

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

**Regular Board Meeting  
Monday January 14, 2013**

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on January 14, 2013 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, Bill Mulligan, Rich Schoenfeld, Superintendent James McDaniel and Board Clerk Pamela Martin.

47-111 Motion by Bill Mulligan, seconded by Michael Lett, to approve the agenda with the following addition:

47-117A Approve Out of State Trip AI

Motion passed, all aye.

47-112 Motion by Paul Holz, seconded by Joe Roth, to approve minutes of Regular Board Meeting December 10, 2012

Motion passed, all aye.

47-113 Motion by Bill Mulligan, seconded by Joe Roth, to approve paid claims and transfers.  
Motion passed, all aye.

47-114 No official taken on Public Forum.

47-115 The St. Marys Junior Senior High School Site Council report was presented to the Board by Site Council President Cindy Mitchell.

47-116 St. Marys Grade School Physical Education Teacher Russell Medley reported to the Board on his program at St. Marys Grade School.

47-117 No official action taken on Building Leader's Reports.

47-117A Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve out of state trip for Rossville High School.  
Motion passed, all aye.

47-118 President Kim Gillum has called a Special Meeting on January 28, 2013 at 3:30 p.m. at the District Office. It will be an executive session for personnel.

The Board would also like to thank the St. Marys Grade School Booster Club for the gifts recognizing National School Board of Education Month.

47-119 Motion by Bill Mulligan, seconded by Kim Gillum, to accept the low bids as presented on the Capital Outlay purchase listing.  
Motion passed, all aye.

47-120 Motion by Michael Lett, seconded by Marla Flanagan, 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 invite in Superintendent James McDaniel, and Board Clerk Pamela Martin, and the board 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 15 minutes for the same purpose, and the board return to open session at 9:10 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kim Gillum, to extend executive session 15 minutes for the same purpose, and the board return to open session at 9:25 p.m.  
Motion passed, 6 – 1.

Motion by Marla Flanagan, seconded by Bill Mulligan, to extend executive session 5 minutes, and the board return to open session at 9:30 p.m.  
Motion passed, 6 – 1.

Motion by Kim Gillum, seconded by Michael Lett, to extend the regular meeting, and to extend executive session 5 minutes for the same purpose, and the board return to open session at 9:35 p.m.  
Motion passed, 6 – 1.

Motion by Paul Holz, seconded by Joe Roth, to accept the retirements and supplemental contracts 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.

47-121 Policy Review was tabled.

47-122 Motion by Paul Holz, seconded by Joe Roth, to adjourn.  
Motion passed, all aye.

Time: 9:40 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  
Thursday January 31, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on January 31, 2013 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, Joe Roth, Marla Flanagan, Bill Mulligan, Paul Holz, Rich Schoenfeld, and Board Clerk Pamela Martin.

47-129 Motion by Bill Mulligan, seconded by Michael Lett, to approve the agenda.  
Motion passed, all aye.

47-130 Motion by Bill Mulligan, seconded by Joe Roth, to recess into executive session for a period of 90 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we invite in Jeff Freeman and the board return to open session at 8:00 p.m.  
Motion passed, all aye.

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

Motion by Paul Holz, seconded by Marla Flanagan, to extend executive session for 10 minutes and the board return to open session at 8:25 p.m.  
Motion passed, all aye.

47-131 Motion by Bill Mulligan, seconded by Paul Holz, to adjourn.  
Motion passed, all aye.

Time: 8:35 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 February 4, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on February 4, 2013 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, Joe Roth, Marla Flanagan, Bill Mulligan, Rich Schoenfeld, Paul Holz, and Board Clerk Pamela Martin.

47-132 Motion by Michael Lett, seconded by Marla Flanagan, to approve the agenda.  
Motion passed, all aye.

47-133 Motion by Marla Flanagan, seconded by Bill Mulligan, to recess into executive session for a period of 90 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we invite in Kerry Lacock and the board return to open session at 8:00 p.m.  
Motion passed, all aye.

47-134 Motion by Joe Roth, seconded by Rich Schoenfeld, to adjourn.  
Motion passed, all aye.

Time: 8:05 p.m.

Pamela M. Martin, Board Clerk

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

Special Board Meeting  
Tuesday February 5, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on February 5, 2013 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, Joe Roth, Marla Flanagan, Bill Mulligan, Rich Schoenfeld, Paul Holz, and Board Clerk Pamela Martin.

- 47-135 Motion by Marla Flanagan, seconded by Bill Mulligan, to approve the agenda.  
Motion passed, all aye.
- 47-136 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to recess into executive session for a period of 75 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we invite in Jeremy Boldra and the board return to open session at 7:45 p.m.  
Motion passed, all aye.
- 47-137 Motion by Bill Mulligan , seconded by Michael Lett, to adjourn.  
Motion passed, all aye.

Time: 7:55 p.m.

Pamela M. Martin, Board Clerk

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

Special Board Meeting  
Wednesday February 6, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on February 6, 2013 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, Joe Roth, Marla Flanagan, Bill Mulligan, Rich Schoenfeld, and Board Clerk Pamela Martin.

47-138 Motion by Marla Flanagan, seconded by Bill Mulligan, to approve the agenda.  
Motion passed, all aye.

Paul Holz arrived.

47-139 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to recess into executive session for a period of 60 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and that we invite in Rex Bolinger and the board return to open session at 7:30 p.m.  
Motion passed, all aye.

47-140 Motion by Bill Mulligan , seconded by Michael Lett, to adjourn.  
Motion passed, all aye.

Time: 7:30 p.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting  
Monday February 11, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on February 11, 2013 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, Bill Mulligan, and Superintendent James McDaniel, and Board Clerk Pamela Martin.

- 47-144 Motion by Michael Lett, seconded by Bill Mulligan, to approve the agenda.  
Motion passed, all aye.
- 47-145 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve minutes of Regular Board Meeting January 14, 2013, and Special Board Meetings January 31, 2013, and February 4, 5, 6, 2013.  
Motion passed, all aye.
- 47-146 Motion by Joe Roth, seconded by Bill Mulligan, to approve paid claims and transfers.  
Motion passed, all aye.
- 47-147 No official taken on Public Forum.
- 47-148 District Highlights tabled.  
  
Rich Schoenfeld arrived.
- 47-149 No official action taken on Building Leader's Reports.
- 47-150 No official action taken on Superintendent's Report and Board Member's Comments.
- 47-151 The representatives from Latimer and Sommers updated the board on the progression of the HVAC project at Rossville Junior Senior High School.
- 47-152 No official action taken on Capital Outlay.
- 47-153 Motion by Marla Flanagan, seconded by Joe Roth, to approve out of state trips for St. Marys Grade School and St. Marys High School.  
Motion passed, all aye.
- 47-154 Motion by Bill Mulligan, seconded by Joe Roth, to appoint Kim Gillum and Michael Lett as the board negotiators.  
Motion passed, all aye.
- 47-155 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 Administrators as needed and the board return to open session at 7:40 p.m.  
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Marla Flanagan, to extend executive session 30 minutes for the same purpose, and the board return to open session at 8:10 p.m.  
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Marla Flanagan, to extend executive session for 30 minutes for the same purpose, and the board return to open session at 8:40 p.m.  
Motion passed, all aye.



Motion by Bill Mulligan, seconded by Michael Lett, to extend executive session 20 minutes for the same purpose, and the board return to open session at 9:00 p.m.  
Motion passed, all aye.

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

Motion by Rich Schoenfeld, seconded by Marla Flanagan, to approve 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.

President Kim Gillum has called a Special Meeting on February 12, 2013 at 5:30 p.m. at the district office concerning personnel.

47-156 Policy Review tabled.

47-157 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.  
Motion passed, all aye.

Time: 9:28 p.m.

Pamela M. Martin, Board Clerk

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

Special Board Meeting  
Tuesday February 12, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on February 12, 2013 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 5:30 p.m. Present at this meeting were Kim Gillum, Michael Lett, Paul Holz, Marla Flanagan, Rich Schoenfeld, Bill Mulligan, and Superintendent James McDaniel, and Board Clerk Pamela Martin.

47-158 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve the agenda.  
Motion passed, all aye.

47-159 Motion by Marla Flanagan, seconded by Paul Holz, 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 invite in Jennifer Rueger and Bobbi Murray as needed and the board return to open session at 6:15 p.m.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Marla Flanagan, to extend executive session 45 minutes for the same purpose, and the board return to open session at 7:00 p.m.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Bill Mulligan, to extend executive session for 30 minutes for the same purpose, and the board return to open session at 7:30 pm.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Rich Schoenfeld, to extend executive session for 30 minutes for the same purpose, and the board return to open session at 8:00 p.m.  
Motion passed, all ye.

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

Motion by Michael Lett, seconded by Marla Flanagan, to approve Jennifer Rueger as the St. Marys Grade School Principal beginning August 1, 2013.  
Motion passed, 5 – 1.

47-160 Motion by Marla Flanagan, seconded by Bill Mulligan, to adjourn.  
Motion passed, all aye.

Time: 8:30 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 March 11, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on March 11, 2013 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, and Superintendent James McDaniel, and Board Clerk Pamela Martin.

- 47-164 Motion by Michael Lett, seconded by Joe Roth, to approve the agenda.  
Motion passed, all aye.
- Rich Schoenfeld arrived.
- 47-165 Motion by Marla Flanagan, seconded by Joe Roth, to approve minutes of Regular Board Meeting February 11, 2013, Special Board Meeting February 12, 2013, and Special Board Meeting February 25, 2013.  
Motion passed, all aye.
- 47-166 Motion by Joe Roth, seconded by Rich Schoenfeld, to approve paid claims and transfers.  
Motion passed, all aye.
- Paul Holz arrived.
- 47-167 No official action taken on Public Forum.
- 47-168 St. Marys Junior Senior High School Counselor Crystal Hurla presented to the board the process she goes through to achieve the Standard of Excellence Award.
- 47-169 Motion by Joe Roth, seconded by Paul Holz, to approve the low bid by Samco of \$689,920 for the HVAC project at Rossville Junior Senior High School.  
Motion passed, all aye.
- 47-170 No official action taken on Superintendent's Report and Board Member's Comments.
- 47-171 Motion by Marla Flanagan, seconded by Joe Roth, to approve the three year contract with Durham School Services as presented.  
Motion passed, all aye.
- 47-172 Motion by Rich Schoenfeld, seconded by Michael Lett, to approve the 2013-2014 school calendar as presented.  
Motion passed, all aye.
- 47-173 Motion by Joe Roth, seconded by Rich Schoenfeld, to approve the contract with the City of St. Marys.  
Motion passed, all aye.
- Bill Mulligan arrived.
- 47-174 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to approve the process of receiving bids and proposals concerning the projects presented on the capital outlay list.  
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by Michael Lett, to proceed with the purchase of up to 100 I-pads.  
Motion passed, all aye.

47-175 Motion by Michael Lett, 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 8:20 p.m.

Motion passed, all aye.

47-176 Motion by Marla Flanagan, seconded by Kim Gillum, 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 invite in district office staff, administrators, and Donna Whiteman as needed and the board return to open session at 9:30 p.m.

Motion passed, all aye.

Motion by Marl Flanagan, seconded by Bill Mulligan, to extend the regular meeting and to extend executive session 25 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 March 12, 2013 at 7:00 a.m. to discuss personnel.

Motion by Michael Lett, seconded by Bill Mulligan, 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.

47-177 Motion by Rich Schoenfeld, 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

Special Board Meeting  
Monday March 12, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on March 12, 2013 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, Marla Flanagan, Joe Roth, Bill Mulligan, Rich Schoenfeld, and Board Clerk Pamela Martin.

47-178 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve the agenda.  
Motion passed, all aye.

47-179 Motion by Bill Mulligan, seconded by Marla Flanagan, 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 the board return to open session at 7:15 a.m.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Bill Mulligan, to extend executive session 15 minutes for the same purpose and return to open session at 7:30 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Rich Schoenfeld, to extend the contracts of Toby McCullough, Ann McCullough, Courtney Johnson, and Derek Dick through the 2014-2015 school year.  
Motion passed, all aye.

47-180 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to adjourn.  
Motion passed, all aye.

Time: 7:35 a.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting  
Monday April 8, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 8, 2013 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, Rich Schoenfeld, Superintendent James McDaniel and Board Clerk Pamela Martin.

- 47-181 Motion by Marla Flanagan, seconded by Rich Schoenfeld, to approve the agenda.  
Motion passed, all aye.
- 47-182 Motion by Michael Lett, seconded by Marla Flanagan, to approve minutes of Regular Board Meeting March 11, 2013 and Special Board Meeting March 12, 2013.  
Motion passed, all aye.
- 47-183 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve paid claims and transfers.  
Motion passed, all aye.
- 47-184 No official action taken on Public Forum.
- 47-185 Rossville High School Forensic student Jason Logan presented to the board his speech that has won him a chance to compete in the State Forensic Tournament.  
  
Bill Mulligan arrived.
- 47-186 No official taken during Building Leader's Reports.
- 47-187 Motion by Rich Schoenfeld, seconded by Michael Lett, to hire a third Kindergarten Grade teacher at St. Marys Grade School.  
Motion passed, all aye.  
  
Motion by Paul Holz, seconded by Bill Mulligan, to approve the Resolution of Board Vacancy as Joe Roth has resigned his board member position.  
Motion passed, all aye.
- 47-188 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve out of state trips as presented.  
Motion passed, all aye.
- 47-189 Motion by Kim Gillum, seconded by Paul Holz, to obtain CasebyCase Solutions for a day to meet with personnel in the district to work toward an I-pad initiative and to also attend a Special Board Meeting that night to discuss this initiative with the board, and to send up to three staff members from each building to the I-pad Summit in Inman.  
Motion passed, all aye.
- President Kim Gillum has called a Special Board Meeting on May 6, 2013 at 6:00 p.m. at the District Office to discuss with CasebyCase Solutions the process in moving forward towards a district I-pad initiative and personnel.
- Motion by Bill Mulligan, seconded by Michael Lett, to approve the highlighted staff technology requests.  
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Paul Holz, to approve the low bid by Ed Bozarth of \$33,602 for the purchase of a new Food Service truck.  
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Michael Lett, to approve the purchase of the two wrestling mats as presented.  
Motion passed, all aye.

47-190 No official action taken on Negotiations.

47-191 Motion by Marla Flanagan, seconded by Kim Gillum, 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 to invite in personnel and the KASB attorney as needed and the board return to open session at 9:10 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Kim Gillum, to extend the regular meeting and executive session 30 minutes for the same purpose and the board return to open session at 9:40 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Rich Schoenfeld, to extend executive 10 minutes for the same purpose and the board return to open session at 9:50 p.m.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Marla Flanagan, to approve contracts, supplemental contracts, and the Resolution to Nonrenew a Non-Tenured Teacher 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.

47-192 Motion by Marla Flanagan, seconded by Michael Lett, 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

Special Board Meeting  
Wednesday April 24, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 24, 2013 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 2:00 p.m. Present at this meeting were Kim Gillum, Marla Flanagan, Bill Mulligan, Rich Schoenfeld, and Board Clerk Pamela Martin.

47-193 Motion by Marla Flanagan, seconded by Bill Mulligan, to approve the agenda.  
Motion passed, all aye.

47-194 Motin by Kim Gillum, seconded by Bill Mulligan, to recess into executive session for a period of 3 hours for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and to invite in individuals as needed and the board return to open session at 5:00 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Bill Mulligan, to extend the Special Meeting and to extend executive session 30 minutes for the same purpose and the board return to open session at 5:30 p.m.  
Motion passed, all aye.

Board President Kim Gillum has called a Special Board meeting to immediately follow this meeting at 5:30 p.m. to discuss personnel.

47-195 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.  
Motion passed, all aye.

Time: 5:30 p.m.

Pamela M. Martin, Board Clerk

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

Special Board Meeting  
Wednesday April 24, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 24, 2013 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 5:30 p.m. Present at this meeting were Kim Gillum, Marla Flanagan, Bill Mulligan, Rich Schoenfeld, and Board Clerk Pamela Martin.

47-196 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve the agenda.  
Motion passed, all aye.

47-197 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to recess into executive session for a period of 90 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and to invite in individuals as needed and the board return to open session at 7:00 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Rich Schoenfeld, to offer a contract for the St. Marys Junior Senior High Administrator position starting in the 2013-2014 school year.  
Motion passed, all aye.

47-198 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to adjourn.  
Motion passed, all aye.

Time: 7:10 p.m.

Pamela M. Martin, Board Clerk

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## **Board Agenda**

The mission of Kaw Valley Unified School District #321, a community united in purpose, is to guarantee that each student achieves academic and personal success through an educational system characterized by synergistic relationships; high quality curriculum; and a dedicated, adaptable, caring staff in safe, unique learning centers.

### **District Office Special Meeting Monday May 6, 2013 6:00 p.m.**

47-196	Approve Agenda	AI
47-197	CasebyCase Solutions	DI
47-198	Personnel	AI
47-199	Adjournment	AI

AI = Action Item  
DI = Discussion Item  
II = Information Item

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

Regular Board Meeting  
Monday May 13, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on May 13, 2013 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, Marla Flanagan, Michael Lett, Rich Schoenfeld, Bill Mulligan, Superintendent James McDaniel and Board Clerk Pamela Martin.

47-201 Motion by Michael Lett, seconded by Marla Flanagan, to approve the agenda with the following addition:

47-206A Site Council Reports II

Motion passed, all aye.

47-202 Motion by Marla Flanagan, seconded by Bill Mulligan, to appoint Kristy Dyche to replace Joe Roth Board Member Position #5. Kristy Dyche was present and joined the Board for the meeting.  
Motion passed, all aye.

47-203 Motion by Marla Flanagan, seconded by Rich Schoenfeld, to approve minutes of Regular Board Meeting April 8, 2013, Special Board Meeting April 24, 2013, second Special Board Meeting April 24, 2013 and Special Board Meeting May 6, 2013.  
Motion passed, all aye.

47-204 Motion by Michael Lett, seconded by Bill Mulligan, to approve paid claims and transfers.  
Motion passed, all aye.

47-205 No official action taken on Public Forum.

Paul Holz arrived.

47-206 School Counselor Deanna Zinn reported to the Board about her activities in the grade schools. Kelly Brown brought 4 of the Rossville High School foreign exchange students to share their experiences with the Board. The students names are Ken Ma, Max Gockel, Daniel Muller, and Anne Brenner.  
FCCLA Sponsor Brenda Wockenfuss and Rossville FCCLA members Margaret Thomas and Morgan Windsor presented to the Board the project that won them a trip to the national FCCLA Conference.

47-206A Site Council Reports were presented to the board by Ryan Martin St. Marys Grade School Site Council Representative, Richard Foster St. Marys Junior Senior High School Representative, Ann McCullough reported for Rossville Grade School, and Toby McCullough reported for Rossville Junior Senior High School.

47-207 Motion by Kim Gillum, seconded by Bill Mulligan, to approve the following Capital Outlay Projects:  
Roof Project's at Rossville Grade School @ \$56,095.09  
Rossville Grade Furniture Rotation @ \$7,856.33  
St. Marys Grade Furniture Rotation @ \$14,446.85  
St. Marys Grade Flooring Projects @ \$23,500.00  
District Wide 9 Air Conditioning Units @ \$55,299.00  
District Wide Bleacher Updates @ \$6,920.00  
District Wide Gym Floor Maintenance @ \$7,000.00  
District Wide Door Buzz In Systems @ \$60,162.00  
District Wide Replacement Door Card Readers @ \$115,253.00  
Rossville Junior Senior High Furniture Rotation @ \$12,707.57  
Rossville Junior Senior High Cage Storage in mezzanine @ \$10,300.00  
St. Marys Junior Senior High Furniture Rotation @ \$12,636.77  
St. Marys Junior Senior High Cage Storage in mezzanine @ \$ 10,300.00  
Special Services to replace handicap van with a purchase price up to \$50,000.00  
Motion passed, all aye

Motion by Bill Mulligan, seconded by Marla Flanagan, to have Schwerdt Design bid out the Rossville Grade School Office Addition.  
Motion passed, all aye.

47-208 No official action taken on Superintendent's Report and Board Member's Comments.

47-209 Motion by Bill Mulligan, seconded by Michael Lett, to approve out of state trip.  
Motion passed, all aye.

47-210 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to approve KASB Membership for the 2013-2014 school year.  
Motion passed, all aye.

47-211 Motion by Bill Mulligan, seconded by Michael Lett, to approve KASB Legal Fund Membership for the 2013-2014 school year.  
Motion passed, all aye.

47-212 Motion by Kim Gillum, seconded by Marla Flanagan, to recess into executive session for a period of 10 minutes and that we invite James McDaniel and Pamela Martin for matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 9:25 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Michael Lett, to extend executive session 10 minutes and the board return to open meeting at 9:35 p.m.  
Motion passed, all aye.

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

47-213 Motion by Kim Gillum, seconded by Marla Flanagan, 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 to invite in Superintendent James McDaniel, and Board Clerk Pamela Martin, and the board return to open session at 9:51 p.m.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Rich Schoenfeld, to approve contracts, supplemental contracts, resignations, and the Final Resolution to Nonrenew a Non-Tenured Teacher 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.

47-214 No official action taken on Policy Review.

47-215 Motion by Bill Mulligan, seconded by Michael Lett, to adjourn.  
Motion passed, all aye.

Time: 10:00 p.m.

Pamela M. Martin, Board Clerk

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

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

Regular Board Meeting  
Monday August 12, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 12, 2013 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, Kristy Dyché, Michael Lett, Rich Schoenfeld, John Simecka, Marla Flanagan, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 48-35 Motion by Marla Flanagan, seconded by Rich Schoenfeld, to approve the agenda.  
Motion passed, all aye.
- 48-36 Motion by Marla Flanagan, seconded by John Simecka, to approve the minutes of the Special Board Meetings July 8, 2013 and the Regular Board Meeting July 8, 2013.  
Motion passed, all aye.
- 48-37 Motion by John Simecka, seconded by Rich Schoenfeld, to approve paid claims.  
Motion passed, all aye.
- 48-38 No official action taken on Public Forum.
- 48-39 Motion by John Simecka, seconded by Rich Schoenfeld, to approve Kaw Valley State Bank to use the Bear Mascot on debit cards.  
Motion passed, all aye.
- 48-40 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve low bid by Midwest Masonry of \$400,800 for the office addition at Rossville Grade School.  
Motion passed, all aye.
- Bill Mulligan arrived.
- 48-41 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve Local Content agreement with WTC Communications, Inc.  
Motion passed, all aye.
- 48-42 Motion by Rich Schoenfeld, seconded by Michael Lett, to approve disposal of surplus property as listed.  
Motion passed, all aye.
- 48-43 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve Blue Cross Blue Shield as the district health insurance provider for the 2013-2014 school year.  
Motion passed, all aye.
- 48-44 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve policy updates as presented.  
Motion passed, all aye.
- 48-45 President Kim Gillum called for a Special Meeting on Monday August 19, 2013 at 7:30 a.m. for the Budget Hearing, approval of FY14 Budget, and Capital Outlay.  
Motion passed, all aye.
- 48-46 Motion by Marla Flanagan, seconded by John Simecka, 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 to invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, and administrators as needed and the board return to open session at 8:45 p.m.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Bill Mulligan, to extend executive session for 25 minutes for the same purpose, and the board return to open session at 9:10 p.m.

Motion passed, all aye

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

Motion passed, all aye.

Motion by Kim Gillum, seconded by Bill Mulligan, , to approve contracts, supplemental contracts, and resignations 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.

48-47 Motion by Rich Schoenfeld, seconded by Kristi Dyché, to adjourn.

Motion passed, all aye.

Time: 9:30 p.m.

Pamela M. Martin, Board Clerk

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



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

Regular Board Meeting  
Monday August 19, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 19, 2013 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 7:30 a.m. Present at this meeting were Kim Gillum, Kristy Dyche, Michael Lett, Rich Schoenfeld, John Simecka, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

48-48 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the agenda.  
Motion passed, all aye.

48-49 Budget Hearing

48-50 Motion by Rich Schoenfeld, seconded by John Simecka, to approve the FY14 Budget as published.  
Motion passed, all aye.

Marla Flanagan arrived.

48-51 No official action taken on Capital Outlay

48-52 Motion by Michael Lett, seconded by John Simecka, to adjourn.  
Motion passed, all aye.

Time: 7:45 a.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting  
Monday June 10, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on June 10, 2013 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, Kristy Dyche, Michael Lett, Rich Schoenfeld, Superintendent James McDaniel and Board Clerk Pamela Martin.

- 47-216 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the agenda.  
Motion passed, all aye.
- 47-217 Motion by Rich Schoenfeld, seconded by Michael Lett, to approve minutes of the Regular Board Meeting May 13, 2013.  
Motion passed, all aye.
- Bill Mulligan and Paul Holz arrived.
- 47-218 Motion by Rich Schoenfeld, seconded by Michael Lett, to approve paid claims and transfers.  
Motion passed, all aye.
- 47-219 No official action taken on Public Forum.
- 47-220 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the presented Technology Plan requests not to exceed \$200,000.00.  
Motion passed, all aye.
- 47-221 Motion by Bill Mulligan, seconded by Michael Lett, to approve the Teacher Evaluation System as presented for the 2013-2014 school year.  
Motion passed, all aye.
- 47-222 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the Student Handbooks for the 2013-2014 school year.  
Motion passed, all aye.
- 47-223 No official action taken on Student Insurance.
- 47-224 Board President Kim Gillum has set the Fiscal Year End Meeting for June 18, 2013 at 7:00 a.m.
- 47-225 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the 2013-2014 Negotiated Agreement.  
Motion passed, all aye.
- 47-226 Motion by Michael Lett, seconded by Bill Mulligan, 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 to invite in Superintendent James McDaniel, Board Clerk Pamela Martin, Toby McCullough, Derek Dick, Courtney Johnson, and Mark McBeth and the board return to open session at 8:50 p.m.  
Motion passed, all aye.
- Motion by Michael Lett, seconded by Bill Mulligan, to extend executive session for 15 minutes for the same purpose, and the board return to open session at 9:05 p.m.  
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Kim Gillum, to extend executive session for 10 minutes for the same purpose, and the board return to open session at 9:15 p.m.  
Motion passed, all aye.

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

Motion by Bill Mulligan, seconded by Kim Gillum, to extend the Regular Meeting.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kim Gillum, to raise hourly wages by 30 cents and to give the step increase.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kristi Dyche to give the administrators and supervisors as listed a three percent salary increase.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kim Gillum, to increase John Johnson's salary to \$30,000.  
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kim Gillum, to approve contracts, supplemental contracts, and resignations 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.

47-227 No official action taken on Policy Review.

47-228 Motion by Paul Holz, seconded by Bill Mulligan, to adjourn.  
Motion passed, all aye.

Time: 9:35 p.m.

Pamela M. Martin, Board Clerk

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

Special Board Meeting  
Tuesday June 18, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on June 18, 2013 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, Kristy Dyche, Michael Lett, Rich Schoenfeld, Marla Flanagan, Bill Mulligan, Superintendent James McDaniel and Board Clerk Pamela Martin.

- 47-229 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve the agenda.  
Motion passed, all aye.
- 47-230 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve minutes of Regular Board Meeting June 10, 2013.  
Motion passed, all aye.
- 47-231 Motion by Bill Mulligan, seconded by Michael Lett, to authorize Superintendent and Auditor to transfer and encumber any budget balances up to budget limits, subject to the availability of funds, at the end of the FY13 fiscal year.  
Motion passed, all aye.
- 47-232 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve contracts as listed 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.
- 47-233 Motion by Marla Flanagan, seconded by Bill Mulligan, to approve minutes of Special Board Meeting June 18, 2013.  
Motion passed, all aye.
- 47-234 Motion by Michael Lett, seconded by Marla Flanagan, to ratify all previous actions taken by the Board and shown in the minutes during the 2012-2013 school year.  
Motion passed, all aye.
- 47-235 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to adjourn.  
Motion passed, all aye.

Time: 7:25 a.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting  
Monday October 14, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the St. Marys Junior Senior High School St. Marys, Kansas on October 14, 2013 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, Kristy Dyche, Michael Lett, Rich Schoenfeld, John Simecka, Marla Flanagan, Bill Mulligan, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 48-64 Motion by Michael Lett, seconded by Bill Mulligan, to approve the agenda.  
Motion passed, all aye.
- 48-65 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to approve minutes of Regular Board Meeting September 9, 2013.  
Motion passed, all aye.
- 48-66 Motion by John Simecka, seconded by Rich Schoenfeld, to approve paid claims and transfers.  
Motion passed, all aye.
- 48-67 No official action taken on Public Forum.
- 48-68 Tour of St. Marys Junior Senior High School was tabled.
- 48-69 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve putting out for bid the building project at St. Marys Grade School as presented and to approve putting out for bid the option 1 building project at St. Marys Junior Senior High School as presented.  
Motion passed, all aye.
- 48-70 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve the LEA Assurances.  
Motion passed, all aye.
- 48-71 No official action taken on Superintendent's Report and Board Member's Comments.
- Motion by Marla Flanagan, seconded by John Simecka, to move into executive session for 30 minutes for matters affecting students to protect the privacy of the students and that we invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, and other staff members as requested by the board and that the board return to open session at 8:05 p.m.  
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by Bill Mulligan, to extend executive session 40 minutes for the same purpose and that the board return to open session at 8:45 p.m.
- 48-72 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve the personnel list 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.
- 48-73 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.  
Motion passed, all aye.

Time: 8:56 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 October 28, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on October 28, 2013 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 12:00 p.m. Present at this meeting were Kim Gillum, Kristy Dyche, Michael Lett, Rich Schoenfeld, John Simecka, Marla Flanagan, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

48-73 Motion by John Simecka, seconded by Marla Flanagan, to approve the agenda.  
Motion passed, all aye.

Bill Mulligan arrived.

48-74 Von Lauer and Howard Shuler of McPherson and Jacobsen, L.L.C. guided the Board and the Superintendent in a Goal Setting Session.

48-75 No official action taken on Technology.

48-76 No official action taken on Superintendent's Report and Board Member's Comments.

48-77 Motion by Michael Lett, seconded by Bill Mulligan, to adjourn.  
Motion passed, all aye.

Time: 2:40 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 December 9, 2013

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys , Kansas on December 9, 2013 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, Kristy Dyche, John Simecka, Marla Flanagan, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

48-88 Motion by John Simecka, seconded by Marla Flanagan, to approve the agenda.  
Motion passed, all aye.

48-89 Motion by Marla Flanagan, seconded by Kristi Dyche, to approve minutes of Regular Board Meeting November 11, 2013.  
Motion passed, all aye.

48-90 Motion by John Simecka, seconded by Kristi Dyche, to approve paid claims and transfers.  
Motion passed, all aye.

48-91 No official taken on Public Forum.

48-92 Motion by Marla Flanagan, seconded by Kristi Dyche, to accept, with gratitude, a check from the Knights of Columbus for the Special Education Department from their annual tootsie roll sales.  
Motion passed, all aye.

48-93 Motion by Marla Flanagan, seconded by John Simecka, to accept, with gratitude, a gift for St. Marys Junior Senior High School Athletic Department from the Bear Backers.  
Motion passed, all aye.

Michael Lett arrived.

48-94 Motion by John Simecka, seconded by Michael Lett, to approve the Resolution authorizing the sale and issuance of Capital Outlay Notes in the amount of \$3,177,000.00 for the building projects at St. Marys Grade School and St. Marys Junior Senior High School.  
Motion passed, all aye.

Rich Schoenfeld arrived.

48-95 Motion by Marla Flanagan, seconded by Kristi Dyche, to approve the Outdoor Activity Policy with the changes as noted.  
Motion passed, all aye.

48-96 Motion by Michael Lett, seconded by Marla Flanagan, to pass a Resolution in support of the district curriculum being aligned to the college and career ready standards (Common Core Standards) as adopted by the Kansas State Board of Education.  
Motion passed, all aye.

48-97 Motion by Marla Flanagan, seconded by John Simecka, 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 to invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, and administrators as needed and the board return to open session at 7:45 p.m.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Marla Flanagan, to extend executive session 30 minutes for the same purpose and the board return to open session at 8:15 p.m.  
Motion passed, all aye.

Motion by John Simecka, seconded by Rich Schoenfeld, to extend executive session 20 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 30 minutes for the same purpose and the board return to open session at 9:05 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Kristi Dyche, to extend executive session 20 minutes for the same purpose and the board return to open session at 9:25 p.m.  
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Kristi Dyche, to extend the regular meeting and executive session for 20 minutes for the same purpose and the board return to open session at 9:45 p.m.  
Motion passed all aye.

Motion by John Simecka, seconded by Michael Lett, to approve the retirements and the fall coaches 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.

48-98 Motion by Marla Flanagan, seconded by Kristi Dyche, to adjourn.  
Motion passed, all aye.

Time: 10:00 p.m.

Pamela M. Martin, Board Clerk

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