 Motion by Paul Holz, seconded by Kim Gillum, to appoint Jane Davis as Local Consolidated Plan Coordinator.
Motion passed, all aye.
- 44-15 Motion by Joe Roth, seconded by Mike Zemek, to adopt Waiver of General Accepted Accounting Principles.
Motion passed, all aye.
- 44-16 Motion by Joe Roth, seconded by Kim Gillum, to approve petty cash limits as follows:
- | | |
|---------------------------------|---------|
| Special Services | \$1,000 |
| All Schools and District Office | \$ 500 |
- Motion passed, all aye.
- 44-17 Motion by Steve Denton to raise textbook fees for the 2009-2010 school year \$5. Motion dies from lack of second.
- Motion by Mike Zemek, seconded by Joe Roth, to adopt textbook fees as follows:
- | | |
|-----------------------------|---------|
| Pre-School and Kindergarten | \$41.50 |
| Grades 1st - 8th | \$45.00 |
| Grades 9th - 12th | \$60.00 |
- Motion passed, all aye.
- 44-18 Motion by Joe Roth, seconded by Kim Gillum, to authorize Building Administrators to supervise gate receipts.
Motion passed, all aye.
- 44-19 Motion by Mike Zemek, seconded by Rick Cheek, to adopt Declaration of Bank Depositories designating St. Marys State Bank and Kaw Valley State Bank as depositories of district funds for the 2009-2010 school year.
Motion passed, all aye.

- 44-20 Motion by Steve Denton, seconded by Paul Holz, to designate the St. Marys Star as the official newspaper for the 2009-2010 school year.
Motion passed, all aye.
- 44-21 Motion by Joe Roth, seconded by Steve Denton, to authorize the treasurer to pay claims in advance of board meetings.
Motion passed, all aye.
- 44-22 Motion by Joe Roth, seconded by Mike Zemek, to approve paid claims and additional paid claims.
Motion passed, all aye.
- 44-23 Motion by Joe Roth, seconded by Steve Denton, to approve Special Education Policies and Procedures.
Motion passed, all aye.
- 44-24 Motion by Paul Holz, seconded by Kim Gillum, to approve contract, as amended, and quick claim deed for the transfer of Delia Charter School building and grounds to the City of Delia.
Motion passed, all aye.
- 44-25 Moved to 44-27A
- 44-26 Moved to 44-6A
- 44-27 Motion by Paul Holz, seconded by Kim Gillum, to move the start of school to August 27, 2009.

Paul Holz changed his motion to move the start of school to August 20, 2009, seconded by Kim Gillum.
Motion failed, 3 - 4.

President Rick Reese has called a Special Board Meeting for Saturday July 18, 2009 to review 09-10 budget.
- 44-27A Motion Steve Denton, seconded by Kim Gillum, to approve 2009-2010 school calendar as amended.
Motion passed, all aye.
- 44-28 Motion by Rick Reese, seconded by Steve Denton, to approve the following activity fees for the 2009-2010 school year:
- | | |
|--|---------|
| High School | \$35.00 |
| Junior High School | \$20.00 |
| Emmett Grade 7th/8th (and 6th if they participate in basketball) | \$20.00 |
- Motion passed, all aye.
- 44-29 Motion by Mike Zemek, seconded by Joe Roth, to recess into executive session for a period of 15 minutes and that we invite James McDaniel and Pamela Martin for matter relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 9:30 p.m.
Motion passed, all aye.
- 44-30 No official action taken on Personnel.
- 44-31 No official action taken on Policy Changes.

- 44-32 No official action taken on Superintendents' Report and Board Member's Comments.
- 44-32A Motion by Joe Roth, seconded by Kim Gillum, to accept, with gratitude, donation by Peterson Farms of \$227 for the St. Marys Junior Senior High School Vocational Agriculture Department. Motion passed, all aye.
- 44-32B Motion by Mike Zemek, seconded by Joe Roth, to approve the Professional Development Plan. Motion passed, all aye.
- 44-33 Motion by Steve Denton, seconded by Paul Holz, to adjourn. Motion passed, all aye.

Time: 9:55 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 August 10, 2009 for the FY10 Budget Hearing.

Budget Hearing

The Budget Hearing was called to order by 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, Rick Cheek, James McDaniel, Superintendent, and Board Clerk, Pamela Martin

- 44-38 Motion by Joe Roth, seconded by Rick Cheek, to open the FY10 Budget Hearing.
Motion passed, all aye.
- 44-39 FY10 Budget Hearing
- 44-40 Motion by Rick Cheek, seconded by Steve Denton, to approve the FY10 Budget as published.
Motion passed, all aye.
- 44-41 Motion by Rick Cheek, seconded by Mike Zemek, to adjourn.
Motion passed, all aye.

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 10, 2009 in a regular meeting.

The meeting was called to order by President Rick Reese at 7:45 p.m.

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

- 44-42 Motion by Steve Denton, seconded by Mike Zemek, to approve agenda with the following additions:
 - 44-46A Approve KASB Policy Updates AI
 - 44-46B 2009-2010 Budget Planning AIMotion passed, 5 - 2.
- 44-43 Motion by Joe Roth, seconded by Mike Zemek, to approve minutes of Regular Board Meeting July 13, 2009 and Special Board Meeting July 18, 2009.
Motion passed, all aye.
- 44-44 Motion by Mike Zemek, seconded by Joe Roth, to approve paid claims.
Motion passed, all aye.
- 44-45 No official action taken on Public Forum.
- 44-46 No official action taken on Secondary Gyms.
- 44-46A Motion by Joe Roth, seconded by Rick Cheek, to approve KASB Policy Updates.
Motion passed, all aye.
- 44-46B No official action taken on 2009-2010 Budget Planning.
- 44-47 No official action taken on Building Leader's Reports.

- 44-48 Motion by Joe Roth, seconded by Rick Cheek, to appoint Kim Gillum to the KASB Governmental Relations Board.
Motion passed, all aye.
- 44-49 Motion by Joe Roth, seconded by Mike Zemek, to recess into executive session for a period of 15 minutes and that we invite James McDaniel and Pamela Martin for matter relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 9:13 p.m.
Motion passed, all aye.
- Motion by Joe Roth, seconded by Steve Denton, to extend executive session for 15 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:28 p.m.
- Motion by Kim Gillum, seconded by Steve Denton, to extend the Regular Meeting one hour.
Motion passed, all aye.
- Motion by Joe Roth, seconded by Mike Zemek, to extend executive session 10 minutes for the same purpose.
Motion passed, all aye.
- 44-50 Motion by Joe Roth, seconded by Steve Denton, to approve contracts and hiring of classified employees 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.
- 44-51 No official action taken on Superintendent's Report and Board Members' Comments.
- 44-52 Motion by Rick Cheek, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

The next 5 months the meetings will be held at:

September	RJSHS
October	SMJSHS
November	RGS
December	SMG
January	EGS

Time: 10:04 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 Rossville Junior Senior High School Rossville, Kansas on September 14, 2009 in a regular meeting.

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

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

44-53 Motion by Joe Roth, seconded by Rick Cheek, to approve agenda with the following addition and adjustments:

44-60A Accept Donation to St. Marys Junior Senior High School AI

Move Agenda Items 44-59, 44-60, and 44-61 to take place after Agenda Item 44-56

Motion passed, all aye.

44-54 Motion by Joe Roth, seconded by Steve Denton, to approve Regular Board Meeting Minutes August 10, 2009.

Motion passed, all aye.

44-55 Motion by Joe Roth, seconded by Rick Cheek, to approve paid claims and transfers.
Motion passed, all aye.

Motion by Joe Roth, seconded by Mike Zemek, to approve payment to U.S. Foods.
Motion passed, all aye.

44-56 No official action on Public Forum.

44-60 Motion by Mike Zemek, seconded by Joe Roth, to accept, with gratitude, gift of \$300 to Emmett Grade School from the City of Emmett.
Motion passed, all aye.

44-60A Motion by Joe Roth, seconded by Rick Cheek, to accept, with gratitude, gift of Vocational Agriculture Equipment to St. Marys Junior Senior High School from Bill Muckenthaler.
Motion passed, all aye.

44-61 No official action taken on Building Leader's Reports.

Paul Holz arrived at 7:32 p.m.

44-59 Motion by Kim Gillum, seconded by Mike Zemek, to approve Kaw Valley U.S.D. 321 Pandemic Flu Crisis Plan.

Motion passed, all aye.

44-57 The Board toured Rossville Junior Senior High School. No official action took place.

44-58 No official action taken on Secondary Gyms.

44-62 President Rick Reese has called a Special Meeting on September 28, 2009 at 7:00 p.m. to take place at the District Office. The Special Meeting will be a work session concerning 2009-2010 Budget and 2010-2011 Budget.

- 44-63 Motion by Mike Zemek, seconded by Rick Cheek, to recess into executive session for a period of 10 minutes and that we invite James McDaniel and Pamela Martin for matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 9:13 p.m.
Motion passed, all aye.
- 44-64 Motion by Paul Holz, seconded by Kim Gillum, to approve contracts and supplemental contracts 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.
- 44-65 No official action taken on Superintendent's Report and Board Members' Comments.
- 44-66 Motion by Rick Cheek, seconded by Mike Zemek, to adjourn.
Motion passed, all aye.

Time: 9:26 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 September 28, 2009 in a regular meeting.

The meeting was called to order by President Rick Reese at 7:05 p.m.

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

44-67 Motion by Mike Zemek, seconded by Rick Cheek, to approve agenda.
Motion passed, all aye.

Steve Denton arrived at 7:20 p.m.

44-68 No official action taken on Budget 2009-2010 and Budget 2010-2011.

44-69 Motion by Paul Holz, seconded by Rick Cheek, to adjourn.
Motion passed, all aye

Time: 9:00 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 October 12, 2009 in a regular meeting.

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

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

- 44-70 Motion by Rick Cheek, seconded by Mike Zemek, to approve agenda.
Motion passed, all aye.
- 44-71 Motion by Rick Cheek, seconded by Mike Zemek, to approve minutes of Regular Board Meeting September 14, 2009 and Special Board Meeting September 28, 2009.
Motion passed, all aye.
- Joe Roth arrived.
- 44-72 Motion by Kim Gillum, seconded by Joe Roth, to approve paid claims and U.S. Food Service and Topeka Foundry invoices.
Motion passed, all aye.
- 44-73 No official action taken on Public Forum.
- 44-74 No official action taken on Secondary Gyms.
- 44-75 The Board toured St. Marys Junior Senior High School. No official action taken.
- 44-76 Motion by Kim Gillum, seconded by Joe Roth, to approve three out of state trips for Rossville High School.
Motion passed, all aye.
- 44-77 President Rick Reese has called a Special Meeting on November 2, 2009 at 7:00 p.m at the District Office. No official action taken on Budget 2009-2010 and Budget 2010-2011.
- 44-78 Motion by Mike Zemek, seconded by Paul Holz, to recess into executive session for a period of 15 minutes and that we invite James McDaniel and Pamela Martin for matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 8:17 p.m.
- Motion by Rick Cheek, seconded by Mike Zemek, to extend executive session for 5 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 8:37 p.m.
- 44-79 Motion by Rick Cheek, seconded by Mike Zemek, to recess into executive session for a period of 15 minutes and that we invite in James McDaniel and Pamela Martin for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 8:52 p.m.
No official action taken.
Reconvene: 8:52 p.m.

- 44-80 No official action taken during Superintendent's Report and Board Members' Comments.
- 44-81 Motion by Rick Cheek, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 8:59 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 November 2, 2009 in a special meeting.

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

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

44-86 Motion by Mike Zemek, seconded by Steve Denton, to approve agenda.
Motion passed, all aye.

44-87 Motion by Steve Denton, to start the process to close Emmett Grade School at semester and to bring the Emmett students to St. Marys Grade School at that time.
Motion died from lack of second.

Motion by Mike Zemek, seconded by Steve Denton, to start the process to close Emmett Grade School at the end of the 2009-2010 school year and to bring the Emmett students to St. Marys Grade School starting in the 2010-2011 school year.
Motion passed, 4 - 2.

44-88 Motion by Mike Zemek, seconded by Steve Denton, to recess into executive session for a period of 10 minutes and that we invite in James McDaniel and Pamela Martin for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 9:05 p.m.

44-89 Motion by Steve Denton, seconded by Mike Zemek, to recess into executive session for a period of 5 minutes and that we invite James McDaniel and Pamela Martin for matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 9:13 p.m.

44-90 Motion by Joe Roth, seconded by Mike Zemek, to adjourn.
Motion passed, all aye.

Time: 9:15 p.m.

Pamela Martin, Board Clerk

These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.

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 December 6, 2009 in a special meeting.

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

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

44-106 Motion by Mike Zemek, seconded by Steve Denton, to approve agenda.
Motion passed, all aye.

44-107 A Public Hearing was held to discuss the closing of Emmett Grade School for the 2010-2011 school year. No official action taken.

44-108 Motion by Paul Holz, seconded by Mike Zemek, to adjourn.
Motion passed, all aye.

Time: 10:00 p.m.

Pamela Martin, Board Clerk

These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.

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 December 14, 2009 in a regular meeting.

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

Present at this meeting were Rick Reese, Mike Zemek, Kim Gillum, Steve Denton, Joe Roth, Paul Holz, James McDaniel, Superintendent, and Ann McCullough, temporary Board Clerk.

- 44-109 Motion by Steve Denton, seconded by Mike Zemek, to approve agenda with the addition of 44-118A.
Motion passed, all aye.
- 44-110 Motion by Joe Roth, seconded by Steve Denton, to approve appointment of Ann McCullough as temporary clerk.
Motion passed, all aye.
- 44-111 Motion by Steve Denton, seconded by Kim Gillum, to approve minutes of Regular Board Meeting November 9, 2009, Special Board Meeting December 6, 2009.
Motion passed, all aye.
- 44-112 Motion by Steve Denton, seconded by Joe Roth, to approve paid claims and transfers.
Motion passed, all aye.
- 44-113 No official action taken on Public Forum.
- 44-114 No official action taken on Resolution to close Emmett Grade School.
- 44-115 No official action taken on Secondary Gyms.
- 44-116 Motion by Paul Holz, seconded by Kim Gillum, to appoint Carolyn Bertels to fill Board Position #6. Motion failed 3-3.
- Motion by Steve Denton, seconded by Mike Zemek, to appoint Michael Lett to fill Board Position #6. Motion failed 3-3.
- After further discussion:
Motion by Steve Denton, seconded by Mike Zemek, to appoint Michael Lett to fill Board Position #6. Motion failed 3-3.
- Motion by Kim Gillum, seconded by Paul Holz, to appoint Carolyn Bertels to fill Board Position #6. Motion failed 3-3.

- 44-117 Board toured St. Marys Grade School. No official action taken.
- 44-118 No official action taken on Building Leaders' Reports.
- 44-118A Motion by Joe Roth, seconded by Paul Holz, to approve out of state trip for St. Marys High School.
Motion passed, all aye.
- 44-119 No official action taken on Budget 2009-2010 and Budget 2010-2011
- 44-120 No official action taken on Durham Bus Routes.
- 44-121 Motion by Joe Roth, seconded by Paul Holz, to appoint Steve Denton and Kim Gillum as Board negotiators for 2010-2011.
Motion passed, all aye.
- 44-122 Motion by Joe Roth, seconded by Kim Gillum, to approve the personnel listing 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.
- 44-123 No official action taken during Superintendent's Report and Board Members' Comments.
- 44-124 Motion by Steve Denton, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time 9:32 p.m.

Ann McCullough, temporary Board Clerk

These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.