

**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 3, 2012 for a Special Meeting.

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

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

46-108 Motion by Bill Mulligan, seconded by Joe Roth, to approve the agenda.  
Motion passed, all aye.

46-109 Motion by Michael Lett, seconded by Joe Roth, to move into executive session for 30 minutes for matters affecting a student to protect the privacy of that student and that we invite Eric Steele, James McDaniel, Pamela Martin, Paul Holz, Chris Holz, and Tanner Holz in as requested by the board and that we return to open session at 7:00 p.m.  
Motion passed, all aye.

Rich Schoenfeld arrived.

Motion by Rich Schoenfeld, seconded by Bill Mulligan, to extend executive session for 20 minutes for the same purpose and return to open session at 7:20 p.m.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Bill Mulligan, to extend executive session for 25 minute for the same purpose and return to open session at 7:45 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Joe Roth, to extend executive session for 25 minutes for the same purpose and return to open session at 8:10 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Marla Flanagan, to extend executive session for 15 minutes for the same purpose and return to open session at 8:25 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Marla Flanagan, to extend executive session for 15 minutes for the same purpose and return to open session at 8:40 p.m.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Marla Flanagan, to extend executive session for 10 minutes for the same purpose and return to open session at 8:50 p.m.  
Motion passed, all aye.

46-110 Motion by Bill Mulligan, seconded by Michael Lett, to approve The Resolution For Final Action After An Appeal Hearing Before The Board Of Education In A Student Suspension Hearing.  
Motion passed, all aye.

46-111 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.  
Motion passed, all aye.

Time: 8:55 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 January 9, 2012 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, Marla Flanagan, Rich Schoenfeld, Joe Roth, Superintendent James McDaniel, and Board Clerk Pamela Martin.

46-112 Motion by Marla Flanagan, seconded by Michael Lett, to approve the agenda with the following Agenda Item tabled:

46-119 Classified Personnel Salary Schedule

Motion passed, all aye.

46-113 Motion by Joe Roth, seconded by Marla Flanagan, to approve minutes of Regular Board Meeting December 12, 2011.

Motion passed, all aye.

Bill Mulligan arrived.

46-114 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve paid claims and transfers.

Motion passed, all aye.

46-115 No official action taken on Public Forum.

46-116 No official action taken on Building Leader's Reports.

46-117 No official action taken on Superintendent's Report and Board Member's Comments.

46-118 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to proceed with the design process by Latimer Sommers & Associates, P.A. for heating and air conditioning systems at both Rossville Junior Senior High School and St. Marys Junior Senior High School, with the process not to exceed \$50,000. The project will be reviewed at the February Board Meeting.

Motion passed, all aye.

46-119 Classified Personnel Salary Schedule - Tabled

46-120 Motion by Joe Roth, seconded by Bill Mulligan, to recess into executive session for a period of 50 minutes and that we invite in James McDaniel, Pamela Martin, Eric Steele, Toby McCullough, Andrew Albright, David Wonnell, district staff, and patrons wishing to address the board 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 8:10 p.m.

Motion passed, all aye.

Motion by Marla Flanagan, seconded by Michael Lett, to extend executive session for 60 minutes for the same purpose, and the board return to open session at 9:10 p.m.

Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Bill Mulligan, to extend the Regular Meeting.

Motion passed, all aye.

Motion by Bill Mulligan, seconded by Michael Lett, to extend executive session for 45 minutes for the same purpose, and the board return to open session at 9:55 p.m.  
Motion passed, all aye.

President Kim Gillum has called a Special Meeting on January 16, 2012 at 6:00 p.m for personnel matters.

46-121 Policy Review - Tabled

46-122 Motion by Michael Lett, seconded by Marla Flanagan, 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 January 16, 2012 for a Special Meeting.

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

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

46-123 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve the agenda.  
Motion passed, all aye.

46-124 No official action taken on Public Forum.

46-125 Motion by Michael Lett, seconded by Rich Schoenfeld, to recess into executive session for a period of 60 minutes and that we invite in James McDaniel, Pamela Martin, Eric Steele, Toby McCullough, Andrew Albright, David Wonnell, district staff, and patrons wishing to address the board 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 7:05 p.m.

Motion by Marla Flanagan, seconded by Rich Schoenfeld, to extend executive session for 60 minutes for the same purpose, and the board return to open session at 8:05 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Michael Lett, to extend executive session for 30 minutes for the same purpose, and the board return to open session at 8:35 p.m.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Marla Flanagan, to extend executive session for 15 minutes for the same purpose, and the board return to open session at 8:50 p.m.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Michael Lett, to extend executive session for 10 minutes for the same purpose, and the board return to open session at 9:00 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Bill Mulligan, to extend the Regular Meeting.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Michael Lett, to approve Rossville Junior Senior High School Fall Coaching List with one deletion, to approve the St. Marys Junior Senior High School Fall Coaching List with one addition, and to approve Warren Sickels' retirement at the end of the 2012 school year, with the listing's to be attached and to become part of the official minutes on file in the office of the Superintendent St. Mary, Kansas.  
Motion passed, all aye.

46-126 Motion by Bill Mulligan, seconded by Rich Schoenfeld, 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 February 13, 2012 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, Marla Flanagan, Paul Holz, Joe Roth, Superintendent James McDaniel, and Board Clerk Pamela Martin.

46-127 Motion by Joe Roth, seconded by Michael Lett, to approve the agenda with the following addition:

46-133A Approve Contract With City of St. Marys AI

Motion passed, all aye.

46-128 Motion by Joe Roth, seconded by Marla Flanagan, to approve minutes of Special Meeting January 3, 2012, Regular Meeting January 9, 2012, and Special Meeting January 16, 2012.  
Motion passed, all aye.

46-129 Motion by Joe Roth, seconded by Michael Lett, to approve paid claims and transfers.  
Motion passed, all aye.

46-130 No official action taken on Public Forum.

Bill Mulligan arrived.

Rich Schoenfeld arrived.

46-131 Sarah Sanders presented to the Board the process for implementation of The Kansas Common Core Standards in our district and in our buildings.

46-132 No official action taken on Superintendent's Report and Board Member's Comments.

46-133 Motion by Joe Roth, seconded by Paul Holz, to direct Latimer Sommers & Associates, P.A. to take bids on the HVAC project at St. Marys Junior Senior High School and Rossville Junior Senior High School.  
Motion passed, all aye.

Motion by Paul Holz, seconded by Rich Schoenfeld, to proceed with the bid process on roofing projects.

Motion passed, all aye.

46-133A Motion by Joe Roth, seconded by Rich Schoenfeld, to approve contract with the City of St. Marys.

Motion passed, all aye.

46-134 Maintenance Director Rick Matyak reported to the Board that the district has completed all the projects for ADA Compliance.

46-135 Technology Director Scott Griffin delivered to the Board an updated technology inventory.

46-136 Motion by Michael Lett, seconded by Joe Roth, to approve the 2012-2013 School Calendar as presented.  
Motion passed, all aye.

46-137 Motion by Paul Holz, seconded by Joe Roth, to list district equipment and vehicles for sale on Purple Wave.  
Motion passed, all aye.

46-138 No official action taken on Classified Staff Salary Schedule.

46-139 Motion by Joe Roth, seconded by Bill Mulligan, to move into executive session for 10 minutes for matters affecting a student to protect the privacy of that student and that we invite in James McDaniel, Pamela Martin, and Toby McCullough as requested by the board and that we return to open session at 8:15 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Michael Lett, to extend executive for 10 minutes for the same purpose, and that we return to open session at 8:25 p.m.  
Motion passed, all aye.

46-140 Motion by Joe Roth, seconded by Bill Mulligan, 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 8:38 p.m.

Motion by Marla Flanagan, seconded by Bill Mulligan, to appoint Kim Gillum and Michael Lett as negotiators for the Board.  
Motion passed, all aye.

46-141 Motion by Joe Roth, seconded by Bill Mulligan, to recess into executive session for a period of 10 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we invite in James McDaniel and Pamela Martin, and the board return to open session at 8:50 p.m.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Kim Gillum, to extend executive session for the same purpose for 12 minutes, and return to open session at 9:02 p.m.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Michael Lett, to approve personnel listing as presented 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.

Motion by Bill Mulligan, seconded by Kim Gillum, to extend the regular meeting.  
Motion passed, all aye.

46-142 No official action taken during Policy Review.



46-142 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to adjourn.  
Motion passed, all aye.

Time: 9:40 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 March 12, 2012 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, Marla Flanagan, Paul Holz, Joe Roth, Superintendent James McDaniel, and Board Clerk Pamela Martin.

46-144 Motion by Michael Lett, seconded by Paul Holz, to approve the agenda.

Motion passed, all aye.

46-145 Motion by Joe Roth, seconded by Marla Flanagan, to approve minutes of Regular Board Meeting February 13, 2012.

Motion passed, all aye.

46-146 Motion by Joe Roth, seconded by Michael Lett, to approve paid claims.

Motion passed, all aye.

46-147 No official action taken on Public Forum.

Bill Mulligan arrived.

Rich Schoenfeld arrived.

46-148 Motion by Joe Roth, seconded by Paul Holz, to approve low bid of \$1,069,137 by McElroy's, Inc. for the HVAC Project at St. Marys Junior Senior High School and Rossville Junior Senior High School.

Motion passed, all aye.

46-149 Board President Kim Gillum has called a special meeting for March 26, 2012 at 8:00 a.m. at Rossville Grade School to discuss purchase or lease of a Special Education vehicle.

46-150 No official action taken on Building Leader's Reports.

46-151 Motion by Kim Gillum, seconded by Paul Holz, to distribute to employees eligible for health insurance the reimbursement the district received from Blue Cross Blue Shield.

Motion passed, all aye. Board Member Joe Roth recused himself.

46-152 Motion by Joe Roth, seconded by Paul Holz, 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 8:20 p.m.

Motion passed, all aye

Motion by Michael Lett, seconded by Marla Flanagan, to extend executive session for 5 minutes for the same purpose and return to open session at 8:25 p.m.

Motion passed, all aye.

46-153 Motion by Joe Roth, seconded by Paul Holz, to recess into executive session for a period of 10 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we may invite in James McDaniel, Rick Matyak, and Pamela Martin, and the board return to open session at 8:45 p.m.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Rich Schoenfeld, to extend executive session for 10 minutes for the same purpose and return to open session at 8:55 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Rich Schoenfeld, to extend executive session for 35 minutes for the same purpose and return to open session at 9:30 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Michael Lett, to extend the regular meeting and to extend executive session for 20 minutes for the same purpose and return to open session at 9:50 p.m.  
Motion passed, all aye.

Motion by Paul Holz, seconded by Michael Lett, to approve personnel listing as presented 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.

46-154 Motion by Joe Roth, seconded by Marla Flanagan, to change the Suspension Policy to a period of 40 days that the student will not be allowed to participate in extra curricular activities, while still being under probation for 90 days and that the change be retro-active.

The above motion was left on the table as the Board ran out of time in the Regular Meeting.

46-155 Motion by Rich Schoenfeld, seconded by Bill Mulligan, 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 Rossville Grade School Rossville, Kansas on March 26, 2012 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 8:00 a.m.

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

46-156 Motion by Michael Lett, seconded by Joe Roth, to approve the agenda.  
Motion passed, all aye.

46-157 Motion by Paul Holz, seconded by Joe Roth, to purchase a Special Education vehicle from the low bidder Midwest Bus Sales for the purchase price of \$52,868.21.  
Motion passed, all aye.

46-158 Motion by Joe Roth, seconded by Paul Holz, to adjourn.  
Motion passed, all aye.

Time: 8:10 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 April 9, 2012 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, Paul Holz, Joe Roth, Marla Flanagan, Superintendent James McDaniel, and Board Clerk Pamela Martin.

46-159 Motion by Joe Roth, seconded by Marla Flanagan, to approve the agenda.

Motion passed, all aye.

46-160 Motion by Michael Lett, seconded by Joe Roth, to approve the minutes of the Regular Meeting March 12, 2012 and the Special Meeting March 26, 2012.

Motion passed, all aye.

Rich Schoenfeld arrived.

46-161 Motion by Joe Roth, seconded by Rich Schoenfeld, to approve paid claims and transfers.

Motion passed, all aye.

46-162 No official action taken on Public Forum.

Bill Mulligan arrived.

46-154 The following motion was left on the table at the end of the March 12, 2012 meeting.

Motion by Joe Roth, seconded by Marla Flanagan, to change the Suspension Policy to a period of 40 days that the student will not be allowed to participate in extra-curricular activities while still being under probation for 90 days and that the change would be retro-active.

Motion failed, 2 – 4. Board Member Paul Holz, recused himself.

46-163 No official action taken on Building Leader's Reports.

46-164 No official action taken on Superintendent's Report and Board Member's Comments.

46-165 Motion by Paul Holz, seconded by Bill Mulligan, to change the last day of school for students to May 24, 2012 and the last day of school for staff to May 25, 2012.

Motion passed, all aye.

46-166 Motion by Kim Gillum, seconded by Marla Flanagan, to approve out of state trips for Rossville Junior Senior High School.

Motion passed, all aye.

46-167 Motion by Paul Holz, seconded by Michael Lett, to approve low bid of \$64,237 by American Roofing for the roof project at St. Marys Grade School.

Motion passed, all aye.

46-168 Motion by Joe Roth, seconded by Bill Mulligan, 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 8:04 p.m.  
Motion passed, all aye

President Kim Gillum has called a Special Meeting for April 23, 2012 at 7:00 p.m. for a general review of the maintenance department.

46-169 Motion by Bill Mulligan, seconded by Joe Roth, to recess into executive session for a period of 10 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we may invite in James McDaniel and Pamela Martin, and the board return to open session at 9:00 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Bill Mulligan, to extend executive session 30 minutes for the same purpose, and the board return to open session at 9:30 p.m.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Bill Mulligan, to extend the regular meeting and to extend executive session 15 minutes for the same purpose, and the board return to open session at 9:45 p.m.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Michael Lett, to extend the contract of Eric Steele through the 2013-2014 school year.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Bill Mulligan, to extend the contract of Andy Albright through the 2013-2014 school year.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Michael Lett, to extend the contract of Bill Russell through the 2013-2014 school year.  
Motion passed, 4 - 3.

Motion by Rich Schoenfeld, seconded by Joe Roth, to extend the contract of Toby McCullough through the 2013-2014 school year.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Joe Roth, to extend the contract of Ann McCullough through the 2013-2014 school year.  
Motion passed, all aye.

Motion by Joe Roth, seconded by Michael Lett, to approve the personnel listing as presented with listing showing salary and position to become part of the official minutes on file in the office of the Superintendent St. Marys, KS.  
Motion passed, all aye.

46-170 No official action taken on Policy Review.

46-171 Motion by Bill Mulligan, seconded by Marla Flanagan, 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 April 23, 2012 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 7:00 p.m.

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

46-172 Motion by Joe Roth, seconded by Michael Lett, to approve the agenda.

Motion passed, all aye.

Bill Mulligan arrived.

46-173 No official action taken on Maintenance Department Review.

46-174 Motion by Bill Mulligan, seconded by Marla Flanagan, to recess into executive session for a period of 45 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we may invite in personnel as needed, and the board return to open session at 8:45 p.m.

Motion passed, all aye.

Motion by Marla Flanagan, seconded by Kim Gillum, to extend executive session 45 minutes for the same purpose, and the board return to open session at 9:30 p.m.

Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kim Gillum, to extend executive session 30 minutes for the same purpose, and the board return to open session at 10:00 p.m.

Motion passed, all aye.

Motion by Bill Mulligan, seconded by Paul Holz, to extend executive session 20 minutes for the same purpose and to extend the regular meeting, and the board return to open session at 10:20 p.m.

Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kim Gillum, to extend the executive session 5 minutes for the same purpose, and the board return to open session at 10:25 p.m.

Motion by Bill Mulligan, seconded by Michael Lett, to extend the contract of James McDaniel through the 2013 - 2014 school year.

Motion failed, 2 – 5.

46-175 Motion by Rich Schoenfeld, seconded by Marla Flanagan, 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 14, 2012 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, Paul Holz, Rich Schoenfeld, Superintendent James McDaniel, and Board Clerk Pamela Martin.

46-176 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the agenda.

Motion passed, all aye.

46-177 Motion by Rich Schoenfeld, seconded by Paul Holz, to approve minutes of Regular Board Meeting April 9, 2012 and Special Board Meeting April 23, 2012.

Motion passed, all aye.

Marla Flanagan arrived.

Joe Roth arrived.

46-178 Motion by Joe Roth, seconded by Rich Schoenfeld, to approve paid claims and transfers.

Motion passed, all aye.

46-179 No official action taken on Public Forum.

Bill Mulligan arrived.

46-180 No official action taken on Building Leader's Reports.

46-181 Diana Gulley, Shannon Meyer, and Ann McCullough reported to the board on the pre-school program at Rossville Grade School.

46-182 No official action taken on Superintendent's Report and Board Member's Comments.

46-183 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve out of state trip for St. Marys Junior High School.

Motion passed, all aye.

46-184 Motion by Rich Schoenfeld, seconded by Joe Roth, to approve KASB Membership for the 2012-2013 school year.

Motion passed, all aye.

46-185 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve KASB Legal Membership for the 2012-2013 school year.

Motion passed, all aye.

46-186 Motion by Paul Holz, seconded by Rich Schoenfeld, to donate unused metal chairs to local churches.

Motion passed, all aye.

46-187 Motion by Paul Holz, seconded by Rich Schoenfeld, to approve the low bid by Stauch Roof Maintenance of \$24,400 for the labor of roof coating projects and the purchase of coating materials from Tremco for the price of \$73,298.  
Motion passed, all aye.

Motion by Joe Roth, seconded by Bill Mulligan, to proceed with the capital outlay projects as presented tonight subject to district bid policies.  
Motion passed, all aye.

46-188 Motion by Bill Mulligan, seconded by Rich Schoenfeld, 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 8:30 p.m.  
Motion passed, all aye.

46-189 Motion by Michael Lett, seconded by Paul Holz, to recess into executive session for a period of 15 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we may invite in James McDaniel and Pamela Martin as needed, and the board return to open session at 8:50 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Paul Holz, to extend executive session for 20 minutes for the same purpose, and the board return to open session at 9:10 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Rich Schoenfeld, to extend executive session for 18 minutes for the same purpose, and the board return to open session at 9:28 p.m.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Bill Mulligan, to extend executive session for 10 minutes for the same purpose, and the regular meeting, and the board return to open session at 9:38 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Rich Schoenfeld, to extend executive session for 5 minutes for the same purpose, and the board return to open session at 9:43 p.m.  
Motion passed, all aye.

Motion by Joe Roth, seconded by Michael Lett, to approve the resignations and personnel listing as presented with listing showing salary and position to become part of the official minutes on file in the office of the Superintendent St. Marys, KS.  
Motion passed, all aye.

46-190 No official action taken on Policy Review.

46-191 Motion by Joe Roth, seconded by Rich Schoenfeld, 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 St. Marys Junior Senior High School St. Marys, Kansas on May 21, 2012 for a Special Meeting. The Special Meeting was called to order by President Kim Gillum at 6:00 p.m.

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

46-192 Motion by Joe Roth, seconded by Michael Lett, to approve the agenda.

Motion passed, all aye.

Rich Schoenfeld arrived.

46-193 Motion by Joe Roth, seconded by Bill Mulligan, to recess into executive session for a period of 20 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we may invite in James McDaniel, Toby McCullough and Pamela Martin as needed, and the board return to open session at 6:22 p.m.

Motion passed, all aye.

Paul Holz arrived.

Motion by Michael Lett, seconded by Rich Schoenfeld, to extend executive session for 15 minutes for the same purpose, and the board return to open session at 6:37 p.m.

Motion passed, all aye.

Motion by Marla Flanagan, seconded by Rich Schoenfeld, to extend executive session for 5 minutes, and the board return to open session at 6:42 p.m.

Motion passed, all aye.

Motion by Joe Roth, seconded by Paul Holz, to accept the resignation of Eric Steele, and to approve the contract of Derek Dick as Administrative Assistant/Athletic Director at Rossville Junior Senior High School, and the contract of Courtney Johnson as Assistant Principal/Athletic Director at St. Marys Junior Senior High School.

Motion passed, all aye.

46-194 Motion by Bill Mulligan, seconded by Paul Holz, to adjourn.

Motion passed, all aye.

Time: 6:45 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 June 11, 2012 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, Rich Schoenfeld, Joe Roth, Marla Flanagan, Superintendent  
James McDaniel, and Temporary Clerk Ann McCullough.

- 46-195            Motion by Michael Lett, seconded by Rich Schoenfeld, to approve agenda.  
Motion passed, all aye.
- 46-196            Motion by Joe Roth, seconded by Marla Flanagan, to approve minutes of Regular Board Meeting,  
May 15, 2012 and Special Meeting, May 21, 2012.  
Motion passed, all aye.
- 46-197            Motion by Marla Flanagan, seconded by Michael Lett, to approve paid claims.  
Motion passed, all aye.
- 46-198            No official action taken on Public Forum.
- 46-199            No official action taken on Site Council Reports.  
  
Paul Holz arrived.
- 46-200            No official action taken on Building Leader's Reports.
- 46-201            No official action taken on District Highlights.
- 46-202            No official action taken on Superintendent's Report and Board Member's Comments.
- 46-203            Motion by Rich Schoenfeld, seconded by Joe Roth, to approve the Kaw Valley USD 321  
Elementary Handbook.  
Motion passed, all aye.
- 46-204            Motion by Marla Flanagan, seconded by Joe Roth, to set date for End of Fiscal Year meeting on  
Tuesday, June 26, 2012 at 7:00 a.m.  
Motion passed, all aye.
- 46-205            No official action taken on Capital Outlay Projects.
- 46-206            Motion by Marla Flanagan, seconded by Rich Schoenfeld, to recess into executive session for a  
period of 20 minutes 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 8:15 p.m.  
Motion passed, all aye.
- Motion by Paul Holz, seconded by Marla Flanagan, to extend executive session for 15 minutes for  
the same purpose, and the board return to open session at 8:30 pm.  
Motion passed, all aye.
- Motion by Marla Flanagan, seconded by Joe Roth, to extend executive session for 15 minutes for  
the same purpose, and the board return to open session at 8:45 p.m.  
Motion passed, all aye.

Motion by Joe Roth, seconded by Rich Schoenfeld, to extend executive session for 5 minutes for the same purpose, and the board to return to open session at 8:50 p.m.  
Motion passed, all aye.

46-207 After a 5 minute break, motion by Kim Gillum, seconded by Michael Lett, to recess into executive session for a period of 25 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we may invite in James McDaniel as needed, and the board return to open session at 9:20 p.m.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Rich Schoenfeld, to extend executive session for 25 minutes for the same purpose, and the board to return to open session at 9:45.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Marla Flanagan, to extend executive session for 10 minutes for the same purpose, and the board to return to open session at 9:55.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the personnel listing as presented with listing showing salary and position to become part of the official minutes on file in the office of the Superintendent St. Marys, KS.  
Motion passed, all aye.

46-208 Motion by Rich Schoenfeld, seconded by Paul Holz, to adjourn.  
Motion passed, all aye.

Time: 10:00 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.

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

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on June 16, 2012 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 7:00 a.m.  
Present at this meeting were Kim Gillum, Michael Lett, Joe Roth, Bill Mulligan, Superintendent James McDaniel, and Board Clerk Pamela Martin.

46-209 Motion by Bill Mulligan, seconded by Joe Roth, to approve agenda.  
Motion passed, all aye.

46-210 Motion by Michael Lett, seconded by Joe Roth, to approve the minutes of the Regular Meeting June 11, 2012.  
Motion passed, all aye.

46-211 Motion by Joe Roth, seconded by Bill Mulligan, to approve paid claims.  
Motion passed, all aye.

46-212 Motion by Bill Mulligan, seconded by Joe Roth, to authorize the Superintendent and Auditor to transfer and encumber any budget balances up to budget limits, subject to availability of funds, at the end of the budget year.  
Motion passed, all aye.

46-213 Motion by Michael Lett, seconded by Bill Mulligan, to recess into executive session for a period of 10 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we may invite in James McDaniel and Pamela Martin, and the board return to open session at 7:25 a.m.  
Motion passed, all aye.

Marla Flanagan arrived.

Motion by Michael Lett, seconded by Kim Gillum, to extend executive 10 minutes for the same purpose, and the board return to open session at 7:35 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Joe Roth, to approve the personnel listing as presented 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.

46-214 Motion by Michael Lett, seconded by Bill Mulligan, to approve the minutes of the Special Meeting June 26, 2012.

Motion passed, all aye.

46-215 Motion by Bill Mulligan, seconded by Kim Gillum, to ratify all previous board actions taken by the Board and shown in the minutes during the 2011-2012 school year.

Motion passed, all aye.

46-216 Motion by Joe Roth, seconded by Michael Lett, to adjourn.

Motion passed, all aye.

Time: 7:50 a.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.



**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 9, 2012 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, Marla Flanagan, Bill Mulligan, Joe Roth, Superintendent James McDaniel, and Board Clerk Pamela Martin.

47-1 Motion by Joe Roth, seconded by Bill Mulligan, to approve the agenda.  
Motion passed, all aye.

47-2 Motion by Joe Roth, seconded by Marla Flanagan, to nominate Kim Gillum as Board President for the 2012-2013 school year.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Joe Roth, to nominate Michael Lett as Board Vice-President for the 2012-2013 school year.  
Motion passed, all aye.

47-3 Motion by Bill Mulligan, seconded by Joe Roth, to appoint Pamela Martin as Board Clerk for the 2012-2013 school year.  
Motion passed, all aye.

Rich Schoenfeld arrived.

47-4 Motion by Joe Roth, seconded by Bill Mulligan, 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 6:37 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Marla Flanagan, to ratify the Negotiated Agreement for the 2012-2013 school year.  
Motion passed, all aye.

47-5 Motion by Bill Mulligan, seconded by Michael Lett, to give classified staff an increase of 40 cents an hour plus the sliding scale as presented for the 2012-2013 school year.  
Motion passed, all aye.

Motion by Kim Gillum, to increase Administrator's and Supervisor's salary by \$2,000 for the 2012-2013 school year.  
Motion died from lack of second.

Motion by Bill Mulligan, seconded by Michael Lett, to increase Administrator's salary by \$2,500, Supervisor's salary by \$2,000, and Parent As Teacher Coordinators salary by \$1,500 for the 2012-2013 school year.  
Motion passed, 5 – 1.

47-6 Motion by Joe Roth, seconded by Kim Gillum, to approve the Jim Gill Agency as the student insurance provider for the 2012-2013 school year.  
Motion passed, all aye.

- 47-7 Motion by Joe Roth, seconded by Rich Schoenfeld, to appoint Jane Kincaid as Board Treasurer for the 2012-2013 school year.  
Motion passed, all aye.
- 47-8 Motion by Bill Mulligan, seconded by Michael Lett, to appoint Richard Seaton as the Board Attorney for the 2012-2013 school year.  
Motion passed, all aye.
- 47-9 No official action taken on Public Forum.
- 47-10 Motion by Bill Mulligan, seconded by Joe Roth, to adopt Resolution to Rescind Previous Policy Statements and Adopt All Written Policy.  
Motion passed, all aye.
- 47-11 Motion by Joe Roth, seconded by Rich Schoenfeld, to appoint Beverly Newton as Food Service Representative for the 2012-2013 school year.  
Motion passed, all aye.
- 47-12 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the Food Service Contract for the 2012-2013 school year.
- 47-13 Motion by Bill Mulligan, seconded by Joe Roth, to appoint James McDaniel as the Hearing Officer for free and reduced meals appeals.  
Motion passed, all aye.
- 47-14 Motion by Joe Roth, seconded by Rich Schoenfeld, to appoint Pamela Martin as the KPERS Designated Agent and Jane Kincaid as the Alternate KPERS Designated Agent for the 2012-2013 school year.  
Motion passed, all aye.
- 47-15 Motion by Michael Lett, seconded by Bill Mulligan, to appoint Building Leader's as Truancy Officers for the 2012-213 school year.  
Motion passed, all aye.
- 47-16 Motion by Bill Mulligan, seconded by Michael Lett, to adopt 1,116 hour school term for the 2012-2013 school year.  
Motion passed, all aye.
- 47-17 Motion by Michael Lett, seconded by Marla Flanagan, to adopt Resolution on Board Meetings.  
Motion passed, all aye.
- 47-18 Motion by Joe Roth, seconded by Bill Mulligan, to appoint Jane Davis as the Local Consolidated Plan Leader for the 2012-2013 school year.  
Motion passed, all aye.
- 47-19 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to adopt Waiver of Generally Accepted Accounting Principles for the 2012-2013 school year.  
Motion passed, all aye.

47-20 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the following petty cash limits for the 2012-2013 school year.

Special Services \$1,000  
District Office, Rossville Grade, Rossville Junior Senior High, St. Marys Grade, and  
St. Marys Junior Senior High \$500

Motion passed, all aye.

47-21 Motion by Kim Gillum, seconded by Marla Flanagan, to adopt the following textbook fees for the 2012-2013 school year.

Pre-K - Kindergarten \$41.50  
1<sup>st</sup> through 8<sup>th</sup> \$45.00  
9<sup>th</sup> through 12<sup>th</sup> \$60.00

Motion passed, all aye.

47-22 Motion by Rich Schoenfeld, seconded by Joe Roth, to authorize Building Administrator's to supervise gate receipts for the 2012-2013 school year.  
Motion passed, all aye.

47-23 Motion by Joe Roth, seconded by Rich Schoenfeld, to adopt Declaration of Bank Depository stating that St. Marys State Bank and Kaw Valley State Bank will be the districts depositories for the 2012-2013 school year.  
Motion passed, all aye.

47-24 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to designate the St. Mary Star as the official newspaper for the 2012-2013 school year.  
Motion passed, all aye.

47-25 Motion by Michael Lett, seconded by Rich Schoenfeld, to authorize treasurer to pay bills in advance of Board Meetings.  
Motion passed, all aye.

47-26 Motion by Bill Mulligan, seconded by Joe Roth, to approve paid claims.  
Motion passed, all aye.

47-27 Motion by Rich Schoenfeld, seconded by Michael Lett, to recess into executive session for a period of 20 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we may invite in James McDaniel, Jane Davis, and Pamela Martin, and the board return to open session at 7:35 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Kim Gillum, to extend executive session for 15 minutes for the same purpose, and the board return to open session at 7:50 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Kim Gillum, to extend executive session for 15 minutes for the same purpose, and the board return to open session at 8:05 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Rich Schoenfeld, to extend executive session for 15 minutes for the same purpose, and the board return to open session at 8:20 p.m.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Bill Mulligan, to extend executive session for 5 minutes for the same purpose, and the board return to open session at 8:25 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Joe Roth, to approve the supplemental contract 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.

47-28 No official action taken on Policy Changes.

47-29 Motion by Bill Mulligan, seconded by Michael Lett, to publish the FY13 Budget and to hold the Budget Hearing on August 13, 2012 at 6:30 p.m. at the district office.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Kim Gillum, to extend the Regular Meeting.  
Motion passed, all aye.

47-30 Motion by Joe Roth, seconded by Rich Schoenfeld, 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

Budget Hearing  
August 13, 2012  
6:30 p.m.

President Kim Gillum called the Budget Hearing to order at 6:30 p.m. Present at the Budget Hearing were Kim Gillum, Michael Lett, Bill Mulligan, Marla Flanagan, Joe Roth, Rich Schoenfeld, Superintendent James McDaniel, and Board Clerk Pamela Martin.

47-31 Motion by Bill Mulligan, seconded by Joe Roth, to approve the agenda.  
Motion passed, all aye.

Paul Holz arrived.

47-32 Budget Hearing for FY13 Budget.

47-33 Motion by Bill Mulligan, seconded by Michael Lett to approve the FY13 Budget as published.  
Motion passed, all aye.

47-34 Motion by Bill Mulligan, seconded by Michael Lett, to adjourn.  
Motion passed, all aye.

Regular Board Meeting  
Monday August 13, 2012

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 13, 2012 for a Regular Meeting.

The Regular Meeting was called to order by President Kim Gillum at 6:45 p.m.

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

47-35 Motion by Michael Lett, seconded by Joe Roth, to approve the agenda.  
Motion passed, all aye.

47-36 Motion by Marla Flanagan, seconded by Bill Mulligan, to approve minutes of Regular Board Meeting July 9, 2012.  
Motion passed, all aye.

47-37 Motion by Joe Roth, seconded by Rich Schoenfeld, to approve paid claims.  
Motion passed, all aye.

47-38 No official action taken on Public Forum.

47-39 Christi McKenzie, Laurel Jackson, Hailey Dick, and Caleb Falk presented to the Board on Rossville High School's TASMAD organization.

47-40 No official action taken on Building Leader's Report's.

47-41 No official action taken on Technology Report.

- 47-42 No official action taken on Maintenance Report.
- 47-43 Motion by Rich Schoenfeld, seconded by Michael Lett, to approve the District's Junior Senior High School Handbook for the 2012-2013 school year.  
Motion passed, 5 – 2.
- 47-44 Motion by Paul Holz, seconded by Bill Mulligan, to approve Blue Cross Blue Shield as the employee health insurance provider for the 2012-2013 school year.  
Motion passed, all aye.
- 47-45 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the policy updates as presented.  
Motion passed, all aye.
- 47-46 Motion by Marla Flanagan, seconded by Paul Holz, to recess into executive session for a period of 25 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we invite in Matt Campbell as needed, and the board return to open session at 8:50 p.m.  
Motion passed, all aye.
- Motion by Michael Lett, seconded by Joe Roth, to extend executive session for 10 minutes for the same purpose, and the board return to open session at 9:00 p.m.  
Motion passed, all aye.
- Motion by Mala Flanagan, seconded by Paul Holz, to extend executive session for 10 minutes for the same purpose, and the board return to open session at 9:10 p.m.  
Motion passed, all aye.
- 47-47 Motion by Rich Schoenfeld, seconded by Paul Holz, to adjourn.  
Motion passed, all aye.

Time: 9:20 p.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting  
Monday September 10, 2012

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Grade School St. Marys, Kansas on September 10, 2012 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, Marla Flanagan, Joe Roth, Superintendent James McDaniel, and Board Clerk Pamela Martin.

47-48 Motion by Michael Lett, seconded by Joe Roth, to approve the agenda with the following additions:

47-54A Disposal of Surplus Property

47-55A Approve Out of State Trip

Motion passed, all aye.

47-49 Motion by Marla Flanagan, seconded by Michael Lett, to approve the minutes of the Regular Board Meeting August 13, 2012.

Motion passed, all aye.

Bill Mulligan, Rich Schoenfeld, and Paul Holz arrived.

47-50 Motion by Bill Mulligan, seconded by Michael Lett, to approve paid claims.  
Motion passed, all aye.

47-51 No official action taken on Public Forum.

47-52 Motion Paul Holz, seconded by Marla Flanagan, to approve the proposal with McPherson and Jacobson to conduct the superintendent search.  
Motion passed, all aye.

Board President Kim Gillum has set a Special Meeting on September 24, 2012 at 6:30 p.m. at the District Office to begin the superintendent search process with McPherson and Jacobson.

47-53 KayLynn SinghDhillon reported to the Board on the Title 1 Program at St. Marys Grade School.

47-54 No official action taken on Capital Outlay.

47-54A Motion by Joe Roth, seconded by Paul Holz, to approve disposal of surplus property.  
Motion passed, all aye.

47-55 The Board toured St. Marys Grade School.



- 47-55A Motion by Joe Roth, seconded by Rich Schoenfeld, to approve out of state trip for Rossville High School FBLA.  
Motion passed, all aye.
- 47-56 No official action taken on Building Leader's Reports.
- 47-57 No official action taken on Superintendent's Report and Board Member's Comments.
- 47-58 Motion by Joe Roth, seconded by Paul Holz, to approve personnel list's as presented with the listing's 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.
- 47-59 No official action taken on Policy Review.
- 47-60 Motion by Rich Schoenfeld, seconded by Paul Holz, to adjourn.  
Motion passed, all aye.

Time: 8:52 p.m.

Pamela M. Martin, Board Clerk

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

Special Board Meeting  
Monday September 24, 2012

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on September 24, 2012 for a Special Meeting.

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

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

47-61 Motion by Marla Flanagan, seconded by Joe Roth to approve the agenda.  
Motion passed, all aye.

Rich Schoenfeld arrived.

47-62 The Board worked with representatives of McPherson & Jacobsen to set the calendar and develop the criteria for the Superintendent Search. President Kim Gillum has set a Special Meeting on Monday November 12, 2012 at 6:00 p.m. at Rossville Junior Senior High School to further discuss the Superintendent Search. The regular meeting for November will take place at 6:30 p.m. and if needed the discussion of the Superintendent Search will be added to the end of that agenda.

47-63 Motion by Rich Schoenfeld, seconded by Michael Lett, to adjourn.  
Motion passed, all aye.

Time: 8:30 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**

**Regular Board Meeting  
Monday October 8, 2012**

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Junior Senior High School St. Marys, Kansas on October 8, 2012 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, Marla Flanagan, Joe Roth, Bill Mulligan, Superintendent James McDaniel, and Board Clerk Pamela Martin.

47-64 Motion by Joe Roth, seconded by Michael Lett, to approve the agenda.  
Motion passed, all aye.

47-65 Motion by Marla Flanagan, seconded by Joe Roth, to approve minutes of Regular Board Meeting September 10, 2012 and Special Board Meeting September 24, 2012.  
Motion passed, all aye.

47-66 Motion by Joe Roth, seconded by Bill Mulligan, to approve paid claims.  
Motion passed, all aye.

47-67 No official action taken on Public Forum.

Rich Schoenfeld arrived.

47-68 Motion by Joe Roth, seconded by Bill Mulligan, to approve the FY12 Audit.  
Motion passed, all aye.

47-69 Wayne Colwell from Durham School Services presented to the board on the status of our bussing services.

47-70 Motion by Joe Roth, seconded by Bill Mulligan, to approve the five year roof plan, to approve proceeding with bids for the 2012 proposed roofing projects, and to approve the maintenance plan.  
Motion passed, all aye.

47-71 Motion by Michael Lett, seconded by Marla Flanagan, to proceed with the Rossville Junior Senior High School HVAC project timeline.  
Motion passed, all aye.

The Board toured St. Marys Junior Senior High School.

47-72 Katy Sullivan and Mark McBeth presented to the Board about the changing techniques teachers are using in the classroom to help students reach their full potential.

47-73 Administrator's reported on 2012 state assessments and other happenings in their buildings.

47-74 No official action taken on Superintendent's Report and Board Member's Comments.

- 47-75 No official action taken on Capital Outlay.
- 47-76 Motion by Bill Mulligan, seconded by Joe Roth, to approve personnel list as presented with the 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.
- 47-77 No official taken on Board Policy Review.
- 47-78 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.  
Motion passed, all aye.

Time: 9:16 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**

**Regular Board Meeting  
Monday November 12, 2012**

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Junior Senior High School St. Marys, Kansas on November 12, 2012 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, Paul Holz, Rich Schoenfeld Joe Roth, Marla Flanagan, Bill Mulligan, Superintendent James McDaniel and Board Clerk Pamela Martin.

- 47-82 Motion by Joe Roth, seconded by Michael Lett, to approve the agenda.  
Motion passed, all aye.
  
- 47-83 Motion by Marla Flanagan, seconded by Rich Schoenfeld, to approve minutes of Regular Board Meeting October 8, 2012.  
Motion passed, all aye.
  
- 47-84 Motion by Joe Roth, seconded by Rich Schoenfeld, to approve paid claims and transfers.  
Motion passed, all aye.
  
- 47-85 No official action taken on Public Forum.
  
- 47-86 Barbara Brockamp presented the Board The Proclamation for American Education Week.
  
- 47-87 Rossville Junior Senior High School math teacher Tracey Kutscher presented to the Board on the many ways I-pads are being used in the classrooms as a learning tool.
  
- 47-88 The Board toured Rossville Junior Senior High School.
  
- 47-89 No official action taken on Building Leader's Reports.
  
- 47-90 No official action taken on Superintendent's Report and Board Member's Comments.
  
- 47-91 Motion by Joe Roth, seconded by Paul Holz, to approve out of state trips.  
Motion passed, all aye.
  
- 47-92 No official action taken on Capital Outlay Updates.
  
- 47-93 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to recess into executive session for a period of 10 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we invite in Superintendent James McDaniel and Board Clerk Pamela Martin and the board return to open session at 8:00 p.m.  
Motion passed, all aye.
  
- Motion by Marla Flanagan, seconded by Paul Holz, to extend executive session 5 minutes for the same purpose, and the board return to open session at 8:05 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the personnel list as presented with the 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.

47-94 Motion Joe Roth, seconded by Kim Gillum, to adopt the presented Recycling Policy as revised.  
Motion passed, all aye.

47-95 No official action taken on Superintendent Search.

47-96 Motion by Bill Mulligan, seconded by Joe Roth, to adjourn.  
Motion passed, all aye.

Time: 8:30 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

Special Board Meeting  
Monday November 12, 2012

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Junior Senior High School St. Marys, Kansas on November 12, 2012 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 6:00 p.m. Present at this meeting were Kim Gillum, Michael Lett, Paul Holz, Rich Schoenfeld Joe Roth, Bill Mulligan, Superintendent James McDaniel and Board Clerk Pamela Martin.

47-79 Motion by Bill Mulligan, seconded by Joe Roth, to approve the agenda.  
Motion passed, all aye.

Marla Flanagan arrived.

47-80 No official action taken on Superintendent Search.

47-81 Motion by Rich Schoenfeld, seconded by Michael Lett, to adjourn.  
Motion passed, all aye.

Time: 9:16 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**

**Regular Board Meeting  
Monday December 12, 2012**

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Grade School Rossville, Kansas on December 10, 2012 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, Superintendent James McDaniel and Board Clerk Pamela Martin.

47-97 Motion by Michael Lett, seconded by Joe Roth, to approve the agenda.  
Motion passed, all aye.

47-98 Motion by Joe Roth, seconded by Michael Lett, to approve minutes of Special Board Meeting November 12, 2012 and Regular Board Meeting November 12, 2012.  
Motion passed, all aye.

Paul Holz arrived.

47-99 Motion by Joe Roth, seconded by Michael Lett, to approve paid claims and transfers.  
Motion passed, all aye.

47-100 No official action taken on Public Forum.

Bill Mulligan and Rich Schoenfeld arrived.

47-101 Site Council reports were presented to the Board by Ryan Martin St. Marys Grade School Site Council President, Alyne Anderson Rossville Grade School Site Council Representative, and Kristy Dyché Rossville Junior Senior High School Site Council Representative. St. Marys Junior Senior High School Site Council President will present her report at the January meeting.

47-102 Alyne Anderson reported to the Board on the Title 1 Program at Rossville Grade School.

47-103 The Board toured Rossville Grade School.

47-104 No official action taken on Building Leader's Reports.

47-105 No official action taken on Superintendent's Report and Board Member's Comments.

47-106 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the low bid of \$119,602.00 for the district Property, Liability, and Worker Compensation Insurance.  
Motion passed, all aye.



47-107 Motion by Michael Lett, seconded by Joe Roth, to recess into executive session for a period of 30 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we invite in Superintendent James McDaniel, Board Clerk Pamela Martin, Mark McBeth, Courtney Johnson, Toby McCullough, and Derek Dick and the board return to open session at 8:00 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Michael Lett, to extend executive for 30 minutes for the same purpose, and the board return to open session at 8:30 p.m.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Bill Mulligan, to extend executive for 20 minutes for the same purpose, and the board return to open session at 8:50 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Marla Flanagan, to extend executive session for 20 minutes, and the board return to open session at 9:10 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Bill Mulligan, to extend executive session for 10 minutes, and the board return to open session at 9:20 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Michael Lett, to extend executive session for 10 minutes, and the board return to open session at 9:30 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Marla Flanagan, to extend the Regular Meeting.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Marla Flanagan, to extend executive session for 5 minutes for the same purpose, and the board return to open session at 9:35 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Michael Lett, to accept, with regret, the retirement of Jane Davis, to approve the fall contract listing and the personnel listing as presented with the 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.

47-108 No official action taken on Superintendent Search.

47-109 Policy Review was tabled.

47-110 Motion by Bill Mulligan, seconded by Joe Roth, to adjourn.  
Motion passed, all aye.

Time: 9:58 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.