

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

Regular Board Meeting
Monday January 11, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the St. Marys Grade School St. Marys, Kansas on January 11, 2016 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, Bill Mulligan, Jody Mitchell, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-96 Motion by John Simecka, seconded by Bill Mulligan, to approve the agenda.
Motion passed, all aye.
- 50-97 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting December 15, 2015.
Motion passed, all aye.
- 50-98 Motion by Kim Gillum, seconded by Bill Mulligan, to approve paid claims and transfers.
Motion passed, all aye.
- 50-99 No official action taken on Public Forum.

Alan Streit and Rich Schoenfeld arrived.
- 50-100 The Board toured St. Marys Grade School.
- 50-101 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve out of state trips as presented.
Motion passed, all aye.
- 50-102 Motion by Bill Mulligan, seconded by John Simecka, to appoint Rich Schoenfeld and Michael Lett to represent the Board during teacher negotiations.
Motion passed, all aye.
- 50-103 No official action taken on Capital Outlay.
- 50-104 Superintendent's Evaluation tabled until February.
- 50-105 Motion by Kim Gillum, seconded by John Simecka, , 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 8:15 p.m.
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by John Simecka, to extend executive session 15 minutes for the same purpose and the board return to open session at 8:30 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by John Simecka, 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.
- 50-106 Motion by Rich Schoenfeld, seconded by Alan Streit, 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

Regular Board Meeting
Monday February 8, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Junior Senior High School St. Marys, Kansas on February 8, 2016 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, Bill Mulligan, Jody Mitchell, Michael Lett, Alan Streit, Rich Schoenfeld, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-107 Motion by Alan Streit, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.
- 50-108 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting January 11, 2016.
Motion passed, all aye.
- 50-109 Motion by Rich Schoenfeld, seconded by John Simecka, to approve paid claims and transfers.
Motion passed, all aye.
- 50-110 St. Marys Junior Senior High School FCCLA members made presentations to the Board. Payton Johnson and Devany Wilson presented their Anti-Bullying Campaign. Jayna Herrington, Bailey Wichman, and Kylee Sopoci presented Chapter in Review.
- 50-111 The Board toured St. Marys Junior Senior High School.
- 50-112 Motion by Bill Mulligan, seconded by John Simecka, to approve both City of St. Marys contracts as presented.
Motion passed, all aye.
- 50-113 President Kim Gillum has move the Regular March Meeting date to Monday March 7, 2016 at 6:30 p.m. at the District Office.
- 50-114 No official action taken on Capital Outlay.
- 50-115 Motion by Kim Gillum, seconded by Bill Mulligan , 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 Special Services Director Sarah Sanders, Superintendent Kerry Lacock and Board Clerk Pamela Martin, as needed and the board return to open session at 9:00 p.m.
Motion passed, all aye.
- Motion by John Simecka, seconded by Michael Lett, to extend executive session 35 minutes for the same purpose and the board return to open session at 9:35 pm and to also extend the regular meeting.
Motion passed, all aye.
- Motion by John Simecka, 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.
- 50-106 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.
Motion passed, all aye.

Time: 9:40 p.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting
Monday April 11, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 11, 2016 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.

- 50-131 Motion by John Simecka, seconded by Alan Streit, to approve the agenda.
Motion passed, all aye.
- 50-132 Motion by John Simecka, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting March 7, 2016.
Motion passed, all aye.
- Bill Mulligan and Rich Schoenfeld arrived.
- 50-133 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve paid claims and transfers.
Motion passed, all aye.
- 50-134 No official action taken on Public Forum.
- 50-135 Motion by Kim Gillum, seconded by Bill Mulligan, 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 to invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, and Staff as needed and the board return to open session at 7:35 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Michael Lett, to extend executive session 60 minutes for the Same purpose and return to open session at 8:35 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Bill Mulligan, to extend the Regular Meeting and to extend executive session 60 minutes for the same purpose and the board return to open session at 9:35 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Michael Lett, to approve Curt Brecheisen as the Rossville Junior Senior High School Assistant Principal and Athletic Director starting in the 2016-2017 school year.
Motion passed 6 aye – 1 nay.
- 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.
- 50-136 Motion by John Simecka, seconded by Bill Mulligan, to approve the 2016-2017 School Calendar.
Motion passed, all aye.
- 50-137 Bus Contract tabled.
- 50-138 Approve Math Curriculum tabled.
- 50-139 Superintendent's Report and Board Member's Comments tabled.
- 50-140 Capital Outlay tabled.
- 50-141 Negotiations tabled.

50-142 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.
Motion passed, all aye.

Time: 9:52 p.m.

Pamela M. Martin, Board Clerk

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

Special Board Meeting
Friday April 15, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 15, 2016 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, John Simecka, Bill Mulligan, Michael Lett, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

50-143 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.

50-144 Motion by Michael Lett, seconded by Alan Streit, 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 7:25 a.m.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Kim Gillum, to extend executive session 30 minutes for the same purpose and return to open session at 7:55 a.m.
Motion passed, all aye.

Motion by John Simecka, 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.

50-145 Motion by Michael Lett, seconded by Bill Mulligan, to approve the new math curriculum as presented.
Motion passed, all aye.

50-146 Motion by Bill Mulligan, seconded by Alan Streit, to approve the bus contract with Durham Bus Services as presented.
Motion passed, all aye.

50-147 Motion by Bill Mulligan, seconded by John Simecka, to adjourn.
Motion passed, all aye.

Time: 8:20 a.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 27, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 27, 2016 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, John Simecka, Bill Mulligan, Michael Lett, Alan Streit by phone, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

50-148 Motion by Michael Lett, seconded by Bill Mulligan, to approve the agenda.
Motion passed, all aye.

Rich Schoenfeld arrived.

50-149 Motion by John Simecka, seconded by Michael Lett, to approve Shannon Kent as Special Services Administrator and Amanda Davis as Title 1 Math teacher at St. Marys Grade School and Rossville Grade School.
Motion passed, all aye.

50-150 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.
Motion passed, all aye.

Time: 7:10 a.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting
May 9, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on May 9, 2016 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, Bill Mulligan, Jody Mitchell, Michael Lett, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-151 Motion by Michael Lett, seconded by Bill Mulligan, to approve the agenda.
Motion passed, all aye.
- 50-152 Motion by John Simecka, seconded by Michael Lett, to approve minutes of Regular Board Meeting April 11, 2016, Special Board Meeting April 15, 2016, and Special Board Meeting April 27, 2016.
Motion passed, all aye.
- 50-153 Motion by John Simecka, seconded by Alan Streit, to approve paid claims and transfers.
Motion passed, all aye.
- Rich Schoenfeld arrived.
- 50-154 Kelly Brown brought the Foreign Exchange students from Rossville High School to meet the Board. She also presented Rossville High School with the Tony Cook Memorial Award for the outstanding work Rossville High School does with foreign exchange students.
- 50-155 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to approve KASB membership for the 2016-2017 school year.
Motion passed, all aye.
- 50-156 Motion by Bill Mulligan, seconded by Michael Lett, to approve KASB Legal Fund Membership for the 2016-2017 school year.
Motion passed, all aye.
- 50-157 The Board has tentatively set June 17, 2016 as the date to hold the surplus auction.
- 50-158 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the meal prices for the 2016-2017 school year as presented.
Motion passed, all aye.
- 50-159 No official action taken on Athletic Fields.
- 50-160 No official action taken on Capital Outlay.
- 50-161 No official action taken on Superintendent's Report and Board Member's Comments.
- 50-162 Motion by Kim Gillum, 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 7:15 p.m.
Motion passed, all aye.
- 50-163 Motion by Kim Gillum, 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 Staff as needed and the board return to open session at 7:45 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Michael Lett, to extend executive for 15 minutes for the same purpose and the board return to open session at 8:00 p.m.
Motion passed, all aye.

Motion by Kim Gillum, 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.

50-164 Motion by Bill Mulligan, 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
May 25, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on May 25, 2016 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, John Simecka, Bill Mulligan, Jody Mitchell, Michael Lett, Alan Streit, Rich Schoenfeld, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

50-165 Motion by John Simecka, seconded by Alan Streit, to approve the agenda.
Motion passed, all aye.

50-166 Motion by Rich Schoenfeld, seconded by Alan Streit, 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 the board return to open session at 7:35 a.m.
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Bill Mulligan, to extend executive for 25 minutes for the same purpose and the board return to open session at 8:00 a.m.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Rich Schoenfeld, to approve the contract for John Girodat as the Principal at St. Marys Junior Senior High School beginning in the 2016-2017 school year.
Motion passed, all aye.

50-167 Motion by Michael Lett, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 8:05 a.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting
June 13, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on June 13, 2016 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, Rich Schoenfeld, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 50-168 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve the agenda.
Motion passed, all aye.
- 50-169 Motion by John Simecka, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting May 9, 2016 and Special Board Meeting May 25, 2016.
Motion passed, all aye.
- 50-170 Motion by John Simecka, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.
- 50-171 No official action taken on Public Forum

Bill Mulligan arrived.
- 50-172 Motion by Rich Schoenfeld, seconded by Jody Mitchell, to approve bid from Stonesettlers Masonry, Inc. as presented for masonry work at Rossville Grade School.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Michael Lett, to approve bid from Meridian Roofing Solutions as presented for repair work at Rossville Grade School and to approve the maintenance agreement as presented.
Motion passed, all aye.

Motion by John Simecka, seconded by Bill Mulligan, to approve bid by SPS, LLC as presented for asphalt work at Rossville Junior Senior High School and St. Marys Junior Senior High School.
Motion passed, all aye.
- 50-173 Board President Kim Gillum has set the End of Fiscal Year Meeting for June 28, 2016 at 4:30 p.m. at the District Office.
- 50-174 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve changes in the St. Marys Junior Senior High School and Rossville Junior Senior High School handbook as presented.
Motion passed, all aye.

Motion by John Simecka, seconded by Bill Mulligan, to approve changes in the St. Marys Grade School and Rossville Grade School handbook as presented.
Motion passed, all aye.
- 50-175 Motion by Rich Schoenfeld, 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 7:30 p.m.
Motion passed, all aye.

Motion by John Simecka, seconded by Bill Mulligan, to extend executive session 15 minute for the same purpose and the Board return to open session at 7:45 p.m.
Motion passed, all aye.
- 50-176 Motion by Rich Schoenfeld, seconded by Jody Mitchell, 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 supervisors or administrators as needed and the board return to open session at 8:10 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Bill Mulligan, to extend executive session for 10 minutes for the same purpose and the board return to open session at 8:20 p.m.

Motion by Bill Mulligan, seconded by Michael Lett, to extend executive session for 10 minutes for the same purpose and the board return to open session at 8:30 p.m.

Motion passed, all aye.

Motion by Michael Lett, seconded by John Simecka, 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.

50-177 Motion by Bill Mulligan, seconded by Rich Schoenfeld, 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

Regular Board Meeting
Monday July 11, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on July 11, 2016 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, Rich Schoenfeld, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 51-1 Motion by Rich Schoenfeld, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 51-2 Motion by Rich Schoenfeld, seconded by Alan Streit, to elect Kim Gillum Board President for the 2016-2017 school year.
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by Jody Mitchell, to elect John Simecka as Board Vice-President for the 2016-2017 school year.
Motion passed, all aye.
- 51-3 Motion by John Simecka, seconded by Alan Streit, to appoint Pamela Martin as Board Clerk for the 2016-2017 school year.
Motion passed, all aye.
- 51-4 Motion by Kim Gillum, seconded by Rich Schoenfeld, to appoint Jane Kincaid as Board Treasurer for the 2016-2017 school year.
Motion passed, all aye.
- 51-5 Motion by Kim Gillum, seconded by John Simecka, to appoint KASB Legal as Board Attorney for the 2016-2017 school year.
Motion passed, all aye.
- 51-6 No official action taken on Public Forum.
- 51-7 Motion by Kim Gillum, seconded by Alan Streit, to Adopt Resolution to Rescind Previous Policy Statements.
Motion passed, all aye.
- 51-8 Motion by Kim Gillum, seconded by John Simecka, to appoint Nathan Wood as Food Service Representative for the 2016-2017 school year.
Motion passed, all aye.
- 51-9 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Kerry Lacock as Hearing Officer for free and reduced price meals for the 2016-2017 school year.
Motion passed, all aye.
- 51-10 Motion by Kim Gillum, seconded by John Simecka, to appoint Pamela Martin as KPERS Designated Agent and Jane Kincaid as Alternate KPERS Designated Agent for the 2016-2017 school year.
Motion passed, all aye.
- 51-11 Motion by Kim Gillum, seconded by Alan Streit, to appoint Building Administrators as Truancy Officers for the 2016-2017 school year.
Motion passed, all aye.
- 50-12 Motion by Kim Gillum, seconded by Rich Schoenfeld, to adopt an 1116 hour school term for the 2016-2017 school year.
Motion passed, all aye.

- 51-13 Motion by Kim Gillum, seconded by Rich Schoenfeld, to adopt the Resolution on Board Meetings for the 2016-2017 school year.
Motion passed, all aye.
- 51-14 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Sarah Sanders as the Local Consolidated Plan Coordinator for the 2016-2017 school year.
Motion passed, all aye.
- 51-15 Motion by Kim Gillum, seconded by John Simecka, to Adopt A Waiver of Generally Accepted Accounting Principles for the 2016-2017 school year.
Motion passed, all aye.
- 51-16 Motion by Kim Gillum, seconded by Alan Streit, to adopt the following petty cash limits for the 2016-2017 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.
- 51-17 Motion by Kim Gillum, seconded by John Simecka, to adopt the following textbook fees for the 2016-2017 school year:
- | | |
|------------------------------------|---------|
| Pre-K – K | \$45.00 |
| 1 st – 8 th | \$50.00 |
| 9 th – 12 th | \$60.00 |
- Motion passed, all aye.
- 51-18 Motion by Kim Gillum, seconded by Alan Streit, to authorize Building Administrators to supervise gate receipts for the 2016-2017 school year.
Motion passed, all aye.
- 51-19 Motion by Kim Gillum, seconded by Jody Mitchell, to approve Declaration of Bank Depositories for the 2016-2017 school year.
Motion passed, all aye.
- 51-20 Motion Kim Gillum, seconded by John Simecka, to appoint the St. Marys Star as the official newspaper for the 2016-2017 school year.
Motion passed, all aye.
- 51-21 Motion by Kim Gillum, seconded by Rich Schoenfeld, to authorize the Treasurer to pay claims in advance of board meeting for the 2016-2017 school year.
Motion passed, all aye.
- 51-22 Motion by Kim Gillum, seconded by Rich Schoenfeld, to approve paid claims.
Motion passed, all aye.
- 51-23 Motion by Kim Gillum, seconded by Jody Mitchell, to approve the 2016-2017 Food Service Contract.
Motion passed, all aye.
- 51-24 Motion by Kim Gillum, seconded by John Simecka, 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 7:00 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Rich Schoenfeld, to extend executive session for a period of 10 minutes for the same purpose and the board return to open session at 7:10 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Rich Schoenfeld, to extend executive session for a period of 10 minutes for the same purpose and the board return to open session at 7:20 p.m.

Motion passed, all aye

Motion by Kim Gillum, seconded by Rich Schoenfeld, to extend executive session for a period of 10 minutes and the board return to open session at 7:30 p.m.

Motion passed, all aye.

- 51-25 Motion by Kim Gillum, seconded by Alan Streit, 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 7:40 p.m.
Motion passed, all aye.

Alan Streit left the meeting

Motion by Kim Gillum, seconded by John Simecka, to extend executive session for a period 15 minutes for the same purpose and the board return to open session at 7:55 p.m.

Motion passed, all aye.

- 51-26 No official action taken on Policy Changes.

- 51-27 Motion by Kim Gillum, seconded by Jody Mitchell, to accept, with gratitude, a gift for Rossville Grade School from the Kelling Family Foundation.
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by John Simecka, to approve the Paraprofessional Handbook for the 2016-2017 school year.

Motion passed, all aye.

- 51-28 Motion by Kim Gillum, seconded by Rich Schoenfeld, 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

Regular Board Meeting
Monday August 8, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 8, 2016 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, Rich Schoenfeld, Bill Mulligan, Jody Mitchell, Michael Lett Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 51-33 Motion by Michael Lett, seconded by Bill Mulligan, to approve the agenda.
Motion passed, all aye.
- 51-34 Motion by Rich Schoenfeld, seconded by John Simecka, to approve minutes of Regular Meeting July 11, 2016 and Special Meeting July 29, 2016.
Motion passed, all aye.
- 51-35 Motion by John Simecka, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.
- 51-36 No official action on Public Forum.
- 51-37 The Budget Hearing has been changed to August 22, 2016 at 7:00 a.m. at the District Office.
- 51-38 Motion by Bill Mulligan, seconded by John Simecka, to approve policy changes as presented.
Motion passed, all aye.
- 51-39 Motion by Kim Gillum, seconded by Bill Mulligan, to ratify the Negotiated Agreement for the 2016-2017 school year.
Motion passed, all aye.
- 51-40 No official action taken on Capital Outlay.
- 51-41 No official action taken on Superintendent's Report and Board Member's Comments.
- 51-42 Motion by John Simecka, seconded by Michael Lett, to recess into executive session for a period of 5 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 7:35 p.m.
Motion passed, all aye.
- Motion by Rich Schoenfeld, seconded by Bill Mulligan, to extend executive session for 5 minutes for the same purpose and the board return to open session at 7:40 p.m.
- 51-43 Motion by John Simecka, seconded by Bill Mulligan, 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

Budget Hearing
Monday August 22, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 22, 2016 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, John Simecka, Rich Schoenfeld, Bill Mulligan, Alan Streit, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

51-44 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.

51-45 Budget Hearing

51-46 Motion by John Simecka, seconded by Bill Mulligan to adjourn.
Motion passed, all aye.

Special Meeting
Monday August 22, 2016

51-47 Motion by Bill Mulligan, seconded by Alan Streit, to approve agenda.
Motion passed, all aye.

51-48 Motion by Bill Mulligan, seconded by John Simecka, to approve the FY17 Budget.
Motion passed, all aye.

51-49 No official taken on Superintendent's Report and Board Member's Comments.

51-50 Motion by Alan Streit, seconded by Michael Lett, to approve Corporate Plan Management as the district health insurance provider for the 2016-2017 school year.
Motion passed, all aye.

51-51 Motion by Bill Mulligan, seconded by John Simecka, to approve Amanda Kocher as the third volleyball coach at Rossville High School and Brian Rieschick as the third cross country coach for the Kaw Valley Cross Country team.
Motion passed, all aye.

51-52 Motion by Rich Schoenfeld, seconded by Bill Mulligan, 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.

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

Regular Meeting
Monday September 12, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on September 12, 2016 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, Bill Mulligan, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 51-53 Motion by Michael Lett, seconded by Bill Mulligan, to approve the agenda.
Motion passed, all aye.
- 51-54 Motion by Kim Gillum, seconded by Bill Mulligan, to approve the minutes of the Regular Board Meeting August 8, 2016 and minutes of the Special Board Meeting August 22, 2016.
Motion passed, all aye.
- 51-55 Motion by Michael Lett, seconded by John Simecka, to approve paid claims.
Motion passed, all aye.
- 51-56 No official action taken on Public Forum
- 51-57 Motion by Bill Mulligan, seconded by Michael Lett, to approve the FY16 Audit.
Motion passed, all aye.
- 51-58 Motion by Michael Lett, seconded by Jody Mitchell, to approve VI B and Title Assurances as presented.
Motion passed, all aye.
- 51-59 No official action taken on Capital Outlay.
- 51-60 The upcoming Regular Board Meetings will be held at the following locations:
- | | |
|-------------------------------|-------------------------------------|
| October 10, 2016 @ 6:30 p.m. | Rossville Junior Senior High School |
| November 14, 2016 @ 6:30 p.m. | Rossville Grade School |
| December 12, 2016 @ 6:30 p.m. | St. Marys Junior Senior High School |
| January 9, 2017 @ 6:30 p.m. | St. Marys Grade School |
- 51-61 No official action taken on Superintendent's Report and Board Member's Comments
- 51-62 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.
- 51-63 Motion by John Simecka, seconded by Michael Lett, to adjourn.

Time: 7:50 p.m.

Pamela M. Martin, Board Clerk

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

Regular Meeting
Monday October 10, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Junior Senior High School Rossville, Kansas on October 10, 2016 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, Bill Mulligan, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 51-64 Motion by Alan Streit, seconded by Bill Mulligan, to approve the agenda.
Motion passed, all aye.
- 51-65 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve the minutes of the Regular Board Meeting September 12, 2016.
Motion passed, all aye.
- Rich Schoenfeld arrived.
- 51-66 Motion by John Simecka, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.
- 51-67 No official taken on Public Forum
- 51-68 No official action taken on Capital Outlay
- 51-69 Motion by Rich Schoenfeld, seconded by Alan Streit, to accept, with gratitude, gift from the Rossville Booster Club for Rossville Junior Senior High School.
Motion passed, all aye.
- Motion by John Simecka, seconded by Bill Mulligan, to approve out of state trip.
Motion passed, all aye.
- 51-70 Motion by Bill Mulligan, 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 the board return to open session at 7:30 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Rich Schoenfeld, to extend executive session for 10 minutes for the same purpose and the Board return to open session at 7:40 p.m.
- Motion by Rich Schoenfeld, 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.
- 51-71 Motion by John Simecka, seconded by Rich Schoenfeld, to adjourn.
Motion passed, all aye.

Time: 7:50 p.m.

Pamela M. Martin, Board Clerk

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

Regular Meeting
Monday November 14, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Grade School Rossville, Kansas on November 14, 2016 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, Bill Mulligan, Alan Streit, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 51-72 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 51-73 Motion by Michael Lett, seconded by John Simecka, to approve the minutes of the Regular Board Meeting October 10, 2016.
Motion passed, all aye.
- Rich Schoenfeld arrived.
- 51-74 Motion by Bill Mulligan, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.
- 51-75 No official taken on Public Forum
- 51-76 No official taken on Tour of Rossville Grade School.
- 51-77 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve Proclamation of American Education week.
Motion passed, all aye
- 51-78 Motion by Bill Mulligan, seconded by Jody Mitchell to approve out of state trip.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Jody Mitchell, to approve having separate Cross Country Teams at Rossville Junior Senior High School and St. Marys Junior Senior High School beginning in the 2017-2018 school year.
Motion passed, all aye.
- 51-79 No official action taken on Capital Outlay
- 51-70 Motion by John Simecka, seconded by Bill Mulligan, 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 School Administrator Ann McCullough as needed and the board return to open session at 7:45 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Rich Schoenfeld, to extend executive session for 10 minutes for the same purpose and the Board return to open session at 7:50 p.m.
Motion passed, all aye.
- Motion by John Simecka, seconded by Kim Gillum, 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.
- Motion by Bill Mulligan, seconded by Kim Gillum, to accept, with regret, the resignation of Board Member Rich Schoenfeld as of December 31, 2016
Motion passed, all aye.

51-71 Motion by Rich Schoenfeld, seconded by John Simecka, 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

Regular Meeting
Monday December 12, 2016

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Junior Senior High School St. Marys, Kansas on December 12, 2016 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, Bill Mulligan, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

51-82 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

51-83 Motion by John Simecka, seconded by Michael Lett, to approve the minutes of the Regular Board Meeting November 14, 2016.
Motion passed, all aye.

51-84 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve paid claims and transfers.
Motion passed, all aye.

Alan Streit arrived.

51-85 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 Administrator's as needed and the board return to open session at 6:45 p.m.
Motion passed, all aye.

51-86 No official taken on Tour of St. Marys Junior Senior High School.

51-87 Motion by Bill Mulligan, seconded by Michael Lett, to approve Board Vacancy Resolution.
Motion passed, all aye

Motion by Bill Mulligan, seconded by John Simecka, to approve out of state trip.
Motion passed, all aye.

51-88 No official action taken on Capital Outlay

51-89 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 School Administrator's as needed and the board return to open session at 7:20 p.m.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Jody Mitchell, to extend executive session for 40 minutes for the same purpose and the Board return to open session at 8:00 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Jody Mitchell, to approve the retirements of Ann McCullough and Toby McCullough and the personnel listing as presented with the listing showing salary and position to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.
Motion passed, all aye.

51-90 Motion by Bill Mulligan, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 8:10 p.m.

Pamela M. Martin, Board Clerk

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