

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 January 11, 2010 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, Paul Holz, Joe Roth, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

44-125 Motion by Joe Roth, seconded by Kim Gillum, to approve agenda with the following change:

Move Agenda Item 44-131 to 44f-135A

Motion failed, 3 - 3.

Motion by Steve Denton, seconded by Mike Zemek, to approve agenda as presented.

Motion passed, 5 - 1.

44-126 Motion by Mike Zemek, seconded by Steve Denton, to approve minutes of regular board meeting December 14, 2009.

Motion passed, all aye.

44-127 Motion by Kim Gillum, seconded by Mike Zemek, to approve paid claims and transfers.

Motion passed, all aye.

44-128 Motion by Mike Zemek, seconded by Kim Gillum, to approve Kidney Insurance as the district liability insurance provider for 2010.

Motion passed, all aye.

44-129 No official action taken on Public Forum.

44-130 No official action taken on Secondary Gyms.

44-131 Motion by Joe Roth, seconded by Steve Denton, to appoint Michael Lett to Board Position Number 6.

Motion passed, 5 - 1.

44-132 The Board toured Emmett Grade School. No official taken.

44-133 No official action taken on Building Leader's Reports.

44-134 No official taken on Budget 2009-2010 and Budget 2010-2011.

Motion by Steve Denton, seconded by Joe Roth, to extend the regular meeting 30 minutes.

Motion passed, 5 - 1.

44-135 Motion by Paul Holz, seconded by Steve Denton, to table Resolution to Close Emmett Grade School.

Motion passed, all aye.

Motion by Kim Gillum, seconded by Paul Holz, to hold a Special Meeting at St. Marys Junior Senior High School on January 24, 2010 at 6:00 p.m. The agenda items will be Budget 2009-2010 and Budget 2010-2011, and Resolution to Close Emmett Grade School.

Motion passed, all aye.

- 44-136 No official action taken on out of state trip.
- 44-137 Motion by Kim Gillum, seconded by Joe Roth, to approve Memorandum of Understanding on the Race To The Top Grant, with the understanding, that the board has the right to withdraw if unexpected expenses occur.  
Motion passed, 5 - 1. Steve Denton was absent during vote.
- 44-138 Motion by Joe Roth, seconded by Steve Denton, to extend regular meeting to 10:30 p.m.  
Motion passed, all aye.
- Motion by Steve Denton, 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 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 10:10 p.m.  
Motion passed, all aye.
- Motion by Joe Roth, seconded by Steve Denton, to extend executive session for 5 minutes for the same purpose and the board return to open meeting at 10:15 p.m.  
Motion passed, all aye.
- 44-139 Motion by Steve Denton, seconded by Mike Zemek, to recess into executive session for a period of 10 minutes and that we invite in James McDaniel, Pamela Martin, Eric Steele, Toby McCullough and David Wonnell for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 10:27 p.m.
- Motion by Joe Roth, seconded by Steve Denton, to approve personnel listing and Fall coaching 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.
- 44-140 No official action taken on Superintendent's Report and Board Member's Comments.
- 44-141 Motion by Joe Roth, seconded by Steve Denton, 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 February 8, 2010 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, Michael Lett, Paul Holz, Joe Roth, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

44-147 Motion by Mike Zemek, seconded by Michael Lett, to approve agenda with the following additions:

44-152A Approve Gift for Rossville Junior Senior High School AI

44-152B Approve Contract with the City of St. Marys AI

Motion passed, all aye.

44-148 Motion by Mike Zemek, seconded by Michael Lett, to approve minutes of Regular Board Meeting January 11, 2010, and Special Board Meeting January 24, 2010.  
Motion passed, all aye.

Kim Gillum arrived.

44-149 Motion by Mike Zemek, seconded by Joe Roth, to approve paid claims and transfers.  
Motion passed, all aye.

44-150 No official action taken on Public Forum.

44-151 Motion by Joe Roth, seconded by Mike Zemek, to approve the FY09 Audit.  
Motion passed, all aye.

44-152 No official action taken on Building Leader's Reports.

44-152A Motion by Joe Roth, seconded by Kim Gillum, to approve gift, with gratitude, of materials to be used in Shop and Vocational Agriculture classes from Don and Marilee Stockman.  
Motion passed, all aye.

44-152B Motion by Joe Roth, seconded by Mike Zemek, to approve lease with the City of St. Marys.  
Motion passed, all aye.

44-153 Motion by Paul Holz, seconded by Joe Roth, to donate to the City of Emmett the Emmett Grade School Building and surrounding land and that a list of the contents that is to be left in the building is to be approved by the Board.  
Motion passed, all aye.

44-154 No official action taken on Bus Purchasing Versus Leasing.

44-155 No official action taken on District Technology Plan.

44-156 No official action was taken on Establish Citizens Advisory Committee.

Motion by Paul Holz, seconded by Joe Roth, to extend the regular meeting one hour.  
Motion passed, all aye.

- 44-157 No official action taken on District Voting Plan.
- 44-158 Motion by Joe Roth, seconded by Michael Lett, to recess into executive session for a period of 30 minutes and that we invite in James McDaniel, Pamela Martin, and may invite in Administrators and patrons for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 10:05 p.m.  
Motion passed, all aye.
- Motion by Joe Roth, seconded by Mike Zemek, to extend executive session for 15 minutes for the same purpose and the board to return to open session at 10:20 p.m.  
Motion passed, all aye.
- Motion by Paul Holz, seconded by Mike Zemek, to accept, with gratitude for her years of teaching, the retirement of Diane Sickel at the end of the current school year.  
Motion passed, all aye.
- 44-159 No official action taken during Superintendent's Report and Board Member's Comments.
- 44-160 Motion by Paul Holz, seconded by Kim Gillum, 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 8, 2010 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, Michael Lett, Paul Holz, Kim Gillum, Steve Denton, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

44-164 Motion by Steve Denton, seconded by Kim Gillum, to approve agenda with the following change:

Moving Agenda Item 44-174 to 44-167A

Motion passed, all aye.

44-165 Motion by Kim Gillum, seconded by Mike Zemek, to approve minutes of Regular Board Meeting February 8, 2010 and Special Board Meeting February 26, 2010.

Motion passed, all aye.

Joe Roth arrived.

44-166 Motion by Steve Denton, seconded by Michael Lett, to approve paid claims and transfers.  
Motion passed, all aye.

44-167 No official action taken on Public Forum.

44-167A President Rick Reese has called a Special Meeting on March 29, 2010 at 7:00 p.m. at the district Office. Agenda items will be Study Bus Purchasing Versus Leasing and Personnel.

44-168 No official action taken on Building Leaders' Reports.

44-169 No official action taken on Items To Be Removed From Emmett Grade School.

44-170 Motion by Paul Holz, seconded by Mike Zemek, to approve Clubine and Rettele for the Fiscal Year 2010 audit.

Motion passed, all aye.

44-171 Motion by Mike Zemek, seconded by Steve Denton, to approve the 2010-2011 school year calendar with the changes as stated.

Motion passed, 6 - 1.

Motion by Kim Gillum, seconded by Steve Denton to extend the regular meeting until 10:30 p.m.

Motion passed, all aye.

44-172 Establish Citizen Advisory Committee was tabled.

44-173 District Voting Plan was tabled.

44-174 Moved to 44-167A

- 44-175 Motion by Steve Denton, 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 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 9:40 p.m.  
Motion passed, all aye.
- 44-176 Motion by Paul Holz, seconded by Kim Gillum, to recess into executive session for a period of 30 minutes and that we may invite in James McDaniel, Pamela Martin, and Building Administrators for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 10:15 p.m.
- Motion by Joe Roth, seconded by Mike Zemek, to approve personnel 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, KS.  
Motion passed, all aye.
- 44-177 No official action taken on Superintendent's Report and Board Member's Comments.
- 44-178 Motion by Kim Gillum, seconded by Steve Denton, to adjourn.  
Motion passed, all aye.

Time: 10:30 p.m.

Ann McCullough, Temporary 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 29, 2010 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, Michael Lett, Paul Holz, Kim Gillum, Steve Denton, Joe Roth, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

44-179 Motion by Joe Roth, seconded by Mike Zemek, to approve agenda.  
Motion passed, all aye.

44-180 No official action taken on Study Bus Purchasing Versus Leasing.

44-181 Motion by Steve Denton, seconded by Michael Lett, to recess into executive session for a period of 60 minutes and that we may 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 8:45 p.m.  
Motion passed, all aye.

Motion by Paul Holz, seconded by Mike Zemek, to extend the regular meeting one hour.  
Motion passed, all aye.

Motion by Steve Denton, seconded by Kim Gillum, to extend executive session for 60 minutes for the same purpose, with the board returning to open session at 9:45 p.m.  
Motion passed, all aye.

Motion by Paul Holz, seconded by Mike Zemek, to extend executive session for 30 minutes for the same purpose, with the board returning to open session at 10:15 p.m.  
Motion passed, all aye.

44-182 Motion by Kim Gillum, seconded by Steve Denton, to adjourn.  
Motion passed, all aye.

Time: 10:20 p.m.

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 12, 2010 in a regular meeting.

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

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

- 44-183        Motion by Joe Roth, seconded by Steve Denton, to approve agenda with the following addition:
- 44-186A Procedures for Cheerleading Try-Outs
- Motion passed, all aye.
- 44-184        Motion by Joe Roth, seconded by Mike Zemek, to approve minutes of Regular Board Meeting March 8, 2010 and Special Board Meeting March 29, 2010.  
Motion passed, all aye.
- 44-185        Motion by Joe Roth, seconded by Michael Lett, to approve paid claims and transfers.  
Motion passed, all aye.
- 44-186        No official action taken on Public Forum.
- 44-186A       No official action taken on Procedure for Cheerleading Try-Outs.
- 44-187        The Board will place an ad in the St. Marys Star to inform patrons that the district is forming a Financial Advisory Committee and anyone interested in being on the committee should contact the district office.
- 44-188        Motion by Mike Zemek, seconded by Joe Roth, to approve teacher technology requests for the 2010-2011 school year.  
Motion passed, 5 - 1.
- 44-189        Motion by Joe Roth, seconded by Michael Lett, to approve out of state trips for seniors at Rossville High School, St. Marys High School, and for 8th graders at St. Marys Junior High School and Rossville Junior High School.  
Motion passed, 5 - 1.
- Motion by Steve Denton, seconded by Mike Zemek, to approve out of state trip for St. Marys High School FFA.  
Motion passed, all aye.
- 44-190        No official action taken on Consider Bus Lease.
- 44-191        No official action taken on 21st Century Learning Contract.
- 44-192        Motion by Steve Denton, seconded by Joe Roth, to not contract with the Washburn Institute of Technology for the 2010-2011 school year, but to grandfather in the two students who would be seniors in the 2010-2011 school year.  
Motion passed, all aye.



44-193 Motion by Joe Roth, seconded by Michael Lett, 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 9:30 p.m.  
Motion passed, all aye.

Rick Reese arrived at the meeting.

Motion by Steve Denton, seconded by Joe Roth, to extend the Regular Meeting one hour.  
Motion passed, all aye.

44-194 Motion by Joe Roth, seconded by Steve Denton, to recess into executive session for a period of 30 minutes and that we may invite in James McDaniel, Pamela Martin, and Building Administrators for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 10:00 p.m.

Motion by Steve Denton, seconded by Rick Reese, to extend executive session for 20 minutes for the same purpose and reconvene at 10:20 p.m.  
Motion passed, all aye.

Motion by Steve Denton, seconded by Kim Gillum, to extend executive session for 5 minutes for the same purpose and reconvene at 10:25 p.m.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, extend Jane Davis's contract through the 2012-2013 school year.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Mike Zemek, to extend Eric Steele's contract through the 2012-2013 school year.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Michael Lett, to extend Bill Russell's contract through the 2012-2013 school year.  
Motion passed, 6 - 1.

Motion by Rick Reese, seconded by Joe Roth, to extend Ann McCullough's contract through the 2012-2013 school year.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend Toby McCullough's contract through the 2012-2013 school year.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend David Wonnell's contract through the 2012-2013 school year.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend Andy Albright's contract through the 2012-2013 school year.  
Motion passed, all aye.

Motion by Rick Reese, to extend Jim McDaniel's contract through the 2013-2014 school year.  
Motion died for lack of second.

Motion by Joe Roth, seconded by Mike Zemek, to approve Resolution For Non-Renewal of Teaching Contract as listed on the personnel listing with listing to become part of the regular minutes on file in the office of the Superintendent, St. Marys, Kansas.  
Motion passed, 6 - 1.

44-195 No official action taken on Superintendent's Report and Board Member's Comments.

44-196 Motion by Steve Denton, seconded by Paul Holz, to adjourn.  
Motion passed, all aye.

Time: 10:30 p.m.

Pamela M. 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 May 10, 2010 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, Michael Lett, Paul Holz, Kim Gillum, Steve Denton, Joe Roth, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

- 44-197        Motion by Joe Roth, seconded by Steve Denton, to approve agenda with the following addition:
- 44-203A        Items To Be Donated To The City of Emmett
- Motion passed, all aye.
- 44-198        Motion by Joe Roth, seconded by Mike Zemek, to approve minutes of Regular Board Meeting April 12, 2010.  
Motion passed, all aye.
- 44-199        Motion by Joe Roth, seconded by Michael Lett, to approve paid claims and transfers.  
Motion passed, all aye.
- 44-200        No official action taken on Public Forum.
- 44-201        No official action taken on Procedure For Selecting Cheerleaders.
- 44-202        No official action taken on Building Leader's Reports.
- 44-203        No official action taken on DLC Grant Update.
- 44-203A       The board asked Kim Gillum and Superintendent James McDaniel to generate a list of items to be removed from Emmett Grade School and then the remaining items in the school will be donated to the City of Emmett.
- 44-204        Motion by Steve Denton, seconded by Mike Zemek, to recess into executive session for a period of 20 minutes and that we may 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 9:00 p.m.  
Motion passed, all aye.
- Motion by Paul Holz, seconded by Steve Denton, to extend executive session for 10 minutes for the same purpose, and the board to return to open session at 9:10 p.m.  
Motion passed, all aye.
- Motion by Mike Zemek, seconded by Steve Denton, to extend executive session for 10 minutes for the same purpose, and the board to return to open session at 9:20 p.m.  
Motion passed, all aye.
- Motion by Steve Denton, seconded by Mike Zemek, to extend the contract of Superintendent James McDaniel through the 2012-2013 school year.  
Motion passed, 4 - 3.

Motion by Joe Roth, seconded by Paul Holz, to approve the personnel listing as listed with the listing to become a part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas.

Motion passed, all aye

Motion by Steve Denton, seconded by Paul Holz, to recess into executive session for a period of 20 minutes and that we invite in James McDaniel and Pamela Martin, and that we may invite in district administrators and sponsors for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 9:42 p.m.

Motion by Steve Denton, seconded by Michael Lett, to extend the regular meeting one-hour.

Motion passed, all aye.

Motion by Mike Zemek, seconded by Steve Denton, to extend the executive session for 15 minutes for the same purpose, and the board return to open session at 9:57 p.m.

Motion passed, all aye.

Motion by Steve Denton, seconded by Paul Holz, to extend executive session for 5 minutes for the same reason, and the board return to open session at 10:02 p.m.

Motion passed, all aye.

44-206 Motion by Kim Gillum, seconded by Joe Roth, to approve an out of state trip for Rossville High School FBLA.  
Motion passed, all aye.

44-207 The board tabled the Bus Lease to the June regular meeting.

44-208 No official action taken on Negotiations.

44-209 No official action taken on Superintendent's Report and Board Member's Comments.

44-210 Motion by Paul Holz, seconded by Kim Gillum to adjourn.  
Motion passed, all aye.

Time: 10:25 p.m.

Pamela M. 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 May 17, 2010 in a special meeting.

The meeting was called to order by President Rick Reese at 8:15 p.m.

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

44-211 Motion by Mike Zemek, seconded by Kim Gillum, to approve agenda.  
Motion passed, all aye.

Paul Holz arrived.

44-212 Motion by Kim Gillum, seconded by Steve Denton, to approve the list of items to be removed from Emmett Grade School that was presented at the May 10th meeting adding that the kitchen cabinets would be removed from Emmett Grade School and that 15 computers would be left at Emmett Grade School.  
Motion failed, 2 - 5.

Motion by Rick Reese, seconded by Paul Holz, to approve the list of items to be removed from Emmett Grade School that was presented at the May 10th meeting, but that 15 computers would be left at Emmett Grade School and that the kitchen cabinets would stay at Emmett Grade School.  
Motion failed, 3 - 4.

Motion by Michael Lett, seconded by Steve Denton, to approve the list of items to be removed from Emmett Grade School presented at the May 10th meeting, but the amount of computers to be left at Emmett Grade School would be decided based on the needs of the district, with the Technology Director Scott Griffin making that decision, and that the kitchen cabinets would stay at Emmett Grade School.  
Motion passed, 6 - 1.

44-213 Motion by Joe Roth, seconded by Kim Gillum, to adjourn.  
Motion passed, all aye.

Time: 9:10 p.m.

Pamela M. 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 14, 2010 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, Michael Lett, Kim Gillum, Steve Denton, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

- 44-214 Motion by Mike Zemek, seconded by Kim Gillum, to approve agenda.  
Motion passed, all aye.
- 44-215 Motion by Mike Zemek, seconded by Michael Lett, to approve minutes of Regular Board Meeting May 10, 2010 and Special Board Meeting May 17, 2010.  
Motion passed, all aye.
- Paul Holz and Joe Roth arrived.
- 44-216 Motion by Steve Denton, seconded by Mike Zemek, to approve paid claims and transfers.  
Motion passed, all aye.
- 44-217 No official action taken on Public Forum.
- 44-218 Motion by Joe Roth, seconded by Steve Denton, to approve bus contract for three years with Durham School Services with the addendum that the Board be informed the cost savings of using twelve-year-old buses.  
Motion passed, 6 - 1.
- 44-219 Motion by Joe Roth, seconded by Steve Denton, to approve Student Handbook changes for the 2010-2011 school year.  
Motion passed, all aye.
- 44-220 Motion by Kim Gillum, seconded by Michael Lett, to approve purchase of food service equipment as listed.  
Motion passed, all aye.
- 44-221 Motion by Steve Denton, seconded by Joe Roth, to approve student insurance renewal of \$16,600 with the Jim Gill Agency for the 2010-2011 school year.  
Motion passed, all aye.
- 44-222 Motion by Kim Gillum, seconded by Steve Denton, to approve KASB Membership for the 2010-2011 school year.  
Motion passed, all aye.
- 44-223 Motion by Steve Denton, seconded by Paul Holz, to approve KASB Legal Assistance Fund Membership for the 2010-2011 school year.  
Motion passed, all aye.
- 44-224 No official action taken on 2010-2011 Budget.

44-225 Motion by Steve Denton, 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 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 8:43 p.m. Motion passed, all aye.

Motion by Steve Denton, seconded by Michael Lett, to extend executive session 10 minutes for the purpose, and the board to return to open meeting at 8:53 p.m. Motion passed, all aye.

Motion by Joe Roth, seconded by Kim Gillum, to extend executive session for 10 minutes for the same purpose, and return to open meeting at 9:03 p.m. Motion passed, all aye.

Motion by Steve Denton, seconded by Joe Roth, to extend executive session for 10 minutes for the same purpose, and to return to open session at 9:13 p.m. Motion passed, all aye.

Motion by Mike Zemek, seconded by Steve Denton, to extend executive session for 5 minutes for the same purpose, and to return to open session at 9:18 p.m. Motion passed, all aye.

44-226 Motion by Michael Lett, seconded by Mike Zemek, to recess into executive session for a period of 30 minutes and that we may invite in James McDaniel, Pamela Martin, and Junior/Senior High School Building Administrators for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 10:00 p.m.

Motion by Joe Roth, seconded by Steve Denton, to extend the Regular Meeting. Motion passed, all aye.

Motion by Joe Roth, seconded by Kim Gillum, to approve the personnel listing as listed with the list to become part of the regular minutes on file in the office of the Superintendent, St. Marys, Kansas. Motion passed, all aye.

44-227 No official action taken on Superintendent's Report and Board Member's Comments.

44-228 Motion by Joe Roth, seconded by Paul Holz, to adjourn. Motion passed, all aye.

Time: 10:10 p.m.

Pamela M. 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 28, 2010 in a special meeting.

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

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

- 44-229        Motion by Joe Roth, seconded by Steve Denton, to approve agenda.  
Motion passed, all aye.
  
- 44-230        Motion by Joe Roth, seconded by Mike Zemek, to approve minutes of Regular  
Board Meeting June 14, 2010.  
Motion passed, all aye.
  
- 44-231        Motion by Kim Gillum, seconded by Steve Denton, to approve paid claims.  
Motion passed, all aye.
  
- 44-232        Motion by Kim Gillum, seconded by Mike Zemek, to approve a 40cent raise for classified  
hourly personnel and also adding the 40 cents to the base.  
Motion passed, 4 - 2.
  
- 44-233        No official action taken on Raise for Contracted Personnel.
  
- 44-234        Motion by Kim Gillum, seconded by Steve Denton, 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 FY10 budget year.  
Motion passed, all aye.
  
- 44-235        Motion by Kim Gillum, seconded by Joe Roth, to approve minutes of Special Board Meeting  
June 28, 2010.  
Motion passed, all aye.
  
- 44-236        Motion by Steve Denton, seconded by Kim Gillum, to ratify all previous actions taken by the  
Board and shown in the minutes during the 2009-2010 school year.  
Motion passed, all aye.
  
- 44-237        Motion by Kim Gillum, seconded by Steve Denton, to adjourn.  
Motion passed, all aye.

Time: 7:35 a.m.

Pamela M. 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 July 12, 2010 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, Michael Lett, Kim Gillum, Steve Denton, Joe Roth, Paul Holz, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

45-1 Motion by Mike Zemek, seconded by Steve Denton, to approve agenda with the following addition:

45-5A Matters Relating To A Student AI

Motion passed, all aye.

45-2 Motion by Paul Holz, seconded by Joe Roth, to appoint Kim Gillum as Board President for the 2010-2011 school year.

Motion passed, all aye.

Motion by Paul Holz, seconded by Joe Roth to appoint Michael Lett as Vice-President for the 2010-2011 school year.

Michael Lett declined.

Motion by Paul Holz, seconded by Joe Roth, to appoint Steve Denton as Vice-President for the 2010-2011 school year.

Motion passed, all aye.

45-3 Motion by Joe Roth, seconded by Steve Denton, to appoint Pam Martin as Board Clerk for the 2010-2011 school year.

Motion passed, all aye.

45-4 Motion by Joe Roth, seconded by Steve Denton, 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 districts right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 7:20 p.m.

Motion passed, all aye.

Motion by Steve Denton, seconded by Paul Holz, to extend executive session for 5 minutes for the same purpose and the board return to open meeting at 7:25 p.m.

Motion passed, all aye.

Motion by Joe Roth, seconded by Steve Denton, to approve the Negotiated Agreement for the 2010-2011 school year.

Motion passed, all aye.

45-5 Motion by Steve Denton, seconded by Mike Zemek, to recess into executive session for a period of 5 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 7:45 p.m.

Motion passed, all aye.

Motion by Mike Zemek, seconded by Steve Denton, to extend executive session 5 minutes for the same purpose, and the board return to open session at 7:50 p.m.

Motion by Steve Denton, seconded by Michael Lett, to approve the personnel listing as presented with the listing showing position and salaries, with the list to become part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas.  
Motion passed, all aye.

- 45-5A Motion by Joe Roth, seconded by Paul Holz, to recess into executive session for a period of 15 minutes and that we invite in James McDaniel, Pamela Martin, and that we may invite in Building Administrators for matters affecting a student to protect the privacy of the student, and the board return to open session at 8:03 p.m.  
Motion passed, all aye.

Motion by Steve Denton, seconded by Michael Lett, to extend executive session for 10 minutes for the same purpose, and that the board return to open session at 8:13 p.m.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Rick Reese, to extend executive session for 10 minutes for the same purpose, and the board return to open session at 8:23 p.m.  
Motion passed, all aye.

No official action taken.

- 45-6 Motion by Rick Reese, seconded by Mike Zemek to give contracted staff a 4% raise.  
Motion failed, 2 - 5.

Motion by Michael Lett, seconded by Steve Denton, to give a \$1,500 raise to contracted staff and to raise Ann McCullough's salary to \$70,000.  
Motion passed, 5 - 2.

Paul Holz left the meeting.

- 45-7 Motion by Joe Roth, seconded by Rick Reese, to approve the FY2011 Budget for publication.  
Motion passed, all aye.

President Kim Gillum has called a Special Meeting to review the 2011 Budget on August 2, 2011 at 6:30 p.m. at the district office.

- 45-8 Motion by Rick Reese, seconded by Mike Zemek, to appoint Jane Kincaid as Board Treasurer for the 2010-2011 school year.  
Motion passed, all aye.

- 45-9 Motion by Rick Reese, seconded by Joe Roth, to appoint Richard Seaton as Board Attorney for the 2010-2011 school year.  
Motion passed, all aye.

- 45-10 No official action taken on Public Forum.

- 45-11 Motion by Rick Reese, seconded by Steve Denton, to adopt Resolution To Rescind Previous Policy Statements and Adopt All Written Policy.  
Motion passed, all aye.

- 45-12 Motion by Joe Roth, seconded by Mike Zemek, to appoint Beverly Newton as Food Service Director for the 2010-2011 school year.  
Motion passed, all aye.

- 45-13 Motion by Rick Reese, seconded by Steve Denton, to appoint Jim McDaniel as hearing officer for free and reduced meals.  
Motion passed, all aye.
- 45-14 Motion by Rick Reese, seconded by Michael Lett, to appoint Pam Martin as KPERS Designated Agent and Jane Kincaid as Alternate KPERS Designated Agent for the 2010-2011 school year.  
Motion passed, all aye.
- 45-15 Motion by Rick Reese, seconded by Mike Zemek, to appoint Building Administrators as Truancy Officers for the 2010-2011 school year.  
Motion passed, all aye.
- 45-16 Motion by Rick Reese, seconded by Steve Denton, to adopt an 1116 school term for the 2010-2011 school year.  
Motion passed, all aye.
- 45-17 Motion by Michael Lett, seconded by Mike Zemek, to adopt Resolution on Board Meetings establishing board meeting dates, hours, location, and duration for the 2010-2011 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.
- 45-18 Motion by Rick Reese, seconded by Steve Denton, to appoint Jane Davis as Local Consolidated Plan Director.  
Motion passed, all aye.
- 45-19 Motion by Rick Reese, seconded by Michael Lett, to Adopt Waiver of Generally Accepted Accounting Principles for the 2010-2011 school year.  
Motion passed, all aye.
- 45-20 Motion by Rick Reese, seconded by Steve Denton, to approve petty cash limits as follows:
- St. Marys Grade School, St. Marys Junior Senior High School, Rossville Grade School,  
Rossville Junior Senior High School, and the District Office - \$500
- Special Services - \$1,000
- Motion passed, all aye.
- 45-21 Motion by Rick Reese, seconded by Steve Denton, to adopt the following textbook fees:
- |                         |         |
|-------------------------|---------|
| Pre-School/Kindergarten | \$41.50 |
| 1st - 8th               | \$45.00 |
| 9th - 12th              | \$60.00 |
- Motion passed, all aye.
- 45-22 Motion by Rick Reese, seconded by Steve Denton, to authorize building administrators to supervise gate receipts.  
Motion passed, all aye.
- 45-23 Motion by Rick Reese, seconded by Michael Lett, to approve St. Marys State Bank and Kaw Valley State Bank as the district official depositories for the 2010-2011 school year.  
Motion passed, all aye.

- 45-24 Motion by Rick Reese, seconded by Steve Denton, to designate the St. Marys Star as the official newspaper for Kaw Valley U.S.D.#321 for the 2010-2011 school year.  
Motion passed, all aye.
- 45-25 Motion by Rick Reese, seconded by Steve Denton, to authorize treasurer to pay claims in advance of board meeting.  
Motion passed, all aye.
- 45-26 Motion by Steve Denton, seconded by Joe Roth, to approve paid claims.  
Motion passed, all aye.
- 45-27 No official action taken on Policy Changes.
- 45-28 No official action taken on Superintendent's Report and Board Member's Comments.
- 45-29 Motion by Steve Denton, seconded by Rick Reese, to adjourn.  
Motion passed, all aye.

Time 9:42 p.m.

Pamela M. 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 August 16, 2010 in a special meeting.

The meeting was called to order by President Kim Gillum at 7:00 a.m.

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

45-48 Motion by Joe Roth, seconded by Rick Reese, to approve agenda.  
Motion passed, all aye.

45-49 Superintendent Jim McDaniel, Maintenance Director Rick Matyak, and Jeff Goldman of Paul Davis Restoration gave the Board an update on the mold clean-up taking place at Rossville Junior Senior High School. No official action taken.

Mike Zemek left the meeting at 7:30 a.m.

Rick Reese left the meeting at 8:00 a.m.

45-50 The first day of school at Rossville Junior Senior High School will now be August 26, 2010.

45-51 Motion by Paul Holz, seconded by Michael Lett, to adjourn.  
Motion passed, all aye.

Time 8:10 a.m.

Pamela M. Martin, Board Clerk

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The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 9, 2010 for the FY11 Budget Hearing.

### **Budget Hearing**

The Budget Hearing was called to order by President Kim Gillum at 6:30 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

45-33 Motion by Steve Denton, seconded by Mike Zemek, to open the FY11 Budget Hearing.  
Motion passed, all aye.

45-34 FY11 Budget Hearing

45-35 Motion by Joe Roth, to approve FY11 Budget, with the change of reducing the Local Option mill levy to the FY10 Budget level.  
Motion failed for lack of second.

Motion by Steve Denton, seconded by Rick Reese, to approve the FY11 Budget as published.  
Motion passed, 6 - 1.

45-36 Motion by Paul Holz, seconded by Rick Reese, to adjourn the budget hearing.  
Motion passed, all aye.

Time: 6:37 p.m.

## **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 9, 2010 in a regular meeting.

The meeting was called to order by President Kim Gillum at 6:38 p.m.

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

45-37 Motion by Rick Reese, seconded by Steve Denton, to approve agenda.  
Motion passed, all aye.

45-38 Motion by Rick Reese, seconded by Steve Denton, to approve minutes of Regular Board Meeting July 12, 2010.  
Motion passed, all aye.

45-39 Motion by Joe Roth, seconded by Steve Denton, to approve paid claims.  
Motion passed, all aye.

45-40 No official action on Public Forum.

45-41 Wayne Colwell of Durham School Services reported to the board on bus routes for the upcoming school year. No official action taken.

- 45-42 No official action on Building Leader's Reports.
- 45-43 Motion by Steve Denton, seconded by Mike Zemek, to appoint Michael Lett to the KASB Governmental Relations Board.  
Motion passed, all aye.
- 45-44 Motion by Joe Roth, seconded by Steve Denton, to approve the Board Policy Updates as presented.  
Motion passed, all aye.
- 45-45 Motion by Joe Roth, seconded by Mike Zemek, to approve personnel listing 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.
- 45-46 No official action taken on Superintendent's Report and Board Member's Comments.
- 45-47 Motion by Steve Denton, seconded by Joe Roth, to adjourn.  
Motion passed, all aye.

Time 7:30 p.m.

Pamela M. 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 9, 2010 in a special meeting.

The meeting was called to order by President Kim Gillum at 5:00 p.m.

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

45-30 Motion by Joe Roth, seconded by Rick Reese, to approve agenda.  
Motion passed, all aye.

Steve Denton arrived.

45-31 No official action was taken on Review Fiscal Year 2011 Budget.

45-32 Motion by Rick Reese, seconded by Steve Denton, to adjourn.  
Motion passed, all aye.

Time 6:30 p.m.

Pamela M. 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 Junior Senior High School, St. Marys, Kansas on September 13, 2010 in a regular meeting.

The meeting was called to order by President Kim Gillum at 6:30 p.m.

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

45-52 Motion by Joe Roth, seconded by Rick Reese, to approve agenda.  
Motion passed, all aye.

45-53 Motion by Joe Roth, seconded by Rick Reese, to approve minutes of Special Board Meeting August 9, 2010, Regular Board Meeting August 9, 2010, and Special Board Meeting August 16, 2010.  
Motion passed, all aye.

Steve Denton and Paul Holz arrived.

45-54 Motion by Joe Roth, seconded by Rick Reese, to approve paid claims.  
Motion passed, all aye.

45-55 No official action taken on Public Forum.

45-56 Motion by Rick Reese, seconded by Joe Roth, to approve the FY10 Audit.  
Motion passed, all aye.

45-57 Jeff Goldman of Paul Davis Restoration gave a report on the successful treatment of the mold at Rossville Junior Senior High School.

45-58 The Board toured St. Mary Junior Senior High School. No official action taken.

45-59 Crystal Hurla gave a report on how counseling serves the students at St. Marys Junior Senior High School. No official action taken.

45-60 No official action taken on Building Leader's Reports.

45-61 Board Policy Review was tabled.

45-62 Motion by Joe Roth, seconded by Mike Zemek, to approve contracts as listed with listing to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.  
Motion passed, all aye.

45-63 No official action taken on Superintendent's Report and Board Member's Comments.

45-64 Motion by Joe Roth, seconded by Rick Reese, to adjourn.  
Motion passed, all aye.

Time 9:30 p.m.

Pamela M. 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 Rossville Junior Senior High School Rossville, Kansas on November 8, 2010 in a regular meeting.

The meeting was called to order by President Kim Gillum at 6:30 p.m.

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

45-79 Motion by Rick Reese, seconded by Mike Zemek, to approve agenda with the following addition:

45-90A Matters Affecting A Student AI

Motion passed, all aye.

45-80 Motion by Mike Zemek, seconded by Michael Lett, to approve minutes of Regular Board Meeting October 11, 2010, 2010

Motion passed, all aye.

Paul Holz and Steve Denton arrived.

45-81 Motion by Michael Lett, seconded by Rick Reese, to approve paid claims and transfers.  
Motion passed, all aye.

45-82 No official action taken on Public Forum.

45-83 No official action taken on Tour of Rossville Junior Senior High School.

45-84 KVEA President Barb Brockamp read the Proclamation for American Education Week.

45-85 Motion by Joe Roth, seconded by Michael Lett, to approve the purchase of new lighting for the main gyms at St. Marys Junior Senior High School and Rossville Junior Senior High School.

Motion passed, all aye.

45-86 No official action taken on Building Leaders' Reports.

45-87 No official action taken on Kansas State Department of Education Updates.

45-88 The Board was informed by the Building Administrators on the steps they are taking in regards to achieving Adequate Yearly Progress.

45-89 President Kim Gillum reviewed with the Board the policy on School Board Self Evaluation.

45-90 Motion by Kim Gillum, seconded by Rick Reese, to recess into executive session for a period of 20 minutes and that we invite in James McDaniel, Pamela Martin, and Toby McCullough for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 9:20 p.m.

Motion passed, all aye.

Motion by Joe Roth, seconded by Rick Reese, to approve contracts as listed with listing to become part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas.

Motion passed, all aye.

45-90A Motion by Kim Gillum, seconded by Steve Denton, to recess into executive session for a period of 15 minutes and that we invite in James McDaniel, Pamela Martin, Eric Steele, and Toby McCullough for matters affecting a student to protect the privacy of the student, the board return to open session at 9:46 p.m., and to extend the Regular Meeting.

Motion passed, all aye.

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

Motion passed, all aye.

45-91 No official action taken on Superintendent's Report and Board Members' Comments.

45-92 Motion by Paul Holz, seconded by Steve Denton, to adjourn.

Motion passed, all aye.

Time 10:00 p.m.

Pamela M. 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.