

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

Regular Board Meeting
Monday January 13, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Grade School Rossville, Kansas on January 13, 2014 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, Bill Mulligan, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

48-99 Motion by Bill Mulligan, seconded by Michael Lett, to approve the agenda with the following additions:

- | | |
|--------------------------------------|----|
| 48-107A Negotiations | AI |
| 48-107B Accept 2014 Self Study Grant | AI |

Motion passed, all aye.

48-100 Motion by Michael Lett, seconded by John Simecka, to approve minutes of Regular Board Meeting December 9, 2013.
Motion passed, all aye.

48-101 Motion by John Simecka, seconded by Bill Mulligan, to approve paid claims and transfers.
Motion passed, all aye.

48-102 No official taken on Public Forum.

48-103 The Board toured Rossville Grade School.

48-104 President Kim Gillum has called a Special Meeting on January 31, 2014 at 7:00 a.m. to discuss Capital Projects and to accept the bids for the building projects at St. Marys Grade School and St. Marys High School. The meeting will be held at the district office.

48-105 Motion by Bill Mulligan, seconded by Kristi Dyche, to approve CBIZ as our Property/Liability Insurance provider for 2014.
Motion passed, all aye.

48-106 Motion by Bill Mulligan, seconded by John Simecka, to declare old athletic uniforms at Rossville Junior Senior High School as surplus property.
Motion passed, all aye.

48-107A Motion by Bill Mulligan, seconded by Kristi Dyche, to recess into executive session for a period of 10 minutes and that we invite Superintendent Kerry Lacock and Board Clerk 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 7:53 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Bill Mulligan, to extend executive session for 5 minutes for the same purpose and the board return to open session at 7:58 p.m.
Motion passed, all aye.

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

Rich Schoenfeld arrived.

48-107B Motion by Bill Mulligan, seconded by Kristy Dyché, to accept the Self Study Grant.
Motion passed, all aye.

48-107 Motion by Bill Mulligan, seconded by Kristy Dyché, 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 to invite in Superintendent Kerry Lacock and Board Clerk Pamela Martin and the board return to open session at 8:30 p.m.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the retirements and 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.

48-108 Motion by Rich Schoenfeld, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 8:35 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
Friday January 31, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on January 31, 2014 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, John Simecka, Bill Mulligan, Michael Lett, Marla Flanagan, Rich Schoenfeld, Superintendent Kerry Lacock, and Board Clerk Pamela Martin.

- 48-109 Motion by Michael Lett, seconded by Marla Flanagan, to approve the agenda.
- 48-110 Motion by Marla Flanagan, seconded by Kristi Dyche, to approve the low bid, including all alternates, by Murray and Sons in the amount of \$2,505,900.00 for the building projects at St. Marys Grade School and St. Marys Junior Senior High School.
Motion passed, all aye.
- 48-111 No official action taken on Capital Outlay Projects.
- 48-112 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to adjourn.
Motion passed, all aye.

Time: 8:15 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 March 10, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on March 10, 2014 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, Michael Lett, Marla Flanagan, Superintendent Kerry Lacock, and Board Clerk Pamela Martin.

- 48-127 Motion by Michael Lett, seconded by Marla Flanagan, to approve the agenda with the following change:
- 48-131A Special Education Report II
- Motion passed, all aye
- 48-128 Motion by Marla Flanagan, seconded by John Simecka, to approve minutes of Regular Board Meeting February 10, 2014 and Special Board Meeting February 25, 2014.
Motion passed, all aye.
- Rich Schoenfeld arrived.
- 48-129 Motion by John Simecka, seconded by Marla Flanagan, to approve paid claims and transfers.
Motion passed, all aye.
- 48-130 No official action taken on Public Forum.
- Bill Mulligan arrived.
- 48-131 Motion by Marla Flanagan, seconded by Rich Schoenfeld, to approve the districts Football Helmet Policy.
Motion passed, all aye.
- 48-131A Special Education Teacher Julie Biswell reported to the Board on the districts Transition Program.
- 48-132 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve out of state trip.
Motion passed, all aye.
- 48-133 Motion by Bill Mulligan, seconded by Kristy Dyche, to approve contract with the City of St. Marys as amended.
Motion passed, 6 ayes, with Rich Schoenfeld declining to vote due to a conflict of interest.
- 48-134 No official action taken on Capital Outlay.
- 48-135 No official action taken on Superintendent's Report and Board Member's Comments.
- 48-136 Motion by John Simecka, seconded by Bill Mulligan, to recess into executive session for a period of 5 minutes and that we invite Superintendent Kerry Lacock and Board Clerk 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 8:35 p.m.
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Bill Mulligan, to extend executive session 10 minutes for the same purpose and the board return to open session at 8:45 p.m.

Motion passed, all aye.

- 48-137 Motion by Marla Flanagan, seconded by Michael Lett, 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 Kerry Lacock and Board Clerk Pamela Martin and the board return to open session at 9:15 p.m.

Motion passed, all aye.

Motion by Bill Mulligan, seconded by John Simecka, to extend the Regular Meeting, and to also extend executive session 40 minutes for the same purpose and the board return to open session at 9:55 p.m.

Motion passed, all aye.

Motion by Kim Gillum, seconded by Bill Mulligan, to approve the resignation, supplemental contracts, and the extension of administrator contracts as listed with listing to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.

Motion passed, all aye.

- 48-138 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

Regular Board Meeting
Monday April 14, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 14, 2014 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, Michael Lett, Marla Flanagan, Bill Mulligan, Rich Schoenfeld Superintendent Kerry Lacock, and Board Clerk Pamela Martin.

48-139 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve the agenda.
Motion passed, all aye.

48-140 Motion by John Simecka, seconded by Michael Lett, to approve minutes of Regular Board Meeting March 10, 2014.
Motion passed, all aye.

48-141 Motion by John Simecka, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.

48-142 Brian Hill the City of Rossville Recreation Director spoke to the Board about making a T-ball diamond by the Rossville softball fields. This would be at no expense to the district.

Julie Biswell and Cori Hare reported to the board on the work the Transition Team is doing.

Hunter Marshall, Regan Steele, and Tyler Layton members of St. Marys High School FBLA presented to the Board the project that won them a trip to the National FBLA Leadership Conference. Rossville High School student Mitchell Porter also qualified to go the National FBLA Leadership Conference.

Motion by Rich Schoenfeld, seconded by Bill Mulligan, to pay registration fees and sponsor's fees for the National FBLA conference.
Motion passed, all aye.

48-143 Motion by Marla Flanagan, seconded by Bill Mulligan, to approve out of state trip for St. Marys Junior High School.
Motion passed, all aye.

48-144 Motion by Marla Flanagan, seconded by Michael Lett, to add the position of Transition Team Director.
Motion passed, all aye.

48-145 Motion by Bill Mulligan, seconded by Michael Lett, to approve the 2014-2015 School Calendar as presented.
Motion passed, all aye.

48-146 No official action taken on Capital Outlay.

48-147 Motion by Marla Flanagan, seconded by Kristy Dyche, to approve the changes to the Driver's Education program as presented.
Motion passed, all aye.

Motion by Marla Flanagan, seconded by John Simecka, to approve out of state trip for Rossville High School.
Motion passed, all aye.

- 48-148 Motion by Marla Flanagan, seconded by Kristy Dyche, to recess into executive session for a period of 15 minutes and that we invite Superintendent Kerry Lacock and Board Clerk 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 9:10 p.m.
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by John Simecka, to extend executive session 5 minutes for the same purpose and the board return to open session at 9:15 p.m.
Motion passed, all aye.
- 48-149 Motion by Michael Lett, seconded by Rich Schoenfeld, to extend the regular meeting and 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 9:35 p.m.
Motion passed, all aye.
- Motion by Marla Flanagan, seconded by Rich Schoenfeld, to extend executive session 20 minutes for the same purpose and the board return to open session at 9:55 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Bill Mulligan, to approve the Resolution to Nonrenew a Non-Tenured Teacher as presented.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by John Simecka, to approve contracts, supplemental contracts, and resignations as listed with listing to become part of the official minutes on file in the office of the Superintendent St. Marys, KS.
Motion passed, all aye.
- 48-150 Motion by Bill Mulligan, 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

Regular Board Meeting
Monday May 12, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on May 12, 2014 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, Michael Lett, Marla Flanagan, Rich Schoenfeld Superintendent Kerry Lacock, and Board Clerk Pamela Martin.

48-151 Motion by John Simecka, seconded by Rich Schoenfeld, to approve the agenda.
Motion passed, all aye.

48-152 Motion by Marla Flanagan, seconded by Michael Lett, to approve minutes of Regular Board Meeting April 14, 2014.
Motion passed, all aye.

48-153 Motion by Rich Schoenfeld, seconded by John Simecka, to approve paid claims and transfers.
Motion passed, all aye.

Bill Mulligan arrived.

48-154 Shari Gentry presented to the Board that the Rossville High School Booster Club is raising money for an electronic sign for Rossville Junior Senior High School.

Kelly Brown brought the Rossville High School foreign exchange students to the board meeting. Svea Martens, Johanna Berles, Caio Cabral Martins, Natalia Thoma, and Johathan Renner all reported to the board about their hometowns.

48-155 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to approve the out of state trips.
Motion passed, all aye.

48-156 Motion by Michael Lett, seconded by Marla Flanagan, to approve the textbook adoption as presented.
Motion passed, all aye.

48-157 Motion by John Simecka, seconded by Rich Schoenfeld, to approve the general fund budget for republication and that the Budget Hearing be set for June 9, 2014 at the District Office at 6:30 p.m.
Motion passed, all aye.

48-158 Motion by Bill Mulligan, seconded by Rich Schoenfeld to adopt a new Capital Outlay Resolution not to exceed 8 mills and to be continuous and permanent.
Motion passed, all aye.

48-159 Motion by John Simecka, seconded by Kristy Dyche, to spend up to \$300,000 on technology with the majority coming out of capital outlay.
Motion passed, all aye.

Motion by John Simecka, seconded by Marla Flanagan, to approve purchase of a dust collector for St. Mary Junior Senior High School shop with the duct work and concrete slab work still to be determined.
Motion passed, all aye.

48-160 Motion by Marla Flanagan, seconded by Bill Mulligan, to recess into executive session for a period of 10 minutes and that we invite Superintendent Kerry Lacock and Board Clerk 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 8:55 p.m.
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Kim Gillum, 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 Marla Flanagan, seconded by John Simecka, to extend executive session 5 minutes for the same reason and the board return to open session at 9:20 p.m.

48-161 Motion by Bill Mulligan, seconded by Kim Gillum, to extend the regular meeting , and 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 Kerry Lacock, Board Clerk Pamela Martin, and administrators as needed and the board return to open session at 9:50 p.m.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the Resolution in the Final Action of Nonrenewal of a Nontenured Teacher, contracts, resignations, and retirements as listed with listing to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.
Motion passed, all aye.

48-162 Motion by Michael Lett, seconded by John Simecka, to adjourn.
Motion passed, all aye.

Time 9:57 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

Budget Hearing
Monday June 9, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on June 9, 2014 for a Budget Hearing and a Regular Meeting.
The Budget Hearing was called to order by President Kim Gillum at 6:30 p.m. Present at this meeting were Kim Gillum, Kristy Dyche, John Simecka, Michael Lett, Marla Flanagan, Rich Schoenfeld, Bill Mulligan, Superintendent Kerry Lacock, and Board Clerk Pamela Martin.

- 48-164 Motion by Michael Lett, seconded by Bill Mulligan, to approve the agenda.
Motion passed, all aye.
- 48-165 Budget Hearing
- 48-166 Motion by Bill Mulligan, seconded by Marla Flanagan, to adjourn.
Motion passed, all aye.

Regular Board Meeting
Monday June 9, 2014

- 48-167 Motion by John Simecka, seconded by Kristy Dyche, to approve the agenda.
Motion passed, all aye.
- 48-168 Motion by Marla Flanagan, seconded by Bill Mulligan, to approve minutes of Regular Board Meeting May 12, 2014.
Motion passed, all aye.
- 48-169 Motion by Rich Schoenfeld, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.
- 48-170 Kelly Brown on behalf of the AIFS Foundation presented Rossville Junior Senior High School the Tony Cook Memorial Grant. She also recognized Toby McCullough and Christi McKenzie for all the hard work they do on behalf of the foreign exchange students.
- 48-171 Motion by John Simecka, seconded by Bill Mulligan, to approve the FY14 Republished General Fund.
Motion passed, all aye.
- 48-172 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve of disposing of surplus property.
Motion passed, all aye.
- 48-173 Motion by Michael Lett, seconded by Marla Flanagan, to approve Student Handbooks for 2014-2015 as presented with proposed changes and edits.
Motion passed, all aye.
- 48-174 Board President Kim Gillum has called a special meeting for June 30, 2014 at 7:00 a.m. for closing the fiscal year, personnel, negotiations, approve 2014-2015 food service contract and superintendent report.
- 48-175 Motion by John Simecka, seconded by Marla Flanagan, to recess into executive session for a period of 15 minutes and that we invite Superintendent Kerry Lacock and Board Clerk 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 7:33 p.m.
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Kim Gillum, to extend executive session 10 minutes for the same purpose and the board return to open session at 7:43 p.m.

Motion passed, all aye.

48-176 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 to invite in Superintendent Kerry Lacock, and Board Clerk Pamela Martin and the board return to open session at 8:00 p.m.

Motion passed, all aye.

Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the contracts and resignations as listed with listing showing position and salary to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.

Motion passed, all aye.

48-177 No official action taken on Superintendent's Report and Board Member's Comments.

48-178 Motion by Bill Mulligan, seconded by Marla Flanagan, to adjourn.

Motion passed, all aye.

Time 8:47 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 July 14, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on July 14, 2014 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, John Simecka, Marla Flanagan, Rich Schoenfeld, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 49-1 Motion by Michael Lett, seconded by John Simecka, to approve the agenda with the following addition:
49-28A Approve FY15 Budget for Publication.
Motion passed, all aye.
- 49-2 Motion by Michael Lett, seconded by Marla Flanagan, to elect Kim Gillum Board President for the 2014-2015 school year.
Motion passed, all aye.
Motion by John Simecka, seconded by Rich Schoenfeld, to elect Michael Lett as Board Vice-President for the 2014-2015 school year.
Motion passed, all aye.
- 49-3 Motion by Michael Lett, seconded by Rich Schoenfeld, to appoint Pamela Martin as Board Clerk for the 2014-2015 school year.
Motion passed, all aye.
- 49-4 Motion by John Simecka, seconded by Kristy Dyche, to appoint Jane Kincaid as Board Treasurer for the 2014-2015 school year.
Motion passed, all aye.
- 49-5 Motion by Michael Lett, seconded by Marla Flanagan, to appoint KASB Legal as Board Attorney for the 2014-2015 school year.
Motion passed, all aye.
- 49-6 No official action taken on Public Forum.
- 49-7 Motion by Marla Flanagan, seconded by Kristy Dyche, to Adopt Resolution to Rescind Previous Policy Statements.
Motion passed, all aye.
- 49-8 Motion by John Simecka, seconded by Michael, to appoint Beverly Newton as Food Service Representative for the 2014-2015 school year.
Motion passed, all aye.
- 49-9 Motion by Rich Schoenfeld, seconded by Kristy Dyche, to appoint Kerry Lacock as Hearing Officer for free and reduced price meals for the 2014-2015 school year.
Motion passed, all aye.
- 49-10 Motion by John Simecka, seconded by Michael Lett, to appoint Pamela Martin as KPERS Designate Agent and Jane Kincaid as Alternate KPERS Designated Agent for the 2014-2015 school year.
Motion passed, all aye.
- 49-11 Motion by Marla Flanagan, seconded by John Simecka, to appoint Building Administrators as Truancy Officers for the 2014-2015 school year.
Motion passed, all aye.

- 49-12 Motion by Michael Lett, seconded by John Simecka, to adopt an 1116 hour school term for the 2014-2015 school year.
Motion passed, all aye.
- 49-13 Motion by Marla Flanagan, seconded by Kristy Dyché, to adopt the Resolution on Board Meetings for the 2014-2015 school year.
Motion passed, all aye.
- 49-14 Motion by Marla Flanagan, seconded by Michael Lett, to appoint Sarah Sanders as the Local Consolidated Plan Coordinator for the 2014-2015 school year.
- 49-15 Motion by John Simecka, seconded by Kristy Dyché, to Adopt A Waiver of Generally Accepted Accounting Principles for the 2014-2015 school year.
Motion passed, all aye.
- 49-16 Motion by Michael Lett, seconded by John Simecka, to adopt the following petty cash limits for the 2014-2015 school year:
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|---|---------|
| Special Services | \$1,000 |
| Rossville Grade School, Rossville Junior Senior High School, St. Marys Grade School, St. Marys Junior Senior High School, and the District Office | \$500 |
- Motion passed, all aye.
- 49-17 Motion by Michael Lett, seconded by Rich Schoenfeld, to adopt the following textbook fees for the 2014-2015 school year:
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|------------------------------------|---------|
| Pre-K – K | \$45.00 |
| 1 st – 8 th | \$50.00 |
| 9 th – 12 th | \$60.00 |
- Motion passed, all aye.
- 49-18 Motion by John Simecka, seconded by Kristy Dyché, to adopt the following meal prices for the 2014-2015 school year:
- | | |
|------------------|--------|
| <u>Lunch</u> | |
| Elementary | \$2.40 |
| Jr./Sr. High | \$2.55 |
| Adult | \$3.35 |
| <u>Breakfast</u> | |
| Elementary | \$1.60 |
| Jr./Sr. High | \$1.70 |
| Adult | \$1.80 |
- 49-19 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to authorize Building Administrators to supervise gate receipts for the 2014-2015 school year.
Motion passed, all aye.
- 49-20 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve Declaration of Bank Depositories for the 2014-2015 school year.
Motion passed, all aye.
- 49-21 Motion John Simecka, seconded by Marla Flanagan, to appoint the St. Marys Star as the official newspaper for the 2014-2015 school year.
Motion passed, all aye.
- 49-22 Motion by Michael Lett, seconded by Marla Flanagan, to authorize the Treasurer to pay claims in advance of board meeting for the 2014-2015 school year.
Motion passed, all aye.

- 49-23 Motion by John Simecka, seconded by Rich Schoenfeld, to approve paid claims.
Motion passed, all aye.
- 49-24 Motion by Marla Flanagan, seconded by Kristy Dyché, to approve the 2014-2015 Negotiated Agreement.
Motion passed, all aye.
- Bill Mulligan arrived.
- 49-25 Motion by John Simecka, 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 Kerry Lacock, Board Clerk Pamela Martin and the board return to open session at 6:55 p.m.
Motion passed, all aye.
- Motion by Michael Lett, seconded by Marla Flanagan, to extend executive session 10 minutes for the same purpose and the board return to open session at 7:05 p.m.
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by Marla Flanagan, to extend executive session 10 minutes for the same purpose and the board return to open session at 7:15 p.m.
Motion passed, all aye.
- 49-26 No official action taken on Policy Updates.
- 49-27 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the five year roof maintenance plan with Fair and Square Roofing and to put out for bid repairs on the roof at Rossville Grade School.
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by Bill Mulligan, to approve low bid of \$60,950 by SPS, LLC to do asphalt repair as presented.
Motion passed, 6 – 1.
- Motion by Bill Mulligan, seconded by Michael Lett, to approve low bid of \$38,320.30 by Lower, Inc to replace roof top units as presented.
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by Bill Mulligan, to approve the logo for Kaw Valley School District as presented with the motto being Inspiring Excellence.
Motion passed, all aye.
- 49-28A Motion by Bill Mulligan, seconded by John Simecka, to approve the FY15 Budget for publication.
Motion passed, all aye.
- President Kim Gillum has set the Budget Hearing for Monday August 11, 2014 at 6:30 p.m. with the Regular Board Meeting immediately following
- 49-28 Motion by Bill Mulligan, seconded by John Simecka, 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 8, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Grade School St. Marys, Kansas on September 8, 2014 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, John Simecka, Rich Schoenfeld, Marla Flanagan Superintendent Kerry Lacock and Board Clerk Pamela Martin.

49-43 Motion by John Simecka, seconded by Marla Flanagan, to approve the agenda with the following addition:

49-45B Approve Special Education IDEA assurances.

Motion passed, all aye.

49-44 Motion by Marla Flanagan, seconded by Kristy Dyche, to approve the minutes of the Regular Board Meeting August 11, 2014.

Motion passed, all aye.

49-45 Motion by Marla Flanagan, seconded by Kristy Dyche, to approve paid claims and transfers.

Motion passed, all aye.

49-45B Motion by Marla Flanagan, seconded by Michael Lett, to approve Special Education IDEA Assurances.

Motion passed, all aye

49-46 No official action taken on Public Forum.

Bill Mulligan arrived.

49-47 Motion by Rich Schoenfeld, seconded by John Simecka, to approve the FY14 Audit.

Motion passed, all aye.

49-48 Motion by Bill Mulligan, seconded by Michael Lett, to approve allowing the Superintendent to give permission to entities to use the USD 321 Logo that will use it to promote district and school pride.

Motion passed, all aye.

49-49 No official action taken on Capital Outlay.

49-50 Motion by Michael Lett, 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 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 John Simecka, seconded by Marla Flanagan, to extend executive session for 10 minutes for the same purpose and the board return to open session at 7:55 p.m.

Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Michael Lett, 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.

- 49-51 The School Board toured St. Marys Grade School.
- 49-52 Motion by Bill Mulligan, seconded by Kristy Dyche, 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

Regular Board Meeting
Monday October 13, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Grade School St. Marys, Kansas on October 13, 2014 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, John Simecka, Marla Flanagan Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 49-56 Motion by Marla Flanagan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 49-57 Motion by Marla Flanagan, seconded by Kristy Dyche, to approve the minutes of the Regular Board Meeting September 8, 2014 and Special Board Meeting September 24, 2014.
Motion passed, all aye.
- 49-58 Motion by John Simecka, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.
- 49-59 No official action on Public Forum.
- 49-60 Motion by Marla Flanagan, seconded by Kristy Dyche, to approve out of state travel for Special Education Director Susan Christensen as presented.
Motion passed, all aye.
- Motion by Michael Lett, seconded by Marla Flanagan, to allow the Rossville Community Group to place two Frisbee golf course holes on land by Rossville Junior Senior High School owned by U.S.D. #321, with the stipulation that if the district in the future needs to use that land the holes would need to be removed.
Motion passed, all aye.
- Rich Schoenfeld arrived.
Bill Mulligan arrived.
- 49-61 No official action taken on Capital Outlay.
- 49-62 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 to invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, and administrators as needed and the board return to open session at 7:15 p.m.
Motion passed, all aye.
- 49-63 The School Board toured Rossville Junior Senior High School.
- 49-64 Motion by John Simecka, seconded by Marla Flanagan, to adjourn.
Motion passed, all aye.

Time: 7:45 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 November 10, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Grade School St. Marys, Kansas on November 10, 2014 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, John Simecka, Marla Flanagan Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 49-65 Motion by Marla Flanagan, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.
- 49-66 Motion by Marla Flanagan, seconded by Michael Lett, to approve the minutes of the Regular Board Meeting October 13, 2014.
Motion passed, all aye.
- Rich Schoenfeld arrived.
- 49-67 Motion by John Simecka, seconded by Kristy Dyche, to approve paid claims and transfers.
Motion passed, all aye.
- 49-68 Parker Kenney explained to the Board how the 6th grade students at Rossville Grade School do the morning announcements with their I-pads.
- 49-69 Barb Brockamp informed the Board of the plans for American Education Week.
- 49-70 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve out of state trips.
Motion passed, all aye.
- Bill Mulligan arrived.
- 49-71 No official action taken on Superintendent's Report and Board Member's Comments.
- 49-72 Motion by Kim Gillum, seconded by Rich Schoenfeld, to declare vehicles listed as surplus property and to approve purchase of two new vehicles.
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by Bill Mulligan, to approve the engineering proposal by Certus to write the scope of work for the repair at Rossville Junior Senior High School secondary gym.
Motion passed, all aye.
- 49-73 Motion by Marla Flanagan, seconded by John Simecka, 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 Kerry Lacock, Board Clerk Pamela Martin, and administrators as needed and the board return to open session at 8:15 p.m.
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 8:45 p.m.
Motion passed, all aye.

Motion by John Simecka, seconded by Michael, to extend executive session for 40 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 Michael Lett, 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.

49-74 No official taken on the tour of Rossville Grade School.

49-75 Motion by Michael Lett, seconded by Marla Flanagan, to adjourn.
Motion passed, all aye.

Time: 9:30 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 December 8, 2014

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on December 8, 2014 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, Kristy Dyche, John Simecka, Bill Mulligan Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 49-76 Motion by John Simecka, seconded by Bill Mulligan, to approve the agenda.
Motion passed, all aye.
- 49-77 Motion by Bill Mulligan, seconded by Kristy Dyche, to approve the minutes of the Regular Board Meeting November 10, 2014.
Motion passed, all aye.
- 49-78 Motion by Bill Mulligan, seconded by Kristy Dyche, to approve paid claims and transfers.
Motion passed, all aye.
- Rich Schoenfeld arrived.
Michael Lett arrived.
- 49-79 Mariana Kszan the foreign exchange student at St. Marys High School talked to the Board about her home country and the activities she is enjoying in the United States.
- Motion by Michael Lett, seconded by Kristy Dyche, to accept, with gratitude, the donation made by the Knights of Columbus to Special Services.
Motion passed, all aye.
- Marla Flanagan arrived.
- 49-80 No official action taken on Superintendent's Report and Board Member's Comments.
- 49-81 No official action taken on Special Education Report.
- 49-82 No official action taken on Capital Outlay
- 49-83 Motion by John Simecka, seconded by Rich Schoenfeld, 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 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 Kristy Dyche, 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 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 8:30 p.m.
Motion passed, all aye.
- Motion by Marla Flanagan, seconded by Bill Mulligan, 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 John Simecka, seconded by Rich Schoenfeld, 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.

49-84 Motion by Bill Mulligan, seconded by Kristy Dyche, to adjourn.
Motion passed, all aye.

Time: 8:50 p.m.

Pamela M. Martin, Board Clerk

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