

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

Regular Meeting
Monday January 9, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Grade School St. Marys, Kansas on January 9, 2017 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, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 51-91 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 51-92 Motion by Kim Gillum, seconded by Bill Mulligan, to approve the minutes of the Regular Board Meeting December 12, 2016.
Motion passed, all aye.
- Alan Streit arrived
- 51-93 Motion by John Simecka, seconded by Bill Mulligan, to approve paid claims and transfers.
Motion passed, all aye.
- 51-94 No official taken on Public Forum.
- 51-95 No official taken on Tour of St. Marys Grade School.
- 51-96 Motion by Bill Mulligan, seconded by John Simecka, to appoint Gene Lueger to Board Position Number 3.
Motion passed, all aye.
- 51-97 Motion by John Simecka, seconded by Jody Mitchell, to approve CBiz as the district Liability and Workers Compensation Insurance for 2017.
Motion passed, all aye.
- 51-98 Motion by Kim Gillum, seconded by Alan Streit, to approve out of state trip.
Motion passed, all aye.
- 51-99 No official action taken on Capital Outlay
- 51-100 Motion by John Simecka, seconded by Bill Mulligan, to recess into executive session for a period of 30 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and to invite in Superintendent Kerry Lacock, and Board Clerk Pamela Martin and the board return to open session at 7:45 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Alan Streit to extend executive session for 30 minutes for the same purpose and the Board return to open session at 8:15 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Alan Streit to extend executive session for 15 minutes and the Board return to open session at 9:00 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by John Simecka, to extend the contract of Superintendent Kerry Lacock.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Alan Streit, to approve the retirement of Cathy Manbeck 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.

51-101 Motion by John Simecka, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 9:05 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 Meeting
Monday February 13, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on February 13, 2017 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, Gene Lueger, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 51-111 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 51-112 Motion by Jody Mitchell, seconded by John Simecka, to approve minutes of Regular Board Meeting January 9, 2017, Special Board Meeting January 30, 2017, Special Board Meeting January 31, 2017 and Special Board Meeting February 1, 2017.
Motion passed, all aye.
- 51-113 Motion by John Simecka, seconded by Jody Mitchell, to approve paid claims and transfers.
Motion passed, all aye.
- Alan Streit and Bill Mulligan arrived.
- 51-114 No official action taken on Public Forum.
- 51-115 Motion by John Simecka, seconded by Alan Streit, 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 7:05 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Alan Streit, to extend executive for 10 minutes for the same purpose and the board return to open session at 7:15 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Bill Mulligan, to appoint Alan Streit and Michael Lett to negotiate on behalf of the Board.
Motion passed, all aye.
- 51-116 No official action taken on School Calendar.
- 51-117 Motion by Alan Streit, seconded by John Simecka, to approve KASB to conduct a Policy Audit on the district's Policy Handbook.
Motion passed, all aye.
- Motion by John Simecka, seconded by Gene Lueger, to accept, with gratitude, a gift from the Knights of Columbus to the district's Special Education Department.
Motion passed, all aye.
- 51-118 No official action taken on Capital Outlay.
- 51-119 Motion by Bill Mulligan, seconded by Jody Mitchell, 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 District Administrators as needed and Superintendent Kerry Lacock, and Board Clerk Pamela Martin and the board return to open meeting at 8:05 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Gene Lueger, to extend executive 20 minutes for the same purpose and the board return to open session at 8:25 p.m.
Motion passed, all aye.

Motion by Gene Lueger, seconded by Kim Gillum, to extend executive session 10 minutes for the same purpose and the board return to open session at 8:35 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Bill Mulligan, to approve the retirement of Chris Smith 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.

51-120 Motion by John Simecka, seconded by Bill Mulligan, to adjourn.
Motion passed, all aye.

Time: 8:50 p.m.

Pamela M. Martin, Board Clerk

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

Regular Meeting
Monday March 13, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on March 13, 2017 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, Gene Lueger, Alan Streit, Michael Lett, Bill Mulligan, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 51-121 Motion by Bill Mulligan, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.
- 51-122 Motion by John Simecka, seconded by Bill Mulligan, to approve minutes of Regular Board Meeting February 13, 2017.
Motion passed, all aye.
- 51-123 Motion by Bill Mulligan, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.
- 51-124 Motion by Bill Mulligan, seconded by Gene Lueger, to move into executive session for 15 minutes for matters affecting students to protect the privacy of the students and that we invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, and patrons as requested by the board and that the board return to open session at 6:55 p.m.
Motion passed, all aye.
- 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 7:05 p.m.
Motion passed, all aye.
- 51-125 Motion by John Simecka, seconded by Gene Lueger, to approve out of state trips.
Motion passed, all aye.
- 51-126 Motion by Michael Lett, seconded by John Simecka, to approve the calendar for the 2017-2018 school year.
Motion passed, all aye.
- 51-127 Motion by Bill Mulligan, seconded by Gene Lueger, to approve the lease with the City of St. Marys.
Motion passed, all aye.
- 51-128 Motion by Kim Gillum, seconded by Bill Mulligan, to appoint John Simecka to the board's negotiations team to replace Michael Lett.
Motion passed, all aye.
- 51-129 Motion by Bill Mulligan, seconded by John Simecka, to approve the Grant of Right of Way by Kansas Gas Service.
Motion passed, all aye.
- 51-130 Motion by Bill Mulligan, seconded by Gene Lueger, 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 candidates for St. Marys Junior Senior High School Administrator and the board return to open meeting at 7:30 p.m.
Motion passed, all aye.
- Motion by Michael Lett, seconded by Alan Streit, to extend executive 60 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 Gene Lueger, to extend executive session 50 minutes for the same purpose and the board return to open session at 9:20 p.m.
Motion passed, all aye.

Motion by Alan Streit, 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.

Motion by John Simecka, seconded by Bill Mulligan, to approve Ryan Luke as the Administrator of St. Mary Junior Senior High School for a period of two years beginning on August 1, 2017
Motion passed, all aye.

51-131 Motion by Kim Gillum, seconded by Gene Lueger, 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 July 17, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on July 17, 2017 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, Michael Lett, Bill Mulligan, Gene Lueger, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 52-1 Motion by Kim Gillum, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 52-2 Motion by Alan Streit, seconded by Michael Lett, to elect Kim Gillum Board President for the 2017-2018 school year.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Alan Streit, to elect John Simecka as Board Vice-President for the 2017-2018 school year.
Motion passed, all aye.
- 52-3 Motion by Kim Gillum, seconded by Bill Mulligan, to appoint Pamela Martin as Board Clerk for the 2017-2018 school year.
Motion passed, all aye.
- 52-4 Motion by Kim Gillum, seconded by Michael Lett, to appoint Jane Kincaid as Board Treasurer for the 2017-2018 school year.
Motion passed, all aye.
- 52-5 Motion by Kim Gillum, seconded by John Simecka, to appoint KASB Legal as Board Attorney for the 2017-2018 school year.
Motion passed, all aye.
- 52-6 No official action taken on Public Forum.
- 52-7 Motion by Kim Gillum, seconded by Bill Mulligan, to Adopt Resolution to Rescind Previous Policy Statements.
Motion passed, all aye.
- 52-8 Motion by Kim Gillum, seconded by Michael Lett, to appoint Nathan Wood as Food Service Representative for the 2017-2018 school year.
Motion passed, all aye.
- 52-9 Motion by Kim Gillum, seconded by John Simecka, to appoint Kerry Lacock as Hearing Officer for free and reduced price meals for the 2017-2018 school year.
Motion passed, all aye.
- 52-10 Motion by Kim Gillum, seconded by Bill Mulligan, to appoint Pamela Martin as KPERS Designated Agent and Jane Kincaid as Alternate KPERS Designated Agent for the 2017-2018 school year.
Motion passed, all aye.
- 52-11 Motion by Michael Lett, seconded by Gene Lueger, to appoint Building Administrators as Truancy Officers for the 2017-2018 school year.
Motion passed, all aye.
- 52-12 Motion by Kim Gillum, seconded by Bill Mulligan, to adopt an 1116 hour school term for the 2017-2018 school year.
Motion passed, all aye.

- 52-13 Motion by Kim Gillum, seconded by John Simecka, to adopt the Resolution on Board Meetings for the 2017-2018 school year.
Motion passed, all aye.
- 52-14 Motion by Bill Mulligan, seconded by Michael Lett, to appoint Sarah Sanders as the Local Consolidated Plan Coordinator for the 2017-2018 school year.
Motion passed, all aye.
- 52-15 Motion by Kim Gillum, seconded by Gene Lueger, to Adopt A Waiver of Generally Accepted Accounting Principles for the 2017-2018 school year.
Motion passed, all aye.
- 52-16 Motion by Kim Gillum, seconded by Gene Lueger, to adopt the following petty cash limits for the 2017-2018 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.
- 52-17 Motion by Bill Mulligan, seconded by Jody Mitchell, to adopt the following textbook fees for the 2017-2018 school year:
- | | |
|------------------------------------|---------|
| Pre-K – K | \$45.00 |
| 1 st – 8 th | \$50.00 |
| 9 th – 12 th | \$60.00 |
- Motion passed, all aye.
- 52-18 Motion by Kim Gillum, seconded by John Simecka, to authorize Building Administrators to supervise gate receipts for the 2017-2018 school year.
Motion passed, all aye.
- 52-19 Motion by Kim Gillum, seconded by Jody Mitchell, to approve Declaration of Bank Depositories for the 2017-2018 school year.
Motion passed, all aye.
- 52-20 Motion Kim Gillum, seconded by Gene Lueger, to appoint the St. Marys Star as the official newspaper for the 2017-2018 school year.
Motion passed, all aye.
- 52-21 Motion by Kim Gillum, seconded by Bill Mulligan, to authorize the Treasurer to pay claims in advance of board meeting for the 2017-2018 school year.
Motion passed, all aye.
- 52-22 Motion by Kim Gillum, seconded by Gene Lueger, to approve paid claims.
Motion passed, all aye.
- 51-23 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve the 2017-2018 Food Service Contract.
Motion passed, all aye
- 52-24 Motion by Kim Gillum, seconded by Alan Streit, 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 6:55 p.m.
Motion passed, all aye.

- 52-25 Motion by Kim Gillum, seconded by Jody Mitchell, 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.
- 52-26 No official action taken on Consider Policy Changes.
- 52-27 Motion by Bill Mulligan, seconded by Gene Lueger, to adopt Local Option Resolution as presented.
Motion passed all aye.
- Motion by Kim Gillum, seconded by John Simecka, to move into executive session for 20 minutes for matters affecting students to protect the privacy of the students and that we invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, and Administrators as requested by the board and that the board return to open session at 7:55 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Bill Mulligan to adopt student handbooks as presented for the 2017-2018 school year.
Motion passed, all aye.
- 52-28 Motion by Kim Gillum, seconded by Michael Lett, 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 7, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 7, 2017 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, Alan Streit, Gene Lueger, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

52-29 Motion by John Simecka, seconded by Gene Lueger, to approve the agenda.
Motion passed, all aye.

52-30 Motion by Kim Gillum, seconded by Gene Lueger, to approve FY18 Budget for publication.
Motion passed, all aye.

52-31 Motion by Kim Gillum, seconded by Alan Streit, 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 7:50 a.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by John Simecka, to extend executive session 10 minutes for the same purpose and the board return to open meeting at 8:00 a.m.
Motion passed, all aye.

52-32 Motion by John Simecka, 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, and Board Clerk Pamela Martin and the board return to open meeting at 8:21 a.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by John Simecka, to extend executive session for 5 minutes for the same purpose and the board return to open session at 8:26 a.m.
Motion passed, all aye.

52-33 Motion by John Simecka, seconded by Alan Streit, to adjourn.
Motion passed, all aye.

Time: 8:28 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 14, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 14, 2017 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, Michael Lett, Bill Mulligan, Gene Lueger, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 52-34 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 52-35 Motion by Michael Lett, seconded by Bill Mulligan, to approve minutes of Regular Board Meeting July 17, 2017 and Special Board Meeting August 7, 2017.
Motion passed, all aye.
- 52-36 Motion by John Simecka, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.
- 52-37 No official action taken on Public Forum.
- 52-38 Motion by Jody Mitchell, seconded by John Simecka, to approve District Emergency Operation Plan as presented.
Motion passed, all aye.
- 52-39 Motion by Kim Gillum, seconded by Jody Mitchell, to allow additional coaching staff for athletic programs that exceed expected participants.
Motion passed, all aye.
- 52-40 Motion by Kim Gillum, seconded by Bill Mulligan, 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 7:40 p.m.
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Kim Gillum, to extend executive session 15 minutes for the same Purpose and the board return to open session at 7:55 p.m.
Motion passed, all aye.
- 52-41 Motion by Bill Mulligan, seconded by Michael Lett, to recess into executive session for a period of 20 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and to invite in Superintendent Kerry Lacock and Board Clerk Pamela Martin and the board return to open session at 8:20 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Bill Mulligan, to extend executive session 30 minutes for the same purpose and the board return to open session at 8:50 p.m.
Motion passed, all aye.
- 52-42 Motion by Bill Mulligan, 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

Budget Hearing Board Meeting
Monday August 21, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 21, 2017 for a Budget Hearing Meeting.

The Budget Hearing Meeting was called to order by President Kim Gillum at 7:00 a.m. Present at this meeting were Kim Gillum, John Simecka, Gene Lueger, Jody Mitchell by phone, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 52-43 Motion by John Simecka, seconded by Gene Lueger, to approve the agenda.
Motion passed, all aye.
- 52-44 Budget Hearing
- 52-45 Motion by John Simecka, seconded by Gene Lueger, to approve the FY18 Budget.
Motion passed, all aye.
- 52-46 Motion by Gene Lueger, seconded by John Simecka, 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
Monday September 11, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on September 11, 2017 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, Gene Lueger, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 52-47 Motion by John Simecka, seconded by Alan Streit, to approve the agenda.
Motion passed, all aye.
- 52-48 Motion by Gene Lueger, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting August 14, 2017 and Budget Hearing Meeting August 21, 2017.
Motion passed, all aye.
- 52-49 Motion by John Simecka, seconded by Gene Lueger, to approve paid claims.
Motion passed, all aye.
- 52-50 No official action taken on Public Forum.
- 52-51 Motion by John Simecka, seconded by Alan Streit, to approve the FY17 Audit as presented.
Motion passed, all aye.
- 52-52 Motion by Jody Mitchell, seconded by Gene Lueger, to approve LEA Assurances as presented.
Motion passed, all aye.
- 52-53 The upcoming Regular Board Meetings will be held at the following locations starting at 6:30 p.m.:
- | | |
|-------------------|-------------------------------------|
| October 9, 2017 | Rossville Grade School |
| November 13, 2017 | Rossville Junior Senior High School |
| December 11, 2017 | St. Marys Junior Senior High School |
| January 8, 2018 | St. Marys Grade School |
- 52-54 No official action taken on Capital Outlay
- 52-55 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 7:10 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Gene Lueger, to extend executive session 10 minutes for the same Purpose and the board return to open session at 7:20 p.m.
Motion passed, all aye.
- Motion by Jody Mitchell, seconded by Alan Streit, to approve the 2017-2018 Negotiated Agreement.
Motion passed, all aye.
- 52-56 Motion by Alan Streit, seconded by Gene Lueger, to approve out of state trip for Rossville High School FFA.
Motion passed, all aye.
- 52-57 Motion by Kim Gillum, seconded by John Simecka, to recess into executive session for a period of 45 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals and to invite in Administrator Ryan Luke, 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 John Simecka, seconded by Gene Lueger, 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.

52-58 Motion by Kim Gillum, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 8:20 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 October 9, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Grade School Rossville, Kansas on October 9, 2017 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, Gene Lueger, Bill Mulligan Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 52-59 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 52-60 Motion by Jody Mitchell, seconded by Alan Streit, to approve minutes of Regular Board Meeting September 11, 2017.
Motion passed, all aye.
- 52-61 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.
- 52-62 No official action taken on Public Forum.
- 52-63 The Board toured Rossville Grade School.
- 52-64 Motion by Bill Mulligan, seconded by Gene Lueger, to approve conducting background checks as part of the classified staff hiring process.
Motion passed, all aye.
- 52-65 Motion by John Simecka, seconded by Alan Streit, to approve out of state trips as presented.
Motion passed, all aye.
- 52-66 No official action taken on Capital Outlay.
- 52-67 No official action taken on Superintendent's Report and Board Member's Comments.
- 52-68 Motion by Bill Mulligan, seconded by Gene Lueger, 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 Administrator's as needed, and the board return to open session at 8:15 p.m.
Motion passed, all aye.
- Motion by John Simecka, seconded by Jody Mitchell, 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
- 52-58 Motion by Bill Mulligan, seconded by Gene Lueger, to adjourn.
Motion passed, all aye.

Time: 8:20 p.m.

Pamela M. Martin, Board Clerk

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

KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS
Regular Board Meeting
Monday November 13, 2017

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Junior Senior High School Rossville, Kansas on November 13, 2017 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, Gene Lueger, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 52-70 Motion by Michael Lett, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 52-71 Motion by Michael Lett, seconded by Gene Lueger, to approve minutes of Regular Board Meeting October 9, 2017.
Motion passed, all aye.
- 52-72 Motion by Gene Lueger, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.
- Bill Mulligan arrived.
- 52-73 Motion by Kim Gillum, seconded by John Simecka, to move into executive session for 15 minutes for matters affecting students to protect the privacy of the students and that we invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, and Administrators as requested by the board and that the board return to open session at 7:25 p.m.
Motion passed, all aye.
- 52-74 Motion by Bill Mulligan, seconded by Michael Lett to bid the Rossville Grade School and St. Marys Grade School building projects as presented by Schwerdt Design.
Motion passed, all aye.
- 52-75 The Board will tour Rossville Junior Senior High School right before adjournment.
- 52-76 Motion by Bill Mulligan, seconded by Alan Streit, to approve out of state trip.
Motion passed, all aye.
- 52-77 No official action taken on Administrator's Evaluation.
- 52-78 No official action taken on Superintendent's Report and Board Member's Comments.
- 52-79 Motion by John Simecka, seconded by Bill Mulligan, 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 Administrator's as needed, and the board return to open session at 8:00 p.m.
Motion passed, all aye.
- Motion by John Simecka, seconded by Gene Lueger, 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.
- 52-80 Motion by Bill Mulligan, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 8:10 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.

