

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

Monday January 14, 2019

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 January 14, 2019 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, Michael Lett, Jody Mitchell, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

53-87 Motion by Michael Lett, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

53-88 Motion by Alan Streit, seconded by Jody Mitchell, to appoint Kim Gillum as Board President and to appoint John Simecka as Board Vice-President for 2019.
Motion passed, all aye.

53-89 Motion by Gene Lueger, seconded by Bill Mulligan, to approve minutes of Regular Meeting December 10, 2018.
Motion passed, all aye.

53-90 Motion by John Simecka, seconded by Gene Lueger, to approve paid claims and transfers.
Motion passed, all aye.

53-91 No official action taken on Public Forum.

53-92 No official action taken on Capital Outlay.

53-93 No official action taken on Superintendent's Report and Board Member's Comments.

53-94 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 returns to open session at 7:15 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Gene Lueger, to extend executive session 15 minutes for the same purpose and the Board return to open session at 7:30 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by John Simecka, to approve extending administrators contracts through the 2020-2021 school year and 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.

53-95 Motion by John Simecka, seconded by Bill Mulligan, to adjourn.
Motion passed, all aye.

TIME: 7:35 p.m.

Pamela M. Martin, Board Clerk

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

Monday February 11, 2019

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on February 11, 2019 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, Michael Lett, Jody Mitchell, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-96 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 53-97 Motion by Bill Mulligan, seconded by Gene Lueger, to approve minutes of Regular Meeting January 14, 2019.
Motion passed, all aye.
- 53-98 Motion by Jody Mitchell, seconded by John Simecka, to approve paid claims and transfers.
Motion passed, all aye.
- 53-99 No official action taken on Public Forum.
- 53-100 Motion by Michael Lett, seconded by Gene Lueger, to approve out of state trips.
Motion passed, all aye.
- 53-101 Motion by Bill Mulligan, seconded by Jody Mitchell, to appoint Kristy Dyche as Assistant Board Clerk for the 2019-2020 school year.
Motion passed, all aye.
Board Member Kim Gillum recused herself from this agenda item.
- 53-102 No official action taken on Capital Outlay.
- 53-103 Motion by Michael Lett, seconded by John Simecka, to accept, with regret, the resignation of Board Member Bill Mulligan effective at the end of this meeting.
Motion passed, all aye.
- 53-104 Motion by Kim Gillum, 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 Administrator's as needed, and the board returns to open session at 7:35 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.
- 53-105 Motion by Michael Lett, seconded by Bill Mulligan, 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 March 4, 2019

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the St. Marys Grade School St. Marys, Kansas on March 4, 2019 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, Michael Lett, Jody Mitchell, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-106 Motion by Michael Lett, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 53-107 Motion by John Simecka, seconded by Michael Lett, to approve minutes of Regular Meeting February 11, 2019.
Motion passed, all aye.
- 53-108 Motion by Michael Lett, seconded by Gene Lueger, to approve paid claims and transfers.
Motion passed, all aye.
- 53-109 No official action taken on Public Forum.
- 53-110 The Board toured the new addition at St. Marys Grade School.
- 53-111 Motion by John Simecka, seconded by Jody Mitchell, to approve the 2019-2020 School Calendar as presented.
Motion passed, all aye.
- 53-112 No official action taken on Capital Outlay.
- 53-113 No official action taken on Superintendent's Report and Board Member's Comments.
- 53-114 Motion by Kim Gillum, seconded by Gene Lueger, 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 Administrator's as needed, and the board returns to open session at 8:45 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.
- 53-115 Motion by John Simecka, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

TIME: 8:55 p.m.

Pamela M. Martin, Board Clerk

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

Monday April 8, 2019

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on April 8, 2019 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 Board Clerk Pamela Martin.

53-116 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

53-117 Motion by Jody Mitchell, seconded by Gene Lueger, to approve minutes of Regular Meeting March 4, 2019.
Motion passed, all aye.

53-118 Motion by John Simecka, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.

53-119 No official action taken on Public Forum.

53-120 Motion by Jody Mitchell, seconded by Gene Lueger, to accept gift for St. Marys Junior Senior High School.
Motion passed, all aye.

53-121 Motion by John Simecka, seconded by Gene Lueger, to approve the IDEA Assurances as presented.
Motion passed, all aye.

53-122 No official action taken on Capital Outlay.

53-123 Motion by Jody Mitchell, seconded by Gene Lueger, to approve out of state trips as presented.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Alan Streit, 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 7:35 p.m.
Motion passed, all aye

53-124 Motion 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 session at 7:45 p.m.
Motion passed, all aye.

53-125 Motion by Kim Gillum, seconded by Jody Mitchell, 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 Administrator's as needed, and the board returns to open session at 8:45 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.

53-126 Motion by John Simecka, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

TIME: 8:55 p.m.

Pamela M. Martin, Board Clerk

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

Monday May 13, 2019

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on May 13, 2019 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 Board Clerk Pamela Martin.

- 53-127 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 53-128 Motion by Jody Mitchell, seconded by Gene Lueger, to approve minutes of Regular Meeting April 8, 2019.
Motion passed, all aye.
- 53-129 Motion by Jody Mitchell, seconded by John Simecka, to approve paid claims.
Motion passed, all aye.
- 53-130 No official action taken on Public Forum.
- 53-131 The Board reviewed the current Bullying Policy.
- 53-132 Motion by John Simecka, seconded by Jody Mitchell, to approve the textbook adoption as presented.
Motion passed, all aye.
- 53-133 No official action taken on Capital Outlay.
- 53-134 No official action taken on Superintendent's Report and Board Member's Comments.
- 53-135 Motion by Kim Gillum, seconded by Gene Lueger, 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 session at 7:32 p.m.
Motion passed, all aye.
- 53-136 Motion by Kim Gillum, 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 Administrator's as needed, and the board returns to open session at 8:05 p.m.
Motion passed, all aye.
- Motion by Alan Streit, seconded by Gene Lueger, to extend executive session for the same purpose for 30 minutes and the Board return to open session at 8:35 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Gene Lueger, to extend executive session for the same purpose for 45 minutes and the Board return to open session at 9:15 p.m.
Motion passed, all aye.
- Board President Kim Gillum has called a Special Meeting for Monday May 20, 2019 at 8:00 a.m. at the District Office for personnel and negotiations.

Motion by Jody Mitchell, 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.

53-137 Motion by Gene Lueger, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

TIME: 9:27 p.m.

Pamela M. Martin, Board Clerk

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

Monday May 20, 2019

Special Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on May 20, 2019 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 8:00 a.m. Present at this meeting were Kim Gillum, John Simecka, Gene Lueger, Alan Streit, Jody Mitchell, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

53-138 Motion by John Simecka, seconded by Gene Lueger, to approve the agenda.
Motion passed, all aye.

53-139 Motion by Kim Gillum, 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 Administrator's as needed, and the board returns to open session at 8:30 a.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Alan Streit, to extend executive session for 30 minutes for the same purpose and the Board return to open session at 9:00 a.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Gene Lueger, to extend executive session for 30 minutes for the same purpose and the Board return to open session at 9:30 a.m.
Motion passed, all aye.

Motion by John Simecka, seconded by Gene Lueger, to extend executive session for 30 minutes for the same purpose and the Board return to open session at 10:00 a.m.
Motion passed, all aye.

53-140 Motion by Kim Gillum, 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 returns to open session at 10:15 a.m.
Motion passed, all aye.

53-141 Motion by Gene Lueger, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

TIME: 10:17 a.m.

Pamela M. Martin, Board Clerk

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

Monday June 10, 2019

Regular Board Meeting

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on June 10, 2019 for a Regular Meeting.

The Special 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, Jody Mitchell, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 53-142 Motion by Michael Lett, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

- 53-143 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Adrienne Olejnik to board member
Position number 1.
Motion passed, all aye.

- 53-144 Motion by Michael Lett, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting
May 13, 2019 and Special Board Meeting May 20, 2019.
Motion passed, all aye.

- 53-145 Motion by John Simecka, seconded by Gene Lueger, to approve paid claims.
Motion passed, all aye.

- 53-146 No official action taken on Public Forum

- 53-147 Motion by Kim Gillum, seconded by Michael Lett, 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
FY19 budget year.
Motion passed, all aye.

- 53-148 Motion by John Simecka, seconded by Michael Lett, to approve school meal prices for the 2019-2020
school year.
Motion passed, all aye.

- 53-149 Motion by Michael Lett, seconded by Jody Mitchell, to approve School Handbook changes as presented,
with changes, as noted.
Motion passed, all aye.

- 53-150 No official action taken on Capital Outlay

- 53-151 No official action taken on Superintendent's Report and Board Member's Comments

- 53-152 Motion by Kim Gillum, seconded by Gene Lueger, 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 session at 8:30 p.m.
Motion passed, all aye.

- 53-153 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.

53-154 Motion by John Simecka, seconded by Gene Lueger, to approve the minutes of the Regular Meeting June 10, 2019.
Motion passed, all aye.

53-155 Motion by Kim Gillum, seconded by Gene Lueger, to ratify all previous actions taken by the Board and shown in the minutes during the 2018-2019 school year.
Motion passed, all aye.

53-141 Motion by Gene Lueger, seconded by John Simecka, to adjourn.
Motion passed, all aye.

TIME: 8:43 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 8, 2019

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Grade School Rossville, Kansas on July 8, 2019 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, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 54-1 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

- 54-2 Motion by Michael Lett, seconded by Jody Mitchell, to appoint Pamela Martin as Board Clerk for the 2019-2020 school year.
Motion passed, all aye.

- 54-3 Motion by Kim Gillum, seconded by Michael Lett, to appoint Jane Kincaid as Board Treasurer for the 2019-2020 school year.
Motion passed, all aye.

- 54-4 Motion by Kim Gillum, seconded by Gene Lueger, to appoint KASB Legal as Board Attorney for the 2019-2020 school year.
Motion passed, all aye.

- 54-5 No official action taken on Public Forum

- 54-6 Motion by Kim Gillum, seconded by Jody Mitchell, to Adopt Resolution to Rescind Previous Policy Statements.
Motion passed, all aye.

- 54-7 Motion by Kim Gillum, seconded by John Simecka, to appoint Nathan Wood as Food Service Representative for the 2019-2020 school year.
Motion passed, all aye.

- 54-8 Motion by Kim Gillum, seconded by Gene Lueger, to appoint Kerry Lacock as Hearing Officer for free and reduced price meals for the 2019-2020 school year.
Motion passed, all aye.

- 54-9 Motion by Kim Gillum, seconded by Michael Lett, to appoint Pamela Martin as KPERS Designated Agent and Jane Kincaid as Alternate KPERS Designated Agent for the 2019-2020 school year.
Motion passed, all aye.

- 54-10 Motion by Kim Gillum, seconded by John Simecka, to appoint Building Administrators as Truancy Officers for the 2019-2020 school year.
Motion passed, all aye.

- 54-11 Motion by Kim Gillum, seconded by Gene Lueger, to adopt an 1116 hour school term for the 2019-2020 school year.
Motion passed, all aye.

- 54-12 Motion by Kim Gillum, seconded by Michael Lett, to adopt the Resolution on Board Meetings for the 2019-2020 school year.
Motion passed, all aye.

- 54-13 Motion by Kim Gillum, seconded by John Simecka, to appoint Shannon Kent as the Local Consolidated Plan Coordinator for the 2019-2020 school year.
Motion passed, all aye.

54-14 Motion by Kim Gillum, seconded by Michael Lett, to Adopt A Waiver of Generally Accepted Accounting Principles for the 2019-20120 school year.
Motion passed, all aye.

54-15 Motion by Kim Gillum, seconded by Michael Lett, to adopt the following petty cash limits for the 2019-2020 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.

54-16 Motion by Kim Gillum, seconded by Michael Lett, to adopt the following textbook fees for the 2019-2020 school year:

Pre-K – K \$50.00
1st – 8th \$55.00
9th – 12th \$65.00

and to raise the wood shop fees to \$75.00 for the 2019-2020 school year.

Motion passed, all aye.

54-17 Motion by Kim Gillum, seconded by John Simecka, to authorize Building Administrators to supervise gate receipts for the 2019-2020 school year.
Motion passed, all aye.

54-18 Motion by Kim Gillum, seconded by Michael Lett, to approve Declaration of Bank Depositories for the 2019-2020 school year.
Motion passed, all aye.

54-19 Motion Kim Gillum, seconded by Gene Lueger, to appoint the St. Marys Star as the official newspaper for the 2019-2020 school year.
Motion passed, all aye.

54-20 Motion by Kim Gillum, seconded by John Simecka, to authorize the Treasurer to pay claims in advance of board meeting for the 2019-2020 school year.
Motion passed, all aye.

54-21 Motion by Kim Gillum, seconded by Gene Lueger, to approve paid claims.
Motion passed, all aye.

54-22 The Board toured Rossville Grade School

Alan Streit arrived.

54-23 No official action taken on Capital Outlay

54-24 No official action taken on Negotiations

54-25 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 and to approve raises as presented for classified staff, administrator's and supervisor's for the 2019-2020 school year.
Motion passed, all aye.

54-26 Motion by Gene Lueger, seconded by Alan Streit, to accept, with gratitude, a donation for the St. Marys High School Girls Golf Team.
Motion passed, all aye.

Board President Kim Gillum called a Special Board Meeting for approving the FY20 budget for publication on June 19, 2019 at 8:00 a.m. at the district office.

Motion by Kim Gillum, seconded by John Simecka, to approve bid, as presented, for the district copy machines by Sumner One.
Motion passed, all aye.

54-27 Motion by Kim Gillum, seconded by John Simecka, to adjourn.
Motion passed, all aye.

Time: 8:30 p.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting
Friday July 19, 2019

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys, Kansas on July 19, 2019 for a Special Meeting.

The Regular Meeting was called to order by President Kim Gillum at 8:00 a.m. Present at this meeting were John Simecka and by phone Kim Gillum, Alan Streit, Adrienne Olejnik, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 54-28 Motion by Kim Gillum, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 52-29 Motion by Kim Gillum, seconded by John Simecka, to approve the FY20 Budget for publication.
Motion passed, all aye.
- 54-30 Motion by Kim Gillum, seconded by Alan Streit, 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
Monday August 12, 2019

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys Kansas on August 12, 2019 for a Budget Hearing and a Regular Meeting.

The Budget Hearing was called to order by President Kim Gillum at 6:30 p.m. Present at this meeting were Kim Gillum, John Simecka, Jody Mitchell, Michael Lett, Gene Lueger, Adrienne Olejnik, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

Budget Hearing

- 54-31 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 54-32 Budget Hearing
- 54-33 Motion by John Simecka, seconded by Michael Lett to adjourn
Motion passed, all aye.

Regular Meeting

- 54-34 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 54-35 Motion by Adrienne Olejnik, seconded by Gene Lueger, to approve minutes of Regular Board Meeting July 8, 2019 and Special Board Meeting July 19, 2019.
Motion passed, all aye.
- 54-36 Motion by Michael Lett, seconded by Gene Lueger, to approve paid claims.
Motion passed, all aye.
- 54-37 No official action taken on Public Forum
- 54-38 Motion by John Simecka, seconded by Jody Mitchell, to approve the FY20 Budget.
Motion passed, all aye.
- 54-39 Motion by John Simecka, seconded by Michael Lett, to approve the 2019-2020 Negotiated Agreement.
Motion passed, all aye.
- 54-40 No official action taken on Superintendent's Report and Board Member's Comments.
- 54-41 No official action taken on Capital Outlay.
- 54-42 No official action taken on Personnel.
- 54-43 Motion by John Simecka, seconded by Gene Lueger, to adjourn.
Motion passed, all aye.

Time: 8:30 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 September 9, 2019

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys Kansas on September 9, 2019 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, Adrienne Olejnik, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 54-44 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 54-45 Motion by Jody Mitchell, seconded by Gene Lueger, to approve minutes of Regular Board Meeting August 12, 2019.
Motion passed, all aye.
- 54-46 Motion by John Simecka, seconded by Adrienne Olejnik, to approve paid claims.
Motion passed, all aye.
- 54-47 No official action taken on Public Forum
- 54-48 No official action taken on Drug Testing Policy
- 54-49 Motion by John Simecka, seconded by Gene Lueger, to approve out of state trip for Pam Sumner and students.
Motion passed, all aye.
- Motion by Jody Mitchell, seconded by Adrienne Olejnik, to approve FBLA trip to Denver.
Motion passed, all aye.
- 54-50 No official action taken on Capital Outlay
- 54-51 Motion by John Simecka, seconded by Adrienne Olejnik, 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.
- 54-52 Motion by Jody Mitchell, seconded by Gene Lueger, to adjourn.
Motion passed, all aye.

Time: 7:55 p.m.

Pamela M. Martin, Board Clerk

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

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

Regular Board Meeting
Monday October 14, 2019

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys Kansas on October 14, 2019 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, Adrienne Olejnik, Alan Streit, Michael Lett, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 54-53 Motion by Jody Mitchell, seconded by Gene Lueger, to approve the agenda.
Motion passed, all aye.
- 54-54 Motion by Jody Mitchell, seconded by Gene Lueger, to approve minutes of Regular Board Meeting September 9, 2019.
Motion passed, all aye.
- 54-55 Motion by John Simecka, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.
- 54-56 No official action taken on Public Forum
- 54-57 Motion by John Simecka, seconded by Gene Lueger, to make the following change on the 2019-2020 school calendar:

November 11, 2019 will now be a professional day not a student day.

Motion passed, all aye.

President Kim Gillum moved agenda item 54-60 to follow 54-57
- 54-60 No official action taken on Capital Outlay
- 54-58 No official action taken on Drug Testing Policy
- 54-59 Motion by Michael Lett, seconded by Gene Lueger, to approve out of state trips as presented.
Motion passed, all aye.

Motion by Alan Streit, seconded by Gene Lueger, to declare listing as presented to be surplus property.
Motion passed, all aye.
- 54-61 Motion by Kim Gillum, seconded by Alan Streit, 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 8:35 p.m.
Motion passed, all aye.
- 54-62 Motion by John Simecka, seconded by Gene Lueger, to adjourn.
Motion passed, all aye.

Time: 8:40 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 November 1, 2019

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys Kansas on November 1, 2019 for a Special Meeting.

The Regular Meeting was called to order by President Kim Gillum at 8:00 a.m. Present at this meeting were John Simecka, Superintendent Kerry Lacock and Board Clerk Pamela Martin also present by phone were Alan Streit, Kim Gillum, Gene Lueger and Adrienne Olejnik.

54-63 Motion by John Simecka, seconded by Alan Streit, to approve the agenda with the following change:

Agenda Item 54-64 will be removed.

Motion passed, all aye.

54-65 Motion by Kim Gillum, seconded by Alan Streit to appoint the following board members to the Hearing Committee:

Kim Gillum, Alan Streit and John Simecka

Motion passed, all aye.

54-66 Motion by Alan Streit, seconded by Adrienne Olejnik, to adjourn.
Motion passed, all aye.

Time: 8:10 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 November 11, 2019

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys Kansas on November 11, 2019 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, Adrienne Olejnik, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 54-67 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.
- 54-68 Motion by Adrienne Olejnik, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting October 14, 2019 and Special Board Meeting November 1, 2019.
Motion passed, all aye.
- 54-69 Motion by Jody Mitchell, seconded by Gene Lueger, to approve paid claims.
Motion passed, all aye.
- 54-70 Motion by Jody Mitchell, seconded by John Simecka, to approve the shooting club at Rossville High School to use the school name and mascot.
Motion passed, all aye.
- 54-71 Motion by Gene Lueger, seconded by Adrienne Olejnik, to approve the FY19 Audit.
Motion passed, all aye.
- 54-72 No official action taken on Drug Testing Policy

Michael Lett arrived.
- 54-73 Motion by Jody Mitchell, seconded by Gene Lueger, to declare listing as presented to be surplus property.
Motion passed, all aye.
- The Regular Monthly Board Meetings will take place at the following locations;

December 9, 2019 – St. Marys Grade School
January 13, 2020 – Rossville Grade School
February 10, 2020 – Rossville Junior Senior High School
March 9, 2020 – St. Marys Junior Senior High School
- Motion by John Simecka, seconded by Jody Mitchell, to approve out of state trip as presented.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Gene Lueger, to move into executive session for 60 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 8:00 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Gene Lueger, to extend executive session for the same purpose for 30 minutes and the board return to open session at 8:30 p.m.
- 54-74 No official action taken on Capital Outlay

54-75 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.

54-76 Motion by Michael Lett, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 8:40 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 December 9, 2019

The Board of Education of Kaw Valley Unified School District No. 321 met at the St. Marys Grade School St. Marys Kansas on December 9, 2019 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, Adrienne Olejnik, Michael Lett, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

54-77 Motion by Jody Mitchell, seconded by Adrienne Olejnik, to approve the agenda.
Motion passed, all aye.

54-78 Motion by Jody Mitchell, seconded by Gene Lueger, to approve minutes of Regular Board Meeting November 11, 2019.
Motion passed, all aye.

54-79 Motion by John Simecka, seconded by Adrienne Olejnik, to approve paid claims.
Motion passed, all aye.

54-80 No official action taken on Public Forum

54-81 The Board toured St. Marys Grade School

54-82 Motion by John Simecka, seconded by Jody Mitchell, to adjust the 2019-2020 School Calendar as follows:

March 27, 2020 Professional Day
May 1, 2020 Professional Day

Motion passed, all aye.

54-83 Motion by Alan Streit, seconded by Adrienne Olejnik, to approve Rossville Junior Senior High School therapy dog.
Motion passed, all aye.

Motion by Michael Lett, seconded by Jody Mitchell, to raise the substitute teacher rates as presented.
Motion passed, all aye.

54-84 No official action taken on Capital Outlay

54-85 Motion by Kim Gillum, seconded by Gene Lueger, to move into executive session for 60 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 9:10 p.m.*
Motion passed, all aye.

54-86 Motion by Kim Gillum, seconded by Gene Lueger, to adjourn.
Motion passed, all aye.

Time: 9:15 p.m.

Pamela M. Martin, Board Clerk

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