

KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS
Regular Board Meeting
Monday January 8, 2018

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Grade School St. Marys, Kansas on January 8, 2018 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, Gene Lueger, Michael Lett, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 52-90 Motion by Michael Lett, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 52-91 Motion by John Simecka, seconded by Bill Mulligan, to elect Kim Gillum as Board President .
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Alan Streit, to elect John Simecka as Board Vice President.
Motion passed, all aye.
- 52-92 Motion by Bill Mulligan, seconded by John Simecka, to approve minutes of Regular Board Meeting December 11, 2017.
Motion passed, all aye.
- 52-93 Motion by Gene Lueger, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.
- 52-94 No official action taken on Public Forum.
- 52-95 The Board toured St. Marys Grade School.
- 52-96 Motion by Michael Lett, seconded by Gene Lueger, to approve CBiz as the district's liability, property and workers compensation insurance provider for 2018.
Motion passed, all aye.
- 52-97 No official action taken on Capital Outlay.
- 52-98 No official action taken on Superintendent's Report and Board Member's Comments.
- 52-99 Motion by Bill Mulligan, 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
- Motion by Bill Mulligan, seconded by Alan Streit, to extend the Superintendent and Administrator's contracts.
Motion passed, all aye.
- 52-100 Motion by Bill Mulligan, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 7:35 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 12, 2018

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on February 12, 2018 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, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 52-101 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 52-102 Motion by Jody Mitchell, seconded by Gene Lueger, to approve minutes of Regular Board Meeting
January 8, 2018.
Motion passed, all aye.
- 52-103 Motion by John Simecka, seconded by Alan Streit, to approve paid claims and transfers.
Motion passed, all aye.
- 52-104 No official action taken on Public Forum.
- 52-105 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Alan Streit and John Simecka to represent
the Board during negotiations.
Motion passed, all aye.
- Bill Mulligan arrived.
- 52-106 No official action taken on KESA.
- 52-107 No official action taken on Capital Outlay.
- 52-108 Motion by Bill Mulligan, seconded by Alan Streit, to approve out of state trip for Rossville High School
FFA.
Motion passed, all aye.
- 52-109 Motion by Alan Streit, 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
- 52-110 Motion by Bill Mulligan, seconded by John Simecka, to adjourn.
Motion passed, all aye.

Time: 8:25 p.m.

Pamela M. Martin, Board Clerk

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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 March 12, 2018

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on March 12, 2018 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, Bill Mulligan, Michael Lett, Superintendent Kerry Lacock and Jennifer Rueger as substitute board clerk.

52-111 Motion by Bill Mulligan, seconded by Michael Lett, to approve the agenda with the following addition:

52-114B Approve 2018-2019 School Calendar

Motion passed, all aye.

52-112 Motion by Jody Mitchell, seconded by Gene Lueger, to approve minutes of Regular Board Meeting February 12, 2018.

Motion passed, all aye.

52-113 Motion by Michael Lett, seconded by John Simecka, to approve paid claims and transfers.

Motion passed, all aye.

52-114 No official action taken on Public Forum.

52-114B Motion by John Simecka, seconded by Gene Lueger, to approve the 2018-2019 Calendar as presented.

Motion passed, all aye.

52-115 Motion by Michael Lett, seconded by Bill Mulligan, to approve bidding out the building projects at St. Marys Grade School and Rossville Grade School as presented.

Motion passed, all aye.

52-116 No official action taken on Capital Outlay.

52-117 Motion by Bill Mulligan, seconded by Alan Streit, to approve out of state trips as presented.

Motion passed, all aye.

Motion by Jody Mitchell, seconded by Alan Streit, to approve the request by Rossville Junior Senior High School to use a B.B. gun range during the Hunter Safety Course.

Motion passed, all aye.

Motion by Michael Lett, seconded by Gene Lueger, to raise the Driver's Education student cost to \$135 for students currently enrolled and \$250 for non-enrolled students.

Motion passed, all aye.

Motion by Bill Mulligan, seconded by John Simecka, to donate surplus property.

Motion passed, all aye.

Motion by Kim Gillum, seconded by Jody Mitchell, to approve expenses as listed for the Rossville Senior High School FCCLA state competition

Motion passed, all aye.

52-118 Motion by Kim Gillum, seconded by John Simecka, to move into executive session for 10 minutes for matters affecting students to protect the privacy of the students and that we invite in Superintendent Kerry Lacock, and Administrators as requested by the board and that the board return to open session at 8:03 p.m.

Motion passed, all aye.

Motion by Kim Gillum, 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 and Administrator's as needed, and the board return to open session at 8:23 p.m.

Motion passed, all aye.

Motion by Kim Gillum, seconded by Bill Mulligan, to extend executive session 10 minutes for the same purpose and the board return to open session at 8:33 p.m.

Motion passed, all aye.

Motion by Kim Gillum, seconded by Gene Lueger, to extend executive session for 20 minutes for the same purpose and the board return to open session at 8:53 p.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

52-119 Motion by Bill Mulligan, seconded by Gene Lueger, 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 April 9, 2018

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 9, 2018 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, Superintendent Kerry Lacock and Pamela Martin, Board Clerk.

- 52-121 Motion by Jody Mitchell, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.
- 52-122 Motion by Jody John Simecka, seconded by Michael Lett, to approve minutes of Regular Board Meeting March 12, 2018.
Motion passed, all aye.
- 52-123 Motion by Gene Lueger, seconded by Jody Mitchell, to approve paid claims and transfers.
Motion passed, all aye.
- 52-124 No official action taken on Public Forum.
- 52-125 Motion by Jody Mitchell, seconded by Gene Lueger, to approve out of state trips as presented.
Motion passed, all aye.
- 52-126 Motion by John Simecka, seconded by Michael Lett, to approve KASB Membership for the 2018-2019 school year.
Motion passed, all aye.
- 52-127 Motion by Michael Lett, seconded by Alan Streit, to approve KASB Legal Membership for the 2018-2019 school year.
Motion passed, all aye.
- 52-128 The Board appointed the Superintendent to proceed with the paperwork that is needed to bond forward for the building projects at Rossville Grade School and St. Marys Grade School.
- Board President Kim Gillum has called a Special Meeting on April 25th at 7:00 a.m. to approve the bid for the building projects at Rossville Grade School and St. Marys Grade School and other contracts.
- 52-129 No official action taken on Superintendent's Report and Board Member's Comments.
- 52-130 Motion by Kim Gillum, seconded by Gene Lueger, 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 Administrator's as needed, and the board return to open session at 7:55 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 8:05 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Gene Lueger, to extend executive session for 10 minutes for the same purpose and the board return to open session at 8:15 p.m.
Motion passed, all aye.
- Motion by John Simecka, seconded by 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
- 52-131 Motion by Kim Gillum, seconded by Gene Lueger, to recess into executive session for a period of 20 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 8:50 p.m.
Motion passed, all aye.

52-132 Motion by Michael Lett, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 8:53 p.m.

Pamela M. Martin, Board Clerk

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KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS
Special Board Meeting
Wednesday 25, 2018

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 25, 2018 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, Gene Lueger, Alan Streit, Michael Lett, Superintendent Kerry Lacock and Pamela Martin, Board Clerk.

52-133 Motion by Michael Lett, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.

52-134 Motion by Kim Gillum, seconded by Gene Lueger, to pass the Resolution authorizing the sale and issuance Capital Outlay Notes, Series 2018, in the aggregate principal amount of \$2,000,000.00, subject to re-negotiation of interest rate with the banks.
Motion passed, all aye.

Motion by Kim Gillum, seconded by John Simecka, to accept the low bid by Murray and Sons Construction for the construction projects at Rossville Grade School and St. Marys Grade School.
Motion passed, all aye.

52-135 Motion by Michael Lett, seconded by Gene Lueger, to approve contract with the city of St. Marys for use of athletic fields and golf course.
Motion passed, all aye.

52-136 Motion by John Simecka, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 7:45 a.m.

Pamela M. Martin, Board Clerk

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KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS
Regular Board Meeting
Monday May 14, 2018

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on May14, 2018 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, Gene Lueger, Alan Streit, Superintendent Kerry Lacock and Pamela Martin, Board Clerk.

- 52-137 Motion by John Simecka, seconded by Alan Streit, to approve the agenda.
Motion passed, all aye.
- 52-138 Motion by Kim Gillum, seconded by Alan Streit, to approve minutes of Regular Board Meeting
May 14, 2018.
Motion passed, all aye.
- 52-139 Motion by John Simecka, seconded by Gene Lueger, to approve paid claims.
Motion passed, all aye.
- 52-140 No official action taken on Public Forum.
- 52-141 Motion by Alan Streit, seconded by Gene Lueger, to approve North America Central as the District's
Bus Contractor.
Motion passed, all aye.
- 52-142 Motion by Kim Gillum, seconded by John Simecka, to approve Pepsi as the District's Beverage
Contractor.
Motion passed, all aye.
- 52-143 No official action taken on Capital Outlay.
- 52-144 Motion by John Simecka, seconded by Kim Gillum, to recess into executive session for a period of 45
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 8:00 p.m.
Motion passed, all aye.
- 52-145 Motion by Kim Gillum, seconded by Alan Streit, to Adopt Homeless Policy as presented.
Motion passed, all aye.
- Motion by Alan Streit, seconded by Gene Lueger, to approve out of state trip.
Motion passed, all aye.
- 52-146 Motion by Kim Gillum, seconded by John Simecka, to recess into executive session for a period
of 30 minutes for personnel matters for non-elected personnel to protect the privacy interest of
identifiable individuals and to invite in, Superintendent Kerry Lacock, Board Clerk Pamela Martin and
Administrator's as needed, and the board return to open session at 8:30 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Gene Lueger, to extend executive session 30 minutes for the
same purpose and the board return to open session at 9:00 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, 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
- 52-132 Motion by Gene Lueger, seconded by Jody Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 8:53 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 11, 2018

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on June 11, 2018 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, Gene Lueger, Alan Streit, Jody Mitchell, Superintendent Kerry Lacock and Pamela Martin, Board Clerk.

- 52-148 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 52-149 Motion by Gene Lueger, seconded by John Simecka, to approve minutes of Regular Board Meeting
May 14, 2018.
Motion passed, all aye.
- 52-150 Motion by Jody Mitchell, seconded by Gene Lueger, to approve paid claims.
Motion passed, all aye.
- 52-151 No official action taken on Public Forum.
- 52-152 Motion by Kim Gillum, seconded by Alan Streit, to authorize Superintendent and Auditor to transfer and encumber any budget balances up to budget limits, subject to the availability of funds, at the end of the FY18 budget year.
Motion passed, all aye.
- 52-153 Motion by John Simecka, seconded by Jody Mitchell, to approve meal prices for the 2018-2019 school year as presented.
Motion passed, all aye.
- 52-154 Motion by Jody Mitchell, seconded by Gene Lueger, to approve Student Handbook changes for the 2018-2019 school year as presented.
Motion passed, all aye.
- 52-155 No official action taken on Capital Outlay.
- 52-156 No official action taken on Superintendent's Report and Board Member's Comments.
- 52-157 Motion by Kim Gillum, seconded by John Simecka, to recess into executive session for a period of 20 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.
- Motion by Kim Gillum, seconded by Kim Gillum, seconded by John Simecka, to extend executive session 5 minutes for the same purpose and the board return to open session at 7:20 p.m.
Motion passed, all aye.
- 52-158 Motion by Kim Gillum, 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 and to approve classified, administrators and supervisors raises for the 2018-2019 school year.
Motion passed, all aye
- 52-159 Motion by Kim Gillum, seconded by Jody Mitchell, to approve minutes of the June 11, 2018 regular board meeting.
Motion passed, all aye.
- 52-160 Motion by Kim Gillum, seconded by Gene Lueger, to ratify all previous actions taken by the Board and shown in the minutes during the 2017-2018 school year.
Motion passed, all aye.

52-161 Motion by Kim Gillum, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 7:30 p.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting
Monday July 9, 2018

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on July 9, 2018 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, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-1 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda with Agenda Item 53-2 removed.
Motion passed, all aye.

- 53-3 Motion by John Simecka, seconded by Jody Mitchell, to appoint Pamela Martin as Board Clerk for the 2018-2019 school year.
Motion passed, all aye.

- 53-4 Motion by Michael Lett, seconded by Jody Mitchell, to appoint Jane Kincaid as Board Treasurer for the 2018-2019 school year.
Motion passed, all aye.

- 53-5 Motion by John Simecka, seconded by Alan Streit, to appoint KASB Legal as Board Attorney for the 2018-2019 school year.
Motion passed, all aye.

- 53-6 No official action taken on Public Forum.

- 53-7 Motion by Kim Gillum, seconded by Michael Lett, to Adopt Resolution to Rescind Previous Policy Statements.
Motion passed, all aye.

- 53-8 Motion by Michael Lett, seconded by John Simecka, to appoint Nathan Wood as Food Service Representative for the 2018-2019 school year.
Motion passed, all aye.

- 53-9 Motion by John Simecka, seconded by Michael Lett, to appoint Kerry Lacock as Hearing Officer for free and reduced price meals for the 2018-2019 school year.
Motion passed, all aye.

- 53-10 Motion by Michael Lett, seconded by Jody Mitchell, to appoint Pamela Martin as KPERS Designated Agent and Jane Kincaid as Alternate KPERS Designated Agent for the 2018-2019 school year.
Motion passed, all aye.

- 53-11 Motion by Michael Lett, seconded by Jody Mitchell, to appoint Building Administrators as Truancy Officers for the 2018-2019 school year.
Motion passed, all aye.

- 53-12 Motion by John Simecka, seconded by Michael Lett, to adopt an 1116 hour school term for the 2017-2018 school year.
Motion passed, all aye.

- 53-13 Motion by John Simecka, seconded by Jody Mitchell, to adopt the Resolution on Board Meetings for the 2018-2019 school year.
Motion passed, all aye.

- 53-14 Motion by Michael Lett, seconded by John Simecka, to appoint Sarah Sanders as the Local Consolidated Plan Coordinator for the 2018-2019 school year.
Motion passed, all aye.

- 53-15 Motion by Kim Gillum, seconded by John Simecka, to Adopt A Waiver of Generally Accepted Accounting Principles for the 2018-2019 school year.
Motion passed, all aye.
- 53-16 Motion by Kim Gillum, seconded by John Simecka, to adopt the following petty cash limits for the 2018-2019 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.
- 53-17 Motion by John Simecka, seconded by Michael Lett, to adopt the following textbook fees for the 2018-2019 school year:
- | | |
|------------------------------------|---------|
| Pre-K – K | \$50.00 |
| 1 st – 8 th | \$55.00 |
| 9 th – 12 th | \$65.00 |
- Motion passed, all aye.
- 53-18 Motion by Kim Gillum, seconded by Jody Mitchell, to authorize Building Administrators to supervise gate receipts for the 2018-2019 school year.
Motion passed, all aye.
- 53-19 Motion by Kim Gillum, seconded by Jody Mitchell, to approve Declaration of Bank Depositories for the 2018-2019 school year.
Motion passed, all aye.
- 53-20 Motion Kim Gillum, seconded by John Simecka, to appoint the St. Marys Star as the official newspaper for the 2017-2018 school year.
Motion passed, all aye.
- 53-21 Motion by John Simecka, seconded by Jody Mitchell, to authorize the Treasurer to pay claims in advance of board meeting for the 2018-2019 school year.
Motion passed, all aye.
- 53-22 Motion by John Simecka, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.
- 53-23 No official action taken on Capital Outlay
- 53-24 Motion by Kim Gillum, seconded by Jody Mitchell, 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 Michael Lett, seconded by Alan Streit, to extend executive session for 10 minutes for the same purpose and the board return to open session at 7:10 p.m.
Motion passed, all aye.
- 53-25 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.
- 53-26 No official action taken on Superintendent's Report and Board Member's Comments.

53-27 Motion by John Simecka, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 7:15 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 July 30, 2018

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on July 30, 2018 for a Special 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, Jody Mitchell, Gene Lueger, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-28 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 53-29 Motion by Jody Mitchell, seconded by John Simecka, to approve FY19 Budget for publication.
Motion passed, all aye.
- 53-30 No official action taken on Negotiations.
- 53-31 Motion by Kim Gillum, seconded by Gene Lueger, 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

Monday August 13, 2018

Budget Hearing

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 13, 2018 for the Budget Hearing.

The Budget Hearing 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, Bill Mulligan, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-32 Motion by Bill Mulligan, seconded by Michael Lett, to approve agenda.
Motion passed, all aye.
- 53-33 FY19 Budget Hearing
Motion by John Simecka, seconded by Jody Mitchell, to close the budget hearing.
Motion passed, all aye.
- 53-34 Motion by John Simecka, seconded by Bill Mulligan, to adjourn.
Motion passed, all aye.

Time: 6:35 p.m.

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on August 13, 2018 for a Regular Meeting.

The Regular Meeting was called to order by President Kim Gillum at 6:35 p.m. Present at this meeting were Kim Gillum, John Simecka, Jody Mitchell, Gene Lueger, Bill Mulligan, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-35 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 53-36 Motion by Michael Lett, seconded by Jody Mitchell, to approve minutes of Regular Meeting July 8, 2018 and Special Meeting July 30, 2018.
Motion passed, all aye.
- 53-37 Motion by Kim Gillum, seconded by Bill Mulligan, to approve paid claims.
Motion passed, all aye.

Alan Streit arrived.
- 53-38 No official action taken on Public Forum.
- 53-39 Motion by Bill Mulligan, seconded by Gene Lueger, to approve the FY19 Budget.
Motion passed, all aye.
- 53-40 Motion by Kim Gillum, seconded by John Simecka, to approve the 2018-2019 Negotiated Agreement
Motion passed, all aye.
- 53-41 Motion by Bill Mulligan, seconded by Gene Lueger, to approve change to Vo-Tech Policy as presented.
Motion passed, 6-1.
- 53-42 No official action on Capital Outlay.

53-43 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 Administrator's as needed, and the board return to open session at 8:10 p.m.
Motion passed, all aye.

Motion by Kim Gillum, 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

53-44 Motion by Kim Gillum, seconded by Gene Lueger, to adjourn.
Motion passed, all aye.

TIME: 8:18 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

Monday September 10, 2018

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on September 10, 2018 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, Bill Mulligan, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-45 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 53-46 Motion by Gene Lueger, seconded by Bill Mulligan, to approve minutes of Regular Meeting August 13, 2018.
Motion passed, all aye.
- 53-47 Motion by Jody Mitchell, seconded by John Simecka, to approve paid claims.
Motion passed, all aye.
- 53-48 No official action taken on Public Forum.
- 53-49 Motion by Bill Mulligan, seconded by Alan Streit, to approve FY18 Audit.
Motion passed, all aye.
- 53-50 No official action on Athletic Advertising.
- 53-51 No official action on Public Forum.
- 53-52 No official taken on Superintendent's Report and Board Member's Comments
- 53-53 Motion by Kim Gillum, seconded by Gene Lueger, to move into executive session for 10 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 7:40 p.m.
Motion passed, all aye
- Motion by Kim Gillum, seconded by Gene Lueger to extend executive 10 minutes for the same purpose and the board return to open session at 7:50 p.m.
- 53-54 Motion by Kim Gillum, 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.
- 53-55 Motion by Bill Mulligan, seconded by Gene Lueger, to adjourn.
Motion passed, all aye.

TIME: 8:00 p.m.

Pamela M. Martin, Board Clerk

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

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

Monday October 8, 2018

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on October 8, 2018 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, Gene Lueger, Bill Mulligan, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-56 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 53-57 Motion by Michael Lett, seconded by John Simecka, to approve minutes of Regular Meeting September 10, 2018.
Motion passed, all aye.
- 53-58 Motion by Bill Mulligan, seconded by Gene Lueger, to approve paid claims and transfers.
Motion passed, all aye.
- 53-59 No official action taken on Public Forum.
- 53-60 No official action on Capital Outlay.
- 53-61 No official action taken on Superintendent's Report and Board Member's Comments
- 53-62 No official action taken on Personnel.
- 53-63 Motion by Bill Mulligan, seconded by Gene Lueger, to adjourn.
Motion passed, all aye.

TIME: 6:50 p.m.

Pamela M. Martin, Board Clerk

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

Monday November 12, 2018

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the St. Marys Junior Senior High School, St. Marys Kansas on November 12, 2018 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, Bill Mulligan, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-64 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 53-65 Motion by John Simecka, seconded by Alan Streit, to approve minutes of Regular Meeting October 8, 2018.
Motion passed, all aye.
- 53-66 Motion by Bill Mulligan, seconded by Jody Mitchell, to approve paid claims and transfers.
Motion passed, all aye.
- 53-67 No official action taken on Public Forum.
- 53-68 No official action taken on Tour of St. Marys Junior Senior High School.
- 53-69 Motion by Gene Lueger, seconded by Bill Mulligan, to approve out of state trips as presented.
Motion passed, all aye.
- 53-70 Motion by John Simecka, seconded by Gene Lueger, to accept gifts to St. Marys Junior Senior High School from WTC and St. Marys Lumber.
Motion passed, all aye.
- 53-71 No official action taken on Capital Outlay.
- 53-72 No official action taken on Superintendent's Report and Board Member's Comments
- 53-73 Motion by Kim Gillum, seconded by Jody Mitchell, 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 Administrator's as needed, and the board return to open session at 7:35 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, 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.
- 53-74 Motion by Bill Mulligan, seconded by Gene Lueger, to adjourn.
Motion passed, all aye.

TIME: 7:40 p.m.

Pamela M. Martin, Board Clerk

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

Monday December 10, 2018

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the Rossville Junior Senior High School, Rossville Kansas on December 10, 2018 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, Gene Lueger, Bill Mulligan, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-75 Motion by Bill Mulligan, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 53-76 Motion by Gene Lueger, seconded by Alan Streit, to approve minutes of Regular Meeting November 12, 2018.
Motion passed, all aye.
- 53-77 Motion by John Simecka, seconded by Alan Streit, to approve paid claims and transfers.
Motion passed, all aye.
- 53-78 No official action taken on Public Forum.
- 53-79 Motion by Bill Mulligan, seconded by Gene Lueger, to approve CBiz as the districts property, liability and workman compensation insurance provider for 2019.
Motion passed, all aye.
- 53-80 No official action taken on Tour of Rossville Junior Senior High School.
- 53-81 Rossville Grade School Administrator, Travis VanVleck, spoke to the Board about the therapy dog that will be brought into Rossville Grade School after winter break.
- 53-82 Motion by Bill Mulligan, seconded by Gene Lueger, to accept gift, with gratitude, from the Knights of Columbus to Special Services.
Motion passed, all aye.
- 53-83 No official action taken on Capital Outlay.
- 53-84 Motion by Kim Gillum, seconded by Bill Mulligan, to approve out of state trip.
Motion passed, all aye.
- 53-85 Motion by Kim Gillum, seconded by Gene Lueger, to move into executive session for 30 minutes for matters affecting students to protect the privacy of the students and that we invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, and Administrators as requested by the board and that the board return to open session at 8:15 p.m.
Motion passed, all aye
- 53-86 Motion by Kim Gillum, 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 Kim Gillum, seconded by John Simecka, to extend Superintendent Kerry Lacock's contract through the 2020-2021 school year.
Motion passed, all aye.

53-87 Motion by Kim Gillum, seconded by John Simecka, to adjourn.
Motion passed, all aye.

TIME: 8:20 p.m.

Pamela M. Martin, Board Clerk

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