

**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 14, 2011 in a regular meeting.

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

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

45-124 Motion by Rick Reese, seconded by Michael Lett, to approve the agenda.  
Motion passed, all aye.

45-125 Motion by Rick Reese, seconded by Joe Roth, to approve minutes of Regular Board Meeting January 24, 2011.  
Motion passed, all aye.

Steve Denton arrived.

45-126 Motion by Michael Lett, seconded by Rick Reese, to approve paid claims and transfers.  
Motion passed, all aye.

45-127 No official action taken on Public Forum.

Paul Holz arrived.

45-128 No official action taken on Building Leader's Reports.

45-129 Motion by Steve Denton, seconded by Joe Roth, to accept American Roofing's bid of \$104,737 for the repair of sections of the roof at St. Marys Grade School and accept TREMCO's bid of \$44,869.45 for the materials needed.  
Motion passed, all aye.

45-130 The Board discussed talking to the City about placing School Safety and or Crossing Zones near the schools in St. Marys. Steve Denton will attend a City meeting and come back to the Board detailing exactly what is required of the district to achieve this.

45-131 No official action taken on Budget Update.

45-132 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 district's right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 8:00 p.m.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Rick Reese, to extend executive session for 5 minutes for the same purpose, and the board return to open meeting at 8:05 p.m.  
Motion passed, all aye.

The Board appointed Michael Lett and Kim Gillum to represent the Board for the 2011-2012 Negotiated Agreement.

45-133 Motion by Rick Reese, seconded by Michael Lett, 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 8:17 p.m.

Motion passed, all aye.

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

Motion passed, all aye.

45-134 President Kim Gillum reviewed the policy concerning school-sponsored student organizations and clubs.

45-135 No official action taken on Superintendent's Report and Board Member's Comments.

45-135 Motion by Joe Roth, seconded by Steve Denton, to adjourn.

Motion passed, all aye.

Time: 8:45 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 March 21, 2011 in a regular meeting.

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

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

45-137 Motion by Rick Reese, seconded by Mike Zemek, to approve the agenda.  
Motion passed, all aye.

45-138 Motion by Rick Reese, seconded by Joe Roth, to approve minutes of Regular Board Meeting February 14, 2011.  
Motion passed, all aye.

Michael Lett arrived.

45-139 Motion by Joe Roth, seconded by Michael Lett, to approve paid claims and transfers.  
Motion passed, all aye.

45-140 No official action taken on Public Forum.

Steve Denton arrived.

45-141 No official action taken on Building Leader's Reports.

45-142 Julie Biswell reported to the Board about the Harvesters BackSnack Program she has started at St. Marys Grade School and Rossville Grade School.

45-143 Motion by Joe Roth, seconded by Steve Denton, to approve the 2011-2012 School Calendar as presented.  
Motion passed, all aye.

45-144 Motion by Rick Reese, seconded by Paul Holz, to approve low bid by Reno Construction of \$46,526 for the work required by the Fire Marshal.  
Motion passed, all aye.

45-145 Steve Denton reported to the Board his discussion concerning school safety zones with St. Marys City Councilmember Doyle Pearl. He will get back to the Board if any action by the school board is required.

45-146 No official action taken during Budget Update.

45-147 Negotiations were tabled until further discussion is needed.

45-148 Motion by Rick Reese, seconded by Steve Denton, to recess into executive session for a period of 30 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 Steve Denton, seconded by Mike Zemek, to extend executive session for 30 minutes for the same purpose and return to open session at 9:15 p.m.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Paul Holz, to extend executive session for 10 minutes for the same purpose and return to open session at 9:25 p.m.  
Motion passed, all aye.

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

45-149 Board Policy Review was tabled.

Motion by Mike Zemek, seconded by Kim Gillum, to extend the regular meeting.  
Motion passed, all aye.

45-150 No official action taken on Superintendent's Report and Board Member's Comments.

45-151 Motion by Paul Holz, seconded by Joe Roth, to adjourn.  
Motion passed, all aye.

Time: 9:36 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 April 11, 2011 in a regular meeting.

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

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

45-152 Motion by Joe Roth, seconded by Mike Zemek, to approve the agenda.  
Motion passed, all aye.

45-153 Motion by Joe Roth, seconded by Steve Denton, to approve minutes of Regular Board Meeting March 21, 2011.  
Motion passed, all aye.

45-154 Motion by Mike Zemek, seconded by Steve Denton, to approve paid claims and transfers.  
Motion passed, all aye.

45-155 No official action taken on Public Forum.

45-156 No official action taken on Building Leader's Reports.

45-157 No official action taken on Budget Update.

45-158 Motion by Kim Gillum, seconded by Steve Denton, to approve revised teacher technology requests.  
Motion failed, 2 – 3.

45-159 Negotiations were tabled.

45-160 Motion by Steve Denton, seconded by Mike Zemek, to recess into executive session for a period of 60 minutes and that we may invite in James McDaniel, Pamela Martin, and Eric Steele, Andy Albright, Toby McCullough, Ann McCullough, Bill Russell, and Jane Davis as needed for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 9:40 p.m.

Motion by Steve Denton, seconded by Paul Holz, to extend the regular meeting.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Paul Holz, to extend executive session for 10 minutes for the same purpose, and the board return to open session at 9:50 p.m.  
Motion passed, all aye.

Motion by Joe Roth, seconded by Steve Denton, to extend the contracts of James McDaniel, Toby McCullough, Ann McCullough, David Wonnell, Eric Steele, Andrew Albright, Bill Russell and Jane Davis through the 2012-2013 school year.  
Motion passed, all aye.

Motion by Joe Roth, seconded by Steve Denton, to approve the winter sport supplemental list 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.

45-161 Board Policy Review was tabled.

45-162 No official action taken on Superintendent's Report and Board Member's Comments.

45-163 Motion by Paul Holz, seconded by Mike Zemek, to adjourn.

Motion passed, all aye.

Time: 9:55 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 April 19, 2011 in a special meeting.

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

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

45-164 Motion by Joe Roth, seconded by Steve Denton, to approve the agenda.  
Motion passed, all aye.

45-165 Motion by Steve Denton, seconded by Michael Lett, to approve purchase of items on the revised technology list.  
Motion passed, 6 - 1.

45-166 Motion by Paul Holz, seconded by Joe Roth, to adjourn.  
Motion passed, all aye.

Time: 7:55 a.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 9, 2011 in a regular meeting.

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

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

45-167 Motion by Rick Reese, seconded by Steve Denton, to approve the agenda.  
Motion passed, all aye.

45-168 Motion by Rick Reese, seconded by Steve Denton, to approve minutes of Regular Board Meeting April 11, 2011 and Special Board Meeting April 19, 2011.  
Motion passed, all aye.

Joe Roth arrived.

45-169 Motion by Rick Reese, seconded by Steve Denton, to approve paid claims and transfers.  
Motion passed, all aye.

45-170 No official action taken during Public Forum.

45-171 The Board received Site Council Reports from the following patrons:

Rossville Junior Senior High School	Karen Dick
Rossville Grade School	Jennifer Foster
St. Marys Junior Senior High School	Cindy Mitchell
St. Marys Grade School	Rich Schoenfield

45-172 No official action taken on Building Leader's Reports.

45-173 Motion by Rick Reese, seconded by Michael Lett, to approve out of state trips.  
Motion passed, all aye.

45-174 No official action taken on Budget Update.

45-175 Motion by Kim Gillum, seconded by Rick Reese, to approve the capital outlay expenses outlined to the Board as work that could be completed during the summer months, with the stipulation that another bid would be sought for the concession stand at the Rossville softball diamonds and that the total of all of the projects would not exceed \$350,000.  
Motion passed, all aye.

45-176 Motion by Michael Lett, seconded by Rick Reese, to approve KASB Membership for the 2011-2012 school year.  
Motion passed, all aye.

45-177 Motion by Joe Roth, seconded by Michael Lett, to approve KASB Legal Fund Membership for the 2011-2012 school year.  
Motion passed, all aye.



45-178 Motion by Michael Lett, seconded by Rick Reese, 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 9:13 p.m.  
Motion passed, all aye.

Motion by Steve Denton, seconded by Rick Reese, to extend executive session for 10 minutes for the same purpose, and the board return to open session at 9:23 p.m.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Steve Denton, to extend executive session for 5 minutes for the same purpose, and the board return to open session at 9:28 p.m.  
Motion passed, all aye.

Motion by Joe Roth, seconded by Rick Reese, to extend the regular meeting.  
Motion passed, all aye.

45-179 Motion by Rick Reese, seconded by Joe Roth, 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 9:45 p.m.  
Motion passed, all aye.

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

President Kim Gillum has called a Special Meeting for personnel matters on May 10, 2011 at 6:00 p.m.

45-180 Board Policy review was tabled.

45-181 No official action taken on Superintendent's Report and Board Member's Comments.

45-182 Motion by Joe Roth, seconded by Michael Lett to adjourn.  
Motion passed, all aye.

Time: 9:58 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, 2011 in a special meeting.

The meeting was called to order by President Kim Gillum at 6:00 p.m.

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

45-183 Motion by Rick Reese, seconded by Steve Denton, to approve the agenda.  
Motion passed, all aye.

45-184 Motion by Michael Lett, seconded by Joe Roth, to recess into executive session for a period of 25 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 6:25 p.m.

45-185 Motion by Joe Roth, seconded by Steve Denton, to adjourn.  
Motion passed, all aye.

Time: 6:28 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 16, 2011 in a special meeting.

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

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

45-186 Motion by Rick Reese, seconded by Mike Zemek, to approve the agenda.  
Motion passed, all aye.

45-187 Motion by Rick Reese, seconded by Steve Denton, to approve Amended Fy11  
Budget for publication.  
Motion passed, all aye.

45-188 Motion by Joe Roth, seconded by Paul Holz, to adjourn.  
Motion passed, all aye.

Time: 7:14 a.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 16, 2011 in a special meeting.

The meeting was called to order by President Kim Gillum at 7:15 a.m.

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

45-189 Motion by Rick Reese, seconded by Steve Denton, to approve the agenda.  
Motion passed, all aye.

45-190 Motion by Joe Roth, seconded by Steve Denton, to go into executive session for a period of 20 minutes and that we invite in Jim McDaniel, Pamela Martin and Eric Steele for matters relating to students to protect the confidentiality and privacy rights of those students, and the board return to open session at 7:35 a.m. in this room.  
Motion passed, all aye.

Motion by Joe Roth, seconded by Paul Holz, to extend executive session 15 minutes for the same purpose, and the board return to open session at 7:50 a.m. in this room.  
Motion passed, all aye.

Motion by Joe Roth, seconded by Rick Reese, to extend executive session 20 minutes for the same purpose, and the board return to open session at 8:10 a.m. in this room.  
Motion passed, all aye.

Motion by Steve Denton, seconded by Mike Zemek, to extend executive session 5 minutes for the same purpose, and the board return to open session at 8:15 a.m. in this room.  
Motion passed, all aye.

45-191 Motion by Steve Denton, seconded by Rick Reese, to go into executive session for a period of 15 minutes and that we invite in Jim McDaniel, Pamela Martin and Eric Steele for matters relating to non-elected personnel to protect the confidentiality and privacy of those individuals, and the board return to open session at 8:30 a.m. in this room.  
Motion passed, all aye.

Mike Zemek and Joe Roth left the meeting at 8:30 a.m.

Motion by Steve Denton, seconded by Rick Reese, to extend executive session for 15 minutes for the same purpose, and the board return to open session at 8:45 p.m. in this room.  
Motion passed, all aye.

45-192 Motion by Paul Holz, seconded by Steve Denton, to adjourn.  
Motion passed, all aye.

Time: 8:48 a.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 13, 2011 for the Budget Hearing and Regular Meeting. The Budget Hearing was called to order by President Kim Gillum at 6:30 p.m. Present at this meeting were Kim Gillum, Rick Reese, Paul Holz, Joe Roth, Mike Zemek, Michael Lett, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

45-193 Motion by Joe Roth, seconded by Rick Reese, to approve the agenda.  
Motion passed, all aye.

45-194 Budget Hearing

45-195 Motion by Michael Lett, seconded by Mike Zemek, to adjourn.  
Motion passed, all aye.

Time: 6:35 p.m.

**Regular Meeting  
6:35 p.m.**

45-196 Motion by Rick Reese, seconded by Mike Zemek, to approve the agenda.  
Motion passed, all aye.

45-197 Motion by Rick Reese, seconded by Joe Roth, to approve minutes of Regular Board Meeting May 9, 2011, Special Board Meeting May 10, 2011, Special Board Meeting May 16, 2011, and the second Special Board Meeting May 16, 2011.  
Motion passed, all aye.

Steve Denton arrived.

45-198 Motion by Joe Roth, seconded by Rick Reese, to approve paid claims.  
Motion passed, all aye.

45-199 No official action taken on Public Forum.

45-200 Motion by Rick Reese, seconded by Michael Lett, to increase meal prices for lunch by .25 cents and breakfast by .20 cents.  
Motion passed, 6 – 1.

45-201 Motion by Rick Reese, seconded by Joe Roth, to approve the Amended FY11 Budget.  
Motion passed, all aye.

45-202 No official action taken on Building Leader's Reports.

45-203 Motion by Joe Roth, seconded by Rick Reese, to approve the Building Handbooks for the 2011-2012 school year.

45-204 Motion by Michael Lett, seconded by Rick Reese, 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 9:00 p.m.  
Motion passed, all aye.

Motion by Paul Holz, seconded by Rick Reese, to approve the 2011-2012 Negotiated Agreement.  
Motion passed, all aye.

45-205 Motion by Mike Zemek, 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 administrators for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 9:35 p.m.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Steve Denton, to extend the Regular Meeting.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Rick Reese, to extend executive session for 15 minutes for the same purpose and to return to open session at 9:50 p.m.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Steve Denton, to approve the personnel listing and spring coaches as presented.  
Motion passed, all aye.

45-206 Board Policy Review was tabled.

45-207 Board President Kim Gillum has called a Special Meeting on June 28, 2011 at 7:00 a.m. for end of year close-out and also included on the agenda will be personnel, and classified and administrator/supervisor raises.

45-208 Motion by Mike Zemek, seconded by Steve Denton, to adjourn.  
Motion passed, all aye.

Time: 10:00 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 July 11, 2011 for a Regular Meeting.

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

Present at this meeting were Kim Gillum, Michael Lett, Joe Roth, Paul Holz, Marla Flanagan, Rich Schoenfeld, Superintendent James McDaniel, and Board Clerk Pamela Martin.

- 46-1 Motion by Joe Roth, seconded by Michael Lett, to approve the agenda.  
Motion passed, all aye.
- 46-2 Motion by Joe Roth, seconded by Paul Holz, to elect Kim Gillum as Board President for the 2011-2012 school year.  
Motion passed, all aye.
- Motion by Paul Holz, seconded by Joe Roth, to elect Michael Lett as Board Vice President for the 2011-2012 school year.  
Motion passed, all aye.
- 46-3 Motion Joe Roth, seconded by Michael Lett, to appoint Pamela Martin as Board Clerk for the 2011-2012 school year.  
Motion passed, all aye.
- 46-4 No official action taken on Negotiations.
- 46-5 Motion by Michael Lett, seconded by Joe Roth, to appoint Jane Kincaid as Board Treasurer for the 2011-2012 school year.  
Motion passed, all aye.
- 46-6 Motion by Kim Gillum, seconded by Joe Roth, to appoint Richard Seaton as Board Attorney for the 2011-2012 school year.  
Motion passed, all aye.
- 46-7 No official action taken on Public Forum.
- Bill Mulligan arrived.
- 46-8 Motion by Joe Roth, seconded by Rich Schoenfeld, to adopt the Resolution to Rescind Previous Policy Statements and Adopt All Written Policy.  
Motion passed, all aye.
- 46-9 Motion by Joe Roth, seconded by Bill Mulligan, to appoint Beverly Newton as Food Service Representative for the 2011-2012 school year.  
Motion passed, all aye.
- 46-10 Motion by Bill Mulligan, seconded by Joe Roth, to appoint James McDaniel as Hearing Officer for free and reduced price meals for the 2011-2012 school year.  
Motion passed, all aye.



- 46-11 Motion by Michael Lett, seconded by Marla Flanagan, to appoint Pamela Martin as KPERS Designated Agent and Jane Kincaid as Alternate KPERS Designated Agent for the 2011-2012 school year.  
Motion passed, all aye.
- 46-12 Motion by Joe Roth, seconded by Bill Mulligan, to appoint Building Principals as Truancy Officers for the 2011-2012 school year.  
Motion passed, all aye.
- 46-13 Motion by Joe Roth, seconded by Rich Schoenfeld, to adopt 1116 hour school term for the 2011-2012 school year.  
Motion passed, all aye.
- 46-14 Motion by Michael Lett, seconded by Marla Flanagan, to adopt the Resolution on Board Meetings, which states the Regular Board Meetings will be held on the second Monday of each month beginning at 6:30 p.m. and will not exceed 3 hours with a half hour permissible extension to be voted on at the meeting in question.
- 46-15 Motion by Bill Mulligan, seconded by Joe Roth, to appoint Andrew Albright as the Local Consolidated Plan Coordinator for the 2011-2012 school year.  
Motion passed, all aye.
- 46-16 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to adopt Waiver of Generally Accepted Accounting Principles for the 2011-2012 school year.  
Motion passed, all aye.
- 46-17 Motion by Michael Lett, seconded by Bill Mulligan, to approve petty cash limits as follows:
- |                             |         |
|-----------------------------|---------|
| Schools and District Office | \$500   |
| Special Services            | \$1,000 |
- Motion passed, all aye.
- 46-18 Motion by Joe Roth, seconded by Rich Schoenfeld, to a adopt the following textbook fees:
- |                           |         |
|---------------------------|---------|
| Pre-School – Kindergarten | \$41.50 |
| First – Eighth            | \$45.00 |
| Ninth – Twelfth           | \$60.00 |
- Motion passed, all aye.
- 46-19 Motion by Bill Mulligan, seconded by Joe Roth, to authorize Building Administrators to supervise gate receipts.  
Motion passed, all aye.
- 46-20 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to adopt Declaration of Bank Depository stating that St. Marys State Bank and Kaw Valley State Bank being the districts depositories for the 2011-2012 school year.  
Motion passed, all aye.
- 46-21 Motion by Michael Lett, seconded by Joe Roth, to designate the St. Marys Star as the official newspaper.  
Motion passed, all aye.
- 46-22 Motion by Bill Mulligan, seconded by Paul Holz, to authorize Treasurer to pay claims in advance of board meetings.  
Motion passed, all aye.
- 46-23 Motion by Joe Roth, seconded by Michael Lett, to approve paid claims.  
Motion passed, all aye.

- 46-24 No official action on Personnel.
- 46-25 No official action of Policy Changes.
- 46-26 President Kim Gillum has called two special meetings in August. The first one will be at the District Office on August 1, 2011 at 6:30 p.m. The agenda will be to review the FY12 Budget and approve it for publication and to approve Student Insurance for the 2011-2012 school year. The second special meeting will be at the District Office on August 22, 2011 at 6:30 p.m. The agenda will be the Budget Hearing and approval of the FY12 Budget.
- 46-27 Motion by Bill Mulligan, seconded by Paul Holz, to adjourn.  
Motion passed, all aye.

Time: 9:25 a.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 22, 2011 for a Special Meeting.

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

Present at this meeting were Kim Gillum, Michael Lett via speaker phone, Bill Mulligan, Joe Roth, Paul Holz, Rich Schoenfeld, Superintendent James McDaniel, and Board Clerk Pamela Martin.

46-46 Motion by Joe Roth, seconded by Bill Mulligan, to approve the agenda.

Motion passed, Gillum, Holz, Lett, Roth, Mulligan, and Schoenfeld all voting aye.

46-47 Budget Hearing

Marla Flanagan arrived.

46-48 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve FY12 Budget as presented with the exception of changing the Capital Outlay levy from 8 mills to 7 mills.

Motion passed, Gillum, Lett, Schoenfeld, and Mulligan voting aye, and Holz, Flanagan, and Roth voting nay.

46-49 Motion by Bill Mulligan, seconded by Joe Roth, 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 7:45 p.m.

Motion passed, Gillum, Lett, Holz, Flanagan, Roth, Mulligan, and Schoenfeld all voting aye.

Motion by Paul Holz, seconded by Kim Gillum, to extend executive session for 15 minutes for the same purpose, and the board return to open session at 8:00 p.m.

Motion passed, Gillum, Lett, Holz, Flanagan, Roth, Mulligan, and Schoenfeld all voting aye.

Motion by Joe Roth, seconded by Bill Mulligan, to extend executive session for 3 minutes for the same purpose, and return to open session at 8:03 p.m.

Motion passed, Gillum, Lett, Holz, Flanagan, Roth, Mulligan, and Schoenfeld all voting aye.

Motion by Joe Roth, seconded by Bill Mulligan, to approve supplemental contract as listed with listing showing position and salary to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.

Motion passed, Gillum, Lett, Holz, Flanagan, Roth, Mulligan, and Schoenfeld all voting aye.

46-50 Motion by Joe Roth, seconded by Paul Holz, to adjourn.

Motion passed, Gillum, Lett, Holz, Flanagan, Roth, Mulligan, and Schoenfeld all voting aye.

Time: 8:15 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 October 12, 2011 for a Regular Meeting.

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

Present at this meeting were Kim Gillum, Michael Lett, Joe Roth, Marla Flanagan, Paul Holz, Superintendent James McDaniel, and Board Clerk Pamela Martin.

46-65 Motion by Joe Roth, seconded by Michael Lett, to approve the agenda, with the following addition:

46-73A Approve Out of State Trips AI

Motion passed, all aye.

46-66 Motion by Michael Lett, seconded by Joe Roth, to approve minutes of Regular Board Meeting September 12, 2011.

Motion passed, all aye.

Rich Schoenfeld arrived.

46-67 Motion by Michael Lett, seconded by Joe Roth to approve paid claims.

Motion passed, all aye.

46-68 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to approve the FY11 Audit Report.

Motion passed, all aye.

46-69 No official action taken on Public Forum.

46-70 The board toured St. Marys Junior Senior High School.

46-71 No official action taken on Building Leader's Reports.

46-72 No official action taken during Superintendent's Report and Board Member's Comments.

46-73 Motion by Joe Roth, seconded by Michael Lett, to approve plans for student travel as outlined by the St. Marys High School and Rossville High School Spanish teacher Gina Halksworth.

Motion passed, all aye.

46-73A Motion by Paul Holz, seconded by Rich Schoenfeld, to approve out of state trips for Rossville High School.

Motion passed, all aye.

46-74 Motion by Joe Roth, seconded by Paul Holz, to approve low bid by C & G Coating of \$38,155.50 for coating the metal roof on the Special Services Building.

Motion passed, all aye.

Motion by Paul Holz, seconded by Michael Lett, to approve low bid by SPS of \$55463 for work on the east drive at St. Marys Junior Senior High School.

Motion failed, 3 – 3.

Motion by Michael Lett, seconded by Joe Roth, to extend the Regular Board Meeting.  
Motion passed, all aye.

- 46-75 Motion by Kim Gillum, seconded by Paul Holz, to recess into executive session for a period of 5 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 9:35 p.m.

Motion by Paul Holz, seconded by Marla Flanagan, to approve personnel list with listing showing position and salary to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.  
Motion passed, all aye.

- 46-76 The board reviewed the district bidding policy and approved plans to develop a district vendor list.

Board member Rich Schoenfeld asked to re-visit agenda item 46-74.

- 46-74 Motion by Paul Holz, seconded by Michael Lett, to approve low bid by SPS of \$55,463 for work on the east drive at St. Marys Junior Senior High School.  
Motion passed, 4 – 2.

- 46-77 Motion by Michael Lett, seconded by Marla Flanagan, to adjourn.  
Motion passed, all aye.

Time: 9:55 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 Rossville Junior Senior High School Rossville, Kansas on November 14, 2011 for a Regular Meeting. The Regular Meeting was called to order by President Kim Gillum at 6:30 p.m. Present at this meeting were Kim Gillum, Rich Schoenfeld, Marla Flanagan, Paul Holz, Superintendent James McDaniel, and Board Clerk Pamela Martin.

- 46-78 Motion by Rich Schoenfeld, seconded by Paul Holz, to approve the agenda.  
Motion passed, all aye.
- 46-79 Motion by Marla Flanagan, seconded by Rich Schoenfeld, to approve minutes of Regular Board Meeting October 10, 2011,  
Motion passed, all aye.
- 46-80 Motion by Rich Schoenfeld, seconded by Paul Holz, to approve paid claims and transfers.  
Motion passed, all aye.
- 46-81 No official action taken on Public Forum.
- 46-82 Staff members were present to report to the Board on the recent training “Bullysafe USA” they attended. They reported how they are implementing the training at each building and are already seeing the positive effects on both students and staff.
- 46-83 The Board toured Rossville Junior Senior High School.
- 46-84 No official action on Building Leader’s Reports.
- 46-85 Motion by Paul Holz, seconded by Marla Flanagan, to approve out of state trip for St. Marys High School.  
Motion passed, all aye.
- 46-86 No official action on Superintendent’s Report and Board Member’s Comments.
- 46-87 Superintendent James McDaniel presented the Board the ADA Compliance Report generated by Marie Hall who is our Greenbush Consortium Civil Rights expert.  
  
Bill Mulligan arrived.
- 46-88 Motion by Paul Holz, seconded by Rich Schoenfeld, to implement the first year of the five year roof plan.  
Motion passed, all aye.  
  
Motion by Bill Mulligan, seconded by Paul Holz, to purchase two new suburbans and one new car from the state bid list.  
Motion passed, all aye.
- 46-89 Classified Salary Schedule tabled to the December meeting.

46-90 Motion by Bill Mulligan, seconded by Marla Flanagan, to recess into executive session for a period of 20 minutes and that we invite in James McDaniel, Pamela Martin, Eric Steele, Ann McCullough, Toby McCullough, Bill Russell, David Wonnell, and Jane Davis, for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 8:40 p.m.

Motion passed, all aye.

Motion by Kim Gillum, seconded by Paul Holz, to extend executive session 15 minutes for the same purpose and to return to open session at 8:55 p.m.

Motion passed, all aye.

Motion by Marla Flanagan, seconded by Bill Mulligan, to extend executive session for 10 minutes for the same purpose and to return to open session at 9:05 p.m.

Motion passed, all aye.

Motion by Kim Gillum, seconded by Marla Flanagan, to extend executive session for 15 minutes for the same purpose and to return to open session at 9:20 pm.

Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kim Gillum, to approve personnel listing with listing showing salary and position to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.

Motion passed, all aye.

46-91 No official action taken during Policy Review.

46-92 Motion by Bill Mulligan, seconded by Paul Holz, to adjourn.  
Motion passed, all aye.

Time: 9:30 p.m.

Pamela M. Martin, Board Clerk

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