

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

Regular Board Meeting
Monday January 12, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Junior Senior High School St. Marys, Kansas on January 12, 2015 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, Rich Schoenfeld, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 49-85 Motion by Rich Schoenfeld, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 49-86 Motion by John Simecka, seconded by Kristy Dyche, to approve the minutes of the Regular Board Meeting December 8, 2014.
Motion passed, all aye.
- 49-87 Motion by Rich Schoenfeld, seconded by John Simecka, to approve paid claims and transfers.
Motion passed, all aye.
- Bill Mulligan arrived.
- 49-88 No official action taken on Public Forum.
- 49-89 Rossville Grade School Administrator Ann McCullough presented Rossville Grade School second grade teacher Wendy Madere the Horizon Award. The Kansas Horizon Award program identifies and recognizes representatives of excellent teaching in the elementary and secondary classrooms of the state. The mission of the program is to recognize exemplary first-year teachers who perform in a way that distinguishes them as outstanding.
- Marla Flanagan arrived.
- 49-90 The Board toured St. Marys Junior Senior High School. No official action taken.
- 49-91 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to have Schwerdt Design begin to start designing possible building additions in the district as discussed by the Board.
Motion passed, all aye.
- 49-92 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to approve CBIZ as the district insurance provider for property and liability insurance.
Motion passed, all aye.
- 49-93 No official action taken on Capital Outlay.
- 49-94 Motion Bill Mulligan, seconded by Kristy Dyche, 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 8:50 p.m.
Motion passed, all aye.
- Motion by Marla Flanagan, seconded by Kristy Dyche, to extend executive 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 Bill Mulligan, 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.

49-95 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to adjourn.
Motion passed, all aye.

Time: 9:15 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 February 9, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on February 9, 2015 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, Rich Schoenfeld, Michael Lett, Marla Flanagan, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 49-96 Motion by Michael Lett, seconded by Marla Flanagan, to approve the agenda.
Motion passed, all aye.
- 49-97 Motion by Marla Flanagan, seconded by John Simecka, to approve the minutes of the Regular Board Meeting January 12, 2015.
Motion passed, all aye.
- 49-98 Motion by Rich Schoenfeld, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.
- 49-99 No official action taken on Public Forum.
- 49-100 Motion by John Simecka, seconded by Michael Lett, to appoint Kim Gillum and Kristy Dyche to represent the board during negotiations.
Motion passed, all aye.
- 49-101 No official action taken on Superintendent's Report and Board Member's Comments.
- 49-102 No official action taken on Capital Outlay.
- 49-103 No official action taken on Negotiations.
- 49-104 Motion by Rich Schoenfeld, seconded by Marla Flanagan, 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 7:50 p.m.
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by Marla Flanagan, to extend executive session 60 minutes for the same purpose and the board to return to open session at 8:50 p.m.
Motion passed, all aye.
- Motion by John Simecka, 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.
- 49-105 Motion by Marla Flanagan, seconded by Rich Schoenfeld, to adjourn.
Motion passed, all aye.

Time: 9:00 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 March 9, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on March 9, 2015 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.

- 49-106 Motion by Marla Flanagan, seconded by Michael Lett, to approve the agenda with the following addition:
49-109A Driver's Education II
Motion passed, all aye.
- 49-107 Motion by Marla Flanagan, seconded by John Simecka, to approve the minutes of the Regular Board Meeting February 9, 2015.
Motion passed, all aye.

Rich Schoenfeld arrived.
- 49-108 Motion by Marla Flanagan, seconded by John Simecka, to approve paid claims and transfers.
Motion passed, all aye.

Bill Mulligan arrived.
- 49-109 Motion by Rich Schoenfeld, seconded by Marla Flanagan, to move into executive session for 10 minutes for matters affecting a student to protect the privacy of the student and that we invite Kerry Lacock, Pamela Martin, and other parties in as requested by the board and that we return to open session at 6:45 p.m.
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Marla Flanagan, to extend executive session 5 minutes for the same purpose and the board return to open session at 6:50 p.m.
Motion passed, all aye.
- 49-109A No official action taken on Driver's Education.
- 49-110 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adopt Region J Kansas Multi-Hazard Multi-Jurisdictional Hazard Mitigation Plan.
Motion passed, all aye.
- 49-111 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve Memorandum of Understanding with Community Action Head Start.
Motion passed, all aye.
- 49-112 Motion by Rich Schoenfeld, seconded by John Simecka, to approve out of state trips.
Motion passed, all aye.
- 49-113 Motion by Michael Lett, seconded by Marla Flanagan, to approve the contract with the City of St. Marys for the golf course.
Motion passed, all aye.

Motion by Michael Lett, seconded by Bill Mulligan, to approve the tentative calendar for the 2015-2016 school year.
Motion passed, all aye.

49-114 No official action taken on Capital Outlay.

49-115 No official action taken on Negotiations.

49-116 Motion by John Simecka, seconded by Marla Flanagan, 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 Superintendent Kerry Lacock, Board Clerk Pamela Martin and administrators as needed and the board return to open session at 9:25 p.m.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kristy Dyche, to extend the regular meeting and to extend executive 15 minutes for the same purpose and the board return to open session at 9:40 p.m.
Motion passed, all aye.

Motion by John Simecka, seconded by Kristy Dyche 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.

49-117 Motion by Bill Mulligan, seconded by Marla Flanagan, to adjourn.
Motion passed, all aye.

Time: 9:45 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 April 13, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 13, 2015 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, Bill Mulligan, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 49-118 Motion by John Simecka, seconded by Rich Schoenfeld, to approve the agenda.
Motion passed, all aye.
- 49-119 Motion by Marla Flanagan, seconded by Michael Lett, to approve the minutes of the Regular Board Meeting March 9, 2015.
Motion passed, all aye.
- 49-120 Motion by Bill Mulligan, seconded by John Simecka, to approve paid claims and transfers.
Motion passed, all aye.
- 49-121 Shari Gentry updated the Board on the progress being made on raising money for the LED sign for Rossville Junior Senior High School.
- 49-122 Emily Moore representing the 6th through 12th grade math teachers presented to the board the materials chosen to go along with the districts math curriculum.

Motion by Rich Schoenfeld, seconded by Kristy Dyche, to approve the math curriculum as presented and to purchase the materials from Houghton Mifflin as requested.
Motion passed, all aye.
- 49-123 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to approve out of state trip for Rossville High School's band.
Motion passed, all aye.

Motion by John Simecka, seconded by Marla Flanagan, to approve out of state trip requested by Pam Sumner, the gifted coordinator.
Motion passed, all aye.

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

Motion by Marla Flanagan, seconded by Kristy Dyche, to approve out of state trip for the St. Marys High School senior class.
Motion passed, all aye.
- 49-124 Motion by John Simecka, seconded by Rich Schoenfeld, to approve KASB Membership for the 2015-2016 school year.
Motion passed, all aye.

49-125 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve KASB Legal Assistant Fund Membership for the 2015-2016 school year.
Motion passed, all aye.

49-126 No official action taken on Professional Development.

49-127 No official action taken on Capital Outlay.

49-128 No official action taken on Negotiations.

49-129 Motion by Marla Flanagan, seconded by Kristy Dyché, 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 8:30 p.m.
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Kristy Dyché, to extend executive session 15 minutes for the same purpose and the board return to open session at 8:45 p.m.
Motion passed, all aye.

Motion by Michael Lett, seconded by Marla Flanagan, to extend executive session 15 minutes for the same reason and the board return to open session at 9:00 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Michael Lett, to approve personnel listing and administrators contracts 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.

49-130 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to adjourn.
Motion passed, all aye.

Time: 9:15 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 11, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on May 11, 2015 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, Bill Mulligan, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

49-131 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.

49-132 Motion by Marla Flanagan, seconded by Bill Mulligan, to approve the minutes of the Regular Board Meeting April 13, 2015.
Motion passed, all aye.

49-133 Motion by Bill Mulligan, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.

49-134 St. Marys Junior Senior High School Band Director, Kirsten Hoogstraten was present to ask the Board to approve a trip to Chicago for the St. Marys High School Band next school year. They would be attending the Chicago Heritage Festival and would participate in a band clinic with judges.

Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve trip to Chicago for the St. Marys High School Band.
Motion passed, all aye.

Kelly Brown brought a Foreign Exchange student from Rossville Junior Senior High School, Ain Misbah from Maylasia . Ain spoke to the Board about her experiences at Rossville Junior Senior High School. Also present was a representative from the American Institute for Foreign Study. He praised the work Kelly Brown has done to help place foreign exchange students at Rossville Junior Senior High School.

Shari Gentry updated the Board on the progress being made on raising money for the LED sign for Rossville Junior Senior High School.

49-135 Motion by Bill Mulligan, seconded by John Simecka, to accept a lease agreement with WTC for a new phone system.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by John Simecka, to accept a donation of \$300 by Hill's Pet Nutrition Inc. in the name of Michael Lett. The donation was specified for the St. Marys Grade School Back Snack program.
Motion passed, all aye.

President Kim Gillum has called a Special Meeting for strategic planning on June 8, 2015 starting at noon at the District Office. The Regular June Meeting will take place at 2:00 p.m. immediately following the special meeting.

49-136 No official action taken on Capital Outlay.

49-137 Motion by Rich Schoenfeld, 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 8:30 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 8:50 p.m.

49-138 Motion by Bill Mulligan, 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.

49-139 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.
Motion passed, all aye.

Time: 9:17 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 June 8, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on June 8, 2015 for a Regular Meeting.

The Regular Meeting was called to order by President Kim Gillum at 2:30 p.m. Present at this meeting were Kim Gillum, Kristy Dyche, John Simecka, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 49-143 Motion by Michael Lett, seconded by Kristy Dyche, to approve the agenda.
Motion passed, all aye.
- 49-144 Motion by Kim Gillum, seconded by Kristy Dyche, to approve the minutes of the Regular Board Meeting May 11, 2015.
Motion passed, all aye.
- 49-145 Motion by John Simecka, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.
- 49-146 Kelly Brown presented Rossville Junior Senior High School with a \$1,000 check from the Tony Cook Foundation through the AYA Foreign Exchange program. The gift is to be used for the production class to purchase more equipment.
- 49-147 Motion by Michael Lett, seconded by Kristy Dyche, to approve changes to school handbooks as presented for the 2015-2016 school year.
Motion passed, all aye.
- 49-148 Motion by John Simecka, seconded by Kristy Dyche, to approve the Local Option Budget Resolution.
Motion passed, all aye.
- 49-149 Motion by Michael Lett, seconded by John Simecka, to set the following as meal prices for the 2015-2016 school year:
- | | | |
|-----------------------------------|------------------|--------------|
| K-6 th | Breakfast \$1.70 | Lunch \$2.50 |
| 7 th -12 th | Breakfast \$1.80 | Lunch \$2.65 |
| Adult | Breakfast \$2.00 | Lunch \$3.45 |
- Motion passed, all aye.
- 49-150 President Kim Gillum has set the date for the end of fiscal year Special Meeting as June 3, 2015 at 7:00a.m. at the District Office.
- President Kim Gillum has set the date for the first meeting of the new fiscal year as July 13, 2015 at 6:30p.m. at the District Office.
- 59-151 No official action taken on Capital Outlay.
- 59-152 Motion by Kim Gillum, seconded by Michael Lett, 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 3:15 p.m.
Motion passed, all aye.

- 49-153 Motion by John Simecka, 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.
- 49-154 Motion by John Simecka, seconded by Kristy Dyche, to adjourn.
Motion passed, all aye

Time: 3:28 p.m.

Pamela M. Martin, Board Clerk

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

Special Board Meeting
Monday June 8, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on June 8, 2015 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, John Simecka, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

49-140 Motion by Michael Lett, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.

Rich Schoenfeld arrived.

49-141 No official action taken on Presentations and Strategic Planning

Rich Schoenfeld left the meeting.

49-142 Motion by John Simecka, seconded by Kristy Dyche, to adjourn.
Motion passed, all aye.

Time: 2:20 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 July 13, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on July 13, 2015 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, Alan Streit (on speaker phone), Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-1 Motion by John Simecka, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.

- 50-2 Motion by John Simecka, seconded by Kristy Dyche, to elect Kim Gillum Board President and Michael Lett as Board Vice-President for the 2015-2016 school year.
Motion passed, all aye.

- 50-3 Motion by Michael Lett, seconded by Kristy Dyche, to appoint Pamela Martin as Board Clerk for the 2015-2016 school year.
Motion passed, all aye.

- 50-4 Motion by John Simecka, seconded by Kristy Dyche, to appoint Jane Kincaid as Board Treasurer for the 2015-2016 school year.
Motion passed, all aye.

- 50-5 Motion by Michael Lett, seconded by Kristy Dyche, to appoint KASB Legal as Board Attorney for the 2015-2016 school year.
Motion passed, all aye.

- 50-6 No official action taken on Public Forum.

- 50-7 Motion by Kim Gillum, seconded by John Simecka, to Adopt Resolution to Rescind Previous Policy Statements.
Motion passed, all aye.

- 50-8 Motion by Kim Gillum, seconded by Kristy Dyche, to appoint Nathan Wood as Food Service Representative for the 2015-2016 school year.
Motion passed, all aye.

- 50-9 Motion by John Simecka, seconded by Kristy Dyche, to appoint Kerry Lacock as Hearing Officer for free and reduced price meals for the 2015-2016 school year.
Motion passed, all aye.

- 50-10 Motion by John Simecka, seconded by Kristy Dyche, to appoint Pamela Martin as KPERS Designate Agent and Jane Kincaid as Alternate KPERS Designated Agent for the 2015-2016 school year.
Motion passed, all aye.

- 50-11 Motion by Kim Gillum, seconded by Michael Lett, to appoint Building Administrators as Truancy Officers for the 2015-2016 school year.
Motion passed, all aye.

- 50-12 Motion by Kim Gillum, seconded by Kristy Dyche, to adopt an 1116 hour school term for the 2015-2016 school year.
Motion passed, all aye.

- 50-13 Motion by Kim Gillum, seconded by John Simecka, to adopt the Resolution on Board Meetings for the 2015-2016 school year.
Motion passed, all aye.

- 50-14 Motion by Kim Gillum, seconded by Michael Lett, to appoint Sarah Sanders as the Local Consolidated Plan Coordinator for the 2015-2016 school year.
- 50-15 Motion by Kim Gillum, seconded by Michael Lett, to Adopt A Waiver of Generally Accepted Accounting Principles for the 2015-2016 school year.
Motion passed, all aye.
- 50-16 Motion by Kim Gillum, seconded by John Simecka, to adopt the following petty cash limits for the 2015-2016 school year:
- | | |
|---|---------|
| 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.
- 50-17 Motion by Kim Gillum, seconded by Michael Lett, to adopt the following textbook fees for the 2015-2016 school year:
- | | |
|------------------------------------|---------|
| Pre-K – K | \$45.00 |
| 1 st – 8 th | \$50.00 |
| 9 th – 12 th | \$60.00 |
- Motion passed, all aye.
- 50-18 Motion by Kim Gillum, seconded by Michael Lett, to authorize Building Administrators to supervise gate receipts for the 2015-2016 school year.
Motion passed, all aye.
- 50-19 Motion by Kim Gillum, seconded by John Simecka, to approve Declaration of Bank Depositories for the 2015-2016 school year.
Motion passed, all aye.
- 50-20 Motion Kim Gillum, seconded by Kristy Dyché, to appoint the St. Marys Star as the official newspaper for the 2015-2016 school year.
Motion passed, all aye.
- 50-21 Motion by Kim Gillum, seconded by John Simecka, to authorize the Treasurer to pay claims in advance of board meeting for the 2015-2016 school year.
Motion passed, all aye.
- 50-22 Motion by Michael Lett, seconded by John Simecka, to approve paid claims.
Motion passed, all aye.
- 50-23 No official action on Negotiations
- 50-24 Motion by Kim Gillum, seconded by John Simecka, 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 Kim Gillum, seconded by Kristy Dyché, to approve raises for classified staff, supervisor's, and administrator's as presented.
Motion passed, all aye.
- 50-25 No official action taken on Policy Updates.
- 50-26 Motion by John Simecka, seconded by Michael Lett, to approve having the 2016 St. Marys High School Prom in Manhattan.
Motion passed, all aye.

Motion by Michael Lett, seconded by Alan Streit, to declare retired athletic uniforms as surplus property and the proceeds from the sales of the uniforms to go back into the athletic program to be used as needed.
Motion passed, all aye.

50-27 Motion by John Simecka, seconded by Kristy Dyché, to adjourn.
Motion passed, all aye.

Time: 8:00 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 August 3, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 3, 2015 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 7:10 a.m. Present at this meeting were Kim Gillum, Kristy Dyche, John Simecka, Rich Schoenfeld, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

50-28 Motion by John Simecka, seconded by Kristy Dyche, to approve the agenda.
Motion passed, all aye.

50-29 Motion by Rich Schoenfeld, seconded by John Simecka, to approve the FY16 Budget for publication.
Motion passed, all aye.

50-30 Motion by Rich Schoenfeld, seconded by Kristy Dyche, to accept the low bid by Century Business Technologies, Incorporated for the copy machine lease.
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Kristy Dyche, to accept the low bid by Scott Masonry for the masonry work at Rossville Junior Senior High School.
Motion passed, all aye.

Motion by John Simecka, seconded by Kristy Dyche, to approve the Head Custodian contract for Mike Sotelo.
Motion passed, all aye.

59-31 Motion by John Simecka, seconded by Kristy Dyche to adjourn.
Motion passed, all aye.

Time: 7:50 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 August 10, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 10, 2015 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, Rich Schoenfeld, Michael Lett, Alan Streit by phone, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-32 Motion by John Simecka, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.

- 50-33 Motion Rich Schoenfeld, seconded by Kristy Dyche, to approve minutes of Regular Board Meeting July 13, 2015 and Special Board Meeting August 3, 2015.
Motion passed, all aye.

- 50-34 Motion by Michael Lett, seconded by John Simecka, to approve paid claims.
Motion passed, all aye.

- 50-35 No official action taken on Public Forum.

- 50-36 Motion by Michael Lett, seconded by Kristy Dyche, to approve policy changes as presented by Superintendent Kerry Lacock.
Motion passed, all aye.

- 50-37 Motion by John Simecka, seconded by Rich Schoenfeld, to approve Blue Cross Blue Shield as the district employee's health insurance for the 2015-2016 school year.
Motion passed, all aye.

- 50-38 Board President Kim Gillum called a special meeting for the Budget Hearing, Approving the Fy16 Budget, personnel, and approval of the district beverage vendor contract.

- 50-39 No official action taken on Capital Outlay.

- 50-40 No official action taken on Superintendent's Report and Board Member's Comment's.

- 50-41 No official action taken on Personnel.

- 50-42 Motion by John Simecka, seconded by Kristy Dyche, to adjourn.
Motion passed, all aye.

Time: 7:35 p.m.

Pamela M. Martin, Board Clerk

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

Budget Hearing
August 17, 2015
7:00 a.m.

The Board of Education of Kaw Valley Unified School District No 321 met at the District Office St. Marys, Kansas on August 17, 2015 for a Budget Hearing
The Budget Hearing was called to order by President Kim Gillum at 7:05 a.m. Present at the hearing were Kim Gillum, Michael Lett, John Simecka, Alan Streit, Superintendent Kerry Lacock, and Board Clerk Pamela Martin.

- 50-43 Motion by Michael Lett, seconded by John Simecka, to approve agenda.
Motion passed, all aye.
- 50-44 Budget Hearing
- 50-45 Motion by John Simecka, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Special Board Meeting
Monday August 17, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 17, 2015 for a Special Meeting.
The Special Meeting was called to order by President Kim Gillum at 7:15 a.m. Present at this meeting were Kim Gillum, John Simecka, Rich Schoenfeld, Michael Lett, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-46 Motion by John Simecka, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.
- 50-47 Motion by Rich Schoenfeld, seconded by Michael Lett, to approve the Resolution and the FY16 Budget.
Motion passed, all aye.
- 50-48 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the Beverage Contract with Pepsi.
Motion passed, all aye.
- 50-49 Motion by Alan Streit, seconded by John Simecka, to accept Kristy Dyche's resignation as Board Member
Position Number 5.
Motion passed, all aye.
- 50-50 Motion by Rich Schoenfeld, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 7:35 a.m.

Pamela M. Martin, Board Clerk

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

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

Regular Board Meeting
Monday September 14, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on September 14, 2015 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, Bill Mulligan, John Simecka, Rich Schoenfeld, Michael Lett, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-51 Motion by Michael Lett, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 50-52 Motion by Bill Mulligan, seconded by Michael Lett, to approve minutes of Regular Board Meeting August 10, 2015 and Special Board Meeting August 17, 2015.
Motion passed, all aye.
- 50-53 Motion by John Simecka, seconded by Rich Schoenfeld, to approve paid claims.
Motion passed, all aye.
- 50-54 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to approve St. Marys High School to use the noise cannon for celebration at the homecoming football game provided suitable documentation is received.
Motion passed, all aye.
- 50-55 Motion by Michael Lett, seconded by Bill Mulligan, to approve the FY15audit.
Motion passed, all aye.
- 50-56 Motion by John Simecka, seconded by Alan Streit, to approve out of state trip for St. Marys High School and Rossville High School FBLA's.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve out of state trip for the St. Marys High School FFA.
Motion passed, all aye.
- Motion by John Simecka, seconded by Michael Lett, to approve out of state trip for the Gifted Program.
Motion passed, all aye.
- 50-57 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to appoint Jody Mitchell to Board Position #5.
Motion passed, 4 to 1. Board Member Alan Streit recused himself from the vote.
- 50-58 Motion by Bill Mulligan, seconded by John Simecka, to approve LEA Assurances.
Motion passed, all aye.
- 50-59 The board will be touring the buildings for the next four board meetings.
October Rossville Junior Senior High School
November Rossville Grade School
December St. Marys Junior Senior High School
January St. Marys Grade School
- 50-60 No official action taken on Capital Outlay.
- 50-61 No official action taken on Superintendent's Report and Board Member's Comments.

- 50-62 Motion by Bill Mulligan, seconded by Alan Streit, 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.
- 50-63 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to adjourn.
Motion passed, all aye.

Time: 8:15 p.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting
Monday October 12, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Junior Senior High School Rossville, Kansas on October 12, 2015 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, John Simecka, Jody Mitchell, Michael Lett, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-64 Motion by Michael Lett, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 50-65 Motion by Michael Lett, seconded by Alan Streit, to approve minutes of Regular Board Meeting September 14, 2015.
Motion passed, all aye.
- 50-66 Motion by John Simecka, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.
- Bill Mulligan arrived.
Rich Schoenfeld arrived.
- 50-67 No official action taken on Public Forum.
- The Board toured Rossville Junior Senior High School.
- 50-68 Motion by Bill Mulligan, seconded by Michael Lett, to approve out of state trip for Rossville High School FFA.
Motion passed, all aye.
- 50-69 Teresa Lacock reported to the Board on the state testing results for U.S.D. #321.
- 50-70 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the purchase of two new vans from the state bid list.
Motion passed, all aye.
- 50-71 No official action taken on Superintendent's Report and Board Member's Comments.
- Motion by Bill Mulligan, seconded by Rich Schoenfeld, to extend the regular meeting.
Motion passed, all aye.
- 50-72 Motion by John Simecka, seconded by Alan Streit, 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, Board Clerk Pamela Martin and administrators as needed and the board return to open session at 9:55 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.
- 50-73 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 November 9, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Grade School Rossville, Kansas on November 9, 2015 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, John Simecka, Jody Mitchell, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

50-74 Motion by John Simecka, seconded by Alan Streit, to approve the agenda.
Motion passed, all aye.

The Board enjoyed listening to the Rossville Grade School Treblemakers lead by Vocal Music Teacher Jessica Spencer.

Bill Mulligan arrived.
Rich Schoenfeld arrived.

50-75 Motion by Bill Mulligan, seconded by John Simecka, to approve minutes of Regular Board Meeting October 12, 2015.
Motion passed, all aye.

50-76 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve paid claims and transfers.
Motion passed, all aye.

50-77 Tracy McCrory ,representing the Rossville High School Booster Club, gave the Board an update on the LED sign.

Motion by Alan Streit, seconded by Jody Mitchell, to allow the Rossville High School Booster Club to place the LED sign on school district land and agreed to have Rossville High School students and staff help in managing the sign.
Motion passed, all aye.

50-78 Faculty member Barbara Brockamp reported to the Board on the plans for American Education Week.

50-79 Food Service Director Nathan Wood reported to the Board on the changes he has made to the district food service program.

50-80 The Board toured Rossville Grade School.

50-81 No official action taken on Superintendent's Report and Board Member's Comments.

50-82 Motion by Bill Mulligan, seconded by Alan Streit, to purchase two side by side maintenance vehicles not to exceed \$50,000.
Motion passed, all aye.

50-83 Motion by Bill Mulligan, seconded by Rich Schoenfeld, 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 8:55 p.m.
Motion passed, all aye.

50-84 Motion by Rich Schoenfeld, seconded by John Simecka, to adjourn.

Time: 9:00 p.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting
Tuesday December 15, 2015

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on December 15, 2015 for a Regular Meeting.

The Regular Meeting was called to order by President Kim Gillum at 7:00 a.m. Present at this meeting were Kim Gillum, John Simecka, Bill Mulligan, Michael Lett, Jody Mitchell, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-85 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 50-86 Motion by Michael Lett, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting November 9, 2015.
Motion passed, all aye.
- 50-87 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.
- 50-88 No official action taken on Public Forum.
- 50-89 Motion by Michael Lett, seconded by Alan Streit, to accept, with gratitude, a donation made by the Knights of Columbus to Special Services.
Motion passed, all aye.
- 50-90 Motion by Bill Mulligan, seconded by John Simecka, to approve bid by CBIZ Insurance Services, Inc. for the district's Property, Liability, and Workmen's Compensation Insurance.
Motion passed, all aye.
- 50-91 The tour of St. Marys Junior Senior High School has been tabled until the February Regular Board Meeting.
- 50-92 No official action taken on Superintendent's Report.
- 50-93 No official action taken on Capital Outlay.
- 50-94 Motion by Bill Mulligan, seconded by John Simecka, 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 and Board Clerk Pamela Martin, and the board return to open session at 7:20 a.m.
Motion passed, all aye.
- Motion by Michael Lett, seconded by Bill Mulligan, 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.
- 50-95 Motion by Bill Mulligan, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 7:25 a.m.

Pamela M. Martin, Board Clerk

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

