

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

Regular Board Meeting
Monday January 13, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met at the Rossville Grade School Rossville, Kansas on January 13, 2020 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, Michelle Martin, Adrienne Olejnik, Michael Lett, Alan Streit, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

54-87 Motion by John Simecka, seconded by Michael Lett, to approve the agenda with the following change:

Move Agenda Item 54-96 to take place after Agenda Item 54-93

Motion passed, all aye.

54-88 Motion by Jody Mitchell, seconded by Alan Streit, to approve Kim Gillum as President of the School Board for 2020.
Motion passed, all aye.

Motion by Michael Lett, seconded by Jody Mitchell, to approve John Simecka as Vice President of the School Board for 2020.
Motion passed, all aye.

54-89 Motion by Michael Lett, seconded by John Simecka, to approve minutes of Regular Board Meeting December 9, 2019.
Motion passed, all aye.

54-90 Motion by Adrienne Olejnik, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.

54-91 No official action taken on Public Forum

54-92 No official action taken on Discussion Concerning Maple Hill

54-93 Motion by Michael Lett, seconded by Alan Streit, to approve CBiz as the districts Property, Liability and Workman Compensation Insurance for 2020.
Motion passed, all aye.

54-96 Motion by Jody Mitchell, seconded by Alan Streit, to approve signing a letter of intent to move forward with applying turf to the football fields and resurfacing the track at both St. Marys Junior Senior High School and Rossville Junior Senior High School.
Motion passed, all aye.

54-94 The Board toured Rossville Grade School.

54-95 No official action taken on Superintendent's Report and Board Member's Comments.

54-97 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.

54-98 Motion by Michael Lett, seconded by Michelle Martin, to adjourn.
Motion passed, all aye.

Time: 8:40 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 10, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met at the Rossville Junior Senior High School Rossville, Kansas on February 10, 2020 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, Michelle Martin, Adrienne Olejnik, Alan Streit, Superintendent Kerry Lacock, Board Clerk Pamela Martin and Assistant Board Clerk Kristy Dyche.

54-99 Motion by John Simecka, seconded by Alan Streit, to approve the agenda.
Motion passed, all aye.

54-100 Motion by Jody Mitchell, seconded by Adrienne Olejnik, to approve minutes of Regular Board Meeting January 13, 2020.
Motion passed, all aye.

54-101 Motion by John Simecka, seconded by Alan Streit, to approve paid claims.
Motion passed, all aye.

54-102 No official action taken on Public Forum

54-103 No official action taken on Discussion Concerning Maple Hill

54-104 Shelby Bergman and Jason Broaddus spoke to the Board about the progress being made at Rossville Junior Senior High concerning the Apollo Redesign.

54-105 Motion by Jody Mitchell, seconded by Adrienne Olejnik, to approve out of state trips as presented.
Motion passed, all aye.

President Kim Gillum has moved the March Regular Board Meeting to March 16, 2020 and it will take place at St. Marys Junior Senior High School.

54-106 No official action taken on Capital Outlay.

54-107 Motion by John Simecka, seconded by Michelle Martin, 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 Jody Mitchell, 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 returns to open session at 8:05 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Adrienne Olejnik, to recess into 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 Kim Gillum, seconded by Alan Streit, to recess into executive for 25 minutes for the same purpose and the board return to executive session at 9:10 p.m.
Motion passed, all aye.

Motion by John Simecka, seconded by Michelle Martin, to extend administrators contracts.
Motion passed, all aye.

54-108 Motion by Adrienne Olejnik, seconded by Michelle Martin, to adjourn.
Motion passed, all aye.

Time: 9:15 p.m.

Pamela M. Martin, Board Clerk

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

Regular Board Meeting
Monday March 16, 2020

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 March 16, 2020 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, Michelle Martin, Michael Lett Adrienne Olejnik via Video Chat, Superintendent Kerry Lacock and Board Clerk Pamela Martin.

- 54-109 Motion by Jody Mitchell, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.
- 54-110 Motion by Michael Lett, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting February 10, 2020.
Motion passed, all aye.
- 54-111 Motion by John Simecka, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.
- 54-112 No official action taken on Public Forum
- 54-113 No official action taken on Tour of St. Marys Junior Senior High School
- 54-114 Motion by Michael Lett, seconded by Jody Mitchell, to approve the Resolution to Bond Forward as presented.
Motion passed, all aye.
- 54-115 Motion by John Simecka, seconded by Michael Lett, to approve the 2020-2021 Calendar as presented.
Motion passed, all aye.
- 54-116 The Board and Superintendent discussed the current situation concerning the Coronavirus.
- 54-117 No official action taken on Capital Outlay
- 54-118 No official action taken on Personnel
- 54-119 Motion by John Simecka, seconded by Michelle Martin, 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

Special Board Meeting
Monday March 30, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met Virtually Through Google Meeting on March 30, 2020 for a Special Meeting. The Special Meeting was called to order by President Kim Gillum at 7:30 a.m. Present at this meeting were Kim Gillum, John Simecka, Michelle Martin, Michael Lett, Adrienne Olejnik, Superintendent Kerry Lacock, Board Clerk Pamela Martin, and Assistant Board Clerk Kristy Dyche.

- 54-120 Motion by Michael Lett, seconded by Adrienne Olejnik, to approve the agenda.
Motion passed, all aye.
- 54-121 Motion by Adrienne Olejnik, seconded by Michael Lett, to approve Waiver of 1116 Student Hours for the 2019-2020 school year.
Motion passed, all aye.
- 54-122 Motion by Michael Lett, seconded by Michelle Martin, to add an additional \$2.00 an hour for hourly employees that physically perform their duties during the Covid-19 shut down.
Motion passed, all aye.
- 54-123 Motion by John Simecka, seconded by Adrienne Olejnik, to adjourn.
Motion passed, all aye.

Time: 7:44 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 April 13, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on April 13, 2020 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, Michelle Martin, Michael Lett, Alan Streit, Adrienne Olejnik, Superintendent Kerry Lacock, Board Clerk Pamela Martin, and Assistant Board Clerk Kristy Dyche.

54-124 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

54-125 Motion by Michael Lett, seconded by Alan Streit, to approve minutes of Regular Board Meeting March 16, 2020 and the Special Board Meeting March 30, 2020.
Motion passed, all aye.

54-126 Motion by John Simecka, seconded by Michelle Martin, to approve paid claims.
Motion passed, all aye.

54-127 No official action taken on Public Forum

54-128 No official action taken on Negotiations.

54-129 No official action taken on Capital Outlay.

54-130 No official action taken on Superintendent's Report and Board Member's Comments.

54-131 Motion by Kim Gillum, seconded by Michael Lett, 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 the board returns to open session at 7:18 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by John Simecka, to extend executive session for the same purpose for 10 minutes and the board return to open session at 7:28 p.m.

Motion by Kim Gillum, seconded by Michael Lett, to extend executive session for the same purpose for 10 minutes and the board return to open session at 7:38 p.m.

Motion by Alan Streit, seconded by Adrienne Olejnik, to approve the salary increase of 4% for the Administrators and Supervisors for the 2020/2021 school year, as listed.
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.

54-132 Motion by Michael Lett, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 7:44 p.m.

Kristy M. Dyche, Assistant Board Clerk

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

Regular Board Meeting
Monday May 11, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on May 11, 2020 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, Michelle Martin, Alan Streit, Adrienne Olejnik, Superintendent Kerry Lacock, Board Clerk Pamela Martin, and Assistant Board Clerk Kristy Dyche.

54-133 Motion by Jody Mitchell, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.

54-134 Motion by Adrienne Olejnik, seconded by Jody Mitchell, to approve minutes of Regular Board Meeting April 13, 2020.
Motion passed, all aye.

54-135 Motion by John Simecka, seconded by Michelle Martin, to approve paid claims.
Motion passed, all aye.

54-136 No official action taken on Public Forum

54-137 Motion by Adrienne Olejnik, seconded by John Simecka, to approve the ELA K-12 textbook adoption chosen by teacher recommendation.

54-138 No official action taken on Capital Outlay.

54-139 Motion by Kim Gillum, seconded Adrienne Olejnik, 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, Assistant Board Clerk Kristy Dyche, and Administrator's as needed and the board returns to open session at 7:48 p.m.
Motion passed, all aye.

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.

54-140 Motion by Adrienne Olejnik, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 7:54 p.m.

Kristy M. Dyche, Assistant Board Clerk

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

Regular Board Meeting
Monday June 8, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on June 8, 2020 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, Alan Streit, Adrienne Olejnik, Michael Lett, Superintendent Kerry Lacock, Board Clerk Pamela Martin, and Assistant Board Clerk Kristy Dyche.

54-141 Motion by Michael Lett, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.

54-142 Motion by Adrienne Olejnik, seconded by Michael Lett, to approve minutes of Regular Board Meeting May 11, 2020.
Motion passed, all aye.

54-143 Motion by John Simecka, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.

54-144 No official action taken on Public Forum

54-145 Motion by Kim Gillum, seconded by Michael Lett, to authorize the 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 FY20 budget year.
Motion passed, all aye.

54-146 Motion by Michael Lett, seconded by Alan Streit, to approve School Meal Prices for the 2020/2021 School Year.
Motion passed, all aye.

54-147 Motion by John Simecka, seconded by Michael Lett, to approve the purchase of Chromebooks to comply with the 1:1 initiative. Motion passed, all aye.

54-148 Motion by Kim Gillum, seconded by Michael Lett, to approve the 2 person panel for the student hearing. Motion passed, all aye.

Motion by John Simecka, seconded by Michael Lett, to approve the changes for insurance. Motion passed, all aye.

Motion by Kim Gillum, seconded by Adrienne Olejnik, to cancel the Rossville Jr/Sr High School and the St. Marys Jr/Sr High School school sponsored Prom. Motion passed, four ayes, one nay.

Motion by Kim Gillum, seconded by Adrienne Olejnik, to have the building administrators contact the Prom planning committees to figure out what to do with the funds collected and set aside for Prom. Motion passed, all aye.

Motion by John Simecka, seconded by Alan Streit, to approve the St. Marys Senior Center's request for concrete. Motion passed, all aye.

54-149 Motion by Kim Gillum, seconded John Simecka, to recess into executive session for a period of 15 minutes 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 to invite in Superintendent Kerry Lacock, Board Clerk Pamela Martin, Assistant Board Clerk Kristy Dyche, and the board returns to open session at 8:30 p.m.
Motion passed, all aye.

54-150 Motion by Kim Gillum, seconded by Michael Lett, to approve the personnel listing as presented with the listing showing salary and position to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.
Motion passed, all aye.

54-151 Motion by John Simecka, seconded by Michael Lett, to approve the minutes of Regular Board Meeting on June 8, 2020.
Motion passed, all aye.

54-152 Motion by Kim Gillum, seconded by John Simecka, to ratify all previous actions taken by the Board and shown in the minutes during the 2019-2020 school year.

Motion passed, all aye.

54-153 Motion by Kim Gillum, seconded by Michael Lett, to adjourn.

Motion passed, all aye.

Time: 8:40 p.m.

Kristy M. Dyche, Assistant Board Clerk

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

Special Board Meeting
Tuesday, June 30, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Hangouts on June 30, 2020 for a Special Board 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, Michelle Martin, Michael Lett, Superintendent Kerry Lacock, Board Clerk Pamela Martin and Assistant Board Clerk Kristy Dyche.

54-154 Motion by John Simecka, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.

54-155 Motion by John Simecka, seconded by Michelle Martin, to approve spending of the Contingency Reserve Funds.
Motion passed, all aye..

54-156 Motion by Michael Lett, seconded by John Simecka, to adjourn.
Motion passed, all aye.

Time: 7:06 a.m.

Kristy Dyche, Assistant Board Clerk

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

Regular Board Meeting
Monday July 13, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on July 13, 2020 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, Alan Streit, Adrienne Olejnik, Michael Lett, Jody Mitchell, Michelle Martin, Superintendent Kerry Lacock, and Board Clerk Kristy Dyche.

55-1 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

55-2 Motion by Kim Gillum, seconded by John Simecka, to appoint Kristy Dyche as Board Clerk for the 2020/2021 school year.
Motion passed, all aye.

55-3 Motion by Kim Gillum, seconded by John Simecka, to appoint Jane Kincaid as Treasurer for the 2020/2021 school year.
Motion passed, all aye.

55-4 Motion by Kim Gillum, seconded by John Simecka to appoint KASB Legal as the Board Attorney for the 2020/2021 school year.
Motion passed, all aye.

55-5 No official action taken in Public Forum.

55-6 Motion by Kim Gillum, seconded by Jody Mitchell, to adopt and rescind previous policy statements and adopt all written policy.
Motion passed, all aye.

55-7 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Nate Wood as the Food Service Representative for the 2020/2021 school year.
Motion passed, all aye.

55-8 Motion by Kim Gillum, seconded by Michael Lett, to appoint Kerry Lacock as the Hearing Officer for free and reduced price meal appeals for the 2020/2021 school year.
Motion passed, all aye.

55-9 Motion by Kim Gillum, seconded by Michael Lett, to appoint Kristy Dyche as the KPERS Designated Agent and Jane Kincaid as the Alternate Designated Agent for the 2020/2021 school year.
Motion passed, all aye.

55-10 Motion by Kim Gillum, seconded by John Simecka, to appoint the Building Administrators as the Truancy Officers for the 2020/2021 school year.
Motion passed, all aye.

55-11 Motion by Kim Gillum, seconded by Michael Lett, to adopt a 1116 hour school term for the 2020/2021 school year.
Motion passed, all aye.

55-12 Motion by Kim Gillum, seconded by Michael Lett, to adopt the Resolution on Board Meetings for the 2020/2021 school year.
Motion passed, all aye.

55-13 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Shannon Kent as the Local Consolidated Plan Coordinator for the 2020/2021 school year.
Motion passed, all aye.

55-14 Motion by Kim Gillum, seconded by John Simecka, to adopt a Waiver of Generally Accepted Accounting Principles for the 2020/2021 school year.
Motion passed, all aye.

55-15 Motion by Kim Gillum, seconded by John Simecka, to adopt the following Petty Cash Limits for the 2020/2021 school year:
\$500 - Rossville Grade School, Rossville Jr/Sr High School, St. Mary's Grade School, St. Marys Jr/Sr High School
\$500 - District Office
\$1,000 - Special Services
Motion passed, all aye.

55-16 Motion by Kim Gillum, seconded by Jody Mitchell, to adopt the following Textbook Fees for the 2020/2021 school year:
PreK - K: \$50.00
1st - 8th: \$55.00
9th - 12th: \$65.00
Motion passed, all aye.

55-17 Motion by Kim Gillum, seconded by Michelle Martin, to authorize Building Administrators to supervise gate receipts for the 2020/2021 school year.
Motion passed, all aye.

55-18 Motion by Kim Gillum, seconded by John Simecka, to approve Declaration of Bank Depositories for the 2020/2021 school year.
Motion passed, all aye.

55-19 Motion by Kim Gillum, seconded by Michelle Martin, to appoint the St. Mary's Star as the official newspaper for the 2020/2021 school year.
Motion passed, all aye.

55-20 Motion by Kim Gillum, seconded by John Simecka, to approve the Handbook changes for the 2020/2021 school year.
Motion passed, all aye.

55-21 Motion by Kim Gillum, seconded by Jody Mitchell, to authorize the Treasurer to pay claims in advance of board meetings for the 2020/2021 school year.
Motion passed, all aye.

55-22 Motion by Kim Gillum, seconded by Michael Lett, to approve paid claims and additional paid claims.
Motion passed, all aye.

55-23 No official action taken on Capital Outlay.

55-24 Motion by Kim Gillum, seconded by Michael Lett, to recess into executive session for a period of 15 minutes 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 to invite in Superintendent Kerry Lacock, and Board Clerk Kristy Dyche, and the Board returns to open session at 6:55 p.m.
Motion passed, all aye.

55-25 Motion by Kim Gillum, 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 Superintendent Kerry Lacock, Board Clerk Kristy Dyche, and Administrators as needed, and the Board returns to open session at 7:05 p.m.
Motion passed, all aye.

Motion by Michelle Martin, 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, KS.
Motion passed, all aye.

55-26 No official action taken on Superintendent's Report and Board Member Comments.

55-27 Motion by Kim Gillum, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 8:20 p.m.

Kristy M. Dyche, Board Clerk

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

Special Board Meeting
Friday July 24, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on July 24, 2020 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, Adrienne Olejnik, Michael Lett, Jody Mitchell, Superintendent Kerry Lacock, and Board Clerk Kristy Dyche.

55-28 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

55-29 Motion by Kim Gillum, seconded by John Simecka, to approve the FY21 Budget for publication.
Motion passed, all aye.

55-30 No official action taken on Discussion of Reopening Task Force.

55-31 Motion by Kim Gillum, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 8:20 a.m.

Kristy M. Dyche, Board Clerk

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

Regular Board Meeting
Monday August 10, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office St. Marys Kansas on August 10, 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, Adrienne Olejnik, Alan Streit, Michelle Martin, Superintendent Kerry Lacock and Board Clerk Kristy Dyche.

Budget Hearing

55-32 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

55-33 Budget Hearing

55-34 Motion by John Simecka, seconded by Michael Lett to adjourn
Motion passed, all aye.

Regular Meeting

55-35 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

55-36 Motion by Michael Lett, seconded by John Simecka, to approve minutes of Regular Board Meeting July 13, 2020 and Special Board Meeting July 24, 2020.
Motion passed, all aye.

55-37 Motion by Michael Lett, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.

55-38 No official action taken on Public Forum

55-39 Motion by John Simecka, seconded by Michael Lett, to approve the FY21 Budget.
Motion passed, all aye.

55-40 Motion by Kim Gillum, seconded by Michael Lett, to recess into executive session for a period of 20 minutes for matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating positing and the public interest, and to invite in Superintendent Kerry Lacock, and Board Clerk Kristy Dyche, and the Board returns to open session at 7:20 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by John Simecka, to extend executive session for the same purpose for 20 minutes and the Board to return to open session at 7:45 p.m.

55-41 No official action taken on Superintendent's Report and Board Member's Comments.

55-42 No official action taken on Capital Outlay.

55-43 No official action taken on Personnel.

55-44 Motion by Kim Gillum, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 9:00 p.m.

Kristy Dyche, 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

Special Board Meeting
Wednesday August 26, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on August 26, 2020 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, Adrienne Olejnik, Michael Lett, Jody Mitchell, Michelle Martin, Superintendent Kerry Lacock, and Board Clerk Kristy Dyche.

55-45 Motion by Jody Mitchell, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.

55-46 No official action taken on Superintendent's Update.

55-47 Motion by Jody Mitchell, seconded by John Simecka, to start the school year in Blue status and move to Yellow status on Monday, August 31st.

55-48 Motion by Kim Gillum, seconded by Jody Mitchell, to recess into executive session for a period of 20 minutes 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 to invite in Superintendent Kerry Lacock, and Board Clerk Kristy Dyche, and the Board returns to open session at 8:00 a.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Michael Lett, to extend executive session for the same purpose for 20 minutes and the board to return to open session at 8:20 a.m.

55-49 Motion by Kim Gillum, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 8:22 a.m.

Kristy M. Dyche, Board Clerk

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

Special Board Meeting
Tuesday September, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on September 8, 2020 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, Adrienne Olejnik, Michael Lett, Michelle Martin, Superintendent Kerry Lacock, and Board Clerk Kristy Dyche.

55-50 Motion by Michael Lett, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.

55-51 No official action taken on Coronavirus Update.

55-52 Motion by John Simecka, seconded by Michael Lett, to approve Teacher Contract Offer as written.

55-53 Motion by Kim Gillum, seconded by Michael Lett, to adjourn.
Motion passed, all aye.

Time: 7:12 a.m.

Kristy M. Dyche, Board Clerk

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

Regular Board Meeting
Monday September 14, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on September 14, 2020 for a Regular Meeting. The Regular Meeting was called to order by John Simecka at 6:30 p.m. Present at this meeting were John Simecka, Alan Streit, Adrienne Olejnik, Jody Mitchell, Michelle Martin, Superintendent Kerry Lacock, and Board Clerk Kristy Dyche.

55-54 Motion by Jody Mitchell, seconded by Alan Streit, to approve the agenda.
Motion passed, all aye.

55-55 Motion by Jody Mitchell, seconded by Michelle Martin, to approve the minutes of the regular meeting on August 10, 2020, special meeting on August 26, 2020, and special meeting on September 8, 2020.
Motion passed, all aye.

55-56 Motion by Jody Mitchell, seconded by Alan Streit, to approve paid claims.
Motion passed, all aye.

55-57 No official action taken on Public Forum.

55-58 Motion by Jody Mitchell, seconded by Adrienne Olejnik, to approve the FY20 Audit.
Motion passed, all aye.

55-59 Motion by John Simecka, seconded by Jody Mitchell, to approve the Negotiated Agreement for 2020/2021.
Motion passed, all aye.

55-60 No official action taken on Superintendent's Report and Board Member's Comments.

55-61 No official action taken on Capital Outlay.

55-62 Motion by John Simecka, seconded by Jody Mitchell, to recess into executive session for a period of 15 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and to invite in Superintendent Kerry Lacock, and Board Clerk Kristy Dyche, and the Board returns to open session at 7:46 p.m.
Motion passed, all aye.

55-63 Motion by Jody Mitchell, seconded by Alan Streit, to adjourn.
Motion passed, all aye.

Time: 7:47 p.m.

Kristy M. Dyche, 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 12, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on October 12, 2020 for a Regular Meeting. The Regular Meeting was called to order by Kim Gillum at 6:30 p.m. Present at this meeting were Kim Gillum, John Simecka, Michael Lett, Alan Streit, Adrienne Olejnik, Jody Mitchell, Michelle Martin, Superintendent Kerry Lacock, and Board Clerk Kristy Dyche.

55-64 Motion by Jody Mitchell, seconded by Michelle Martin, to approve the agenda.
Motion passed, all aye.

55-65 Motion by Jody Mitchell, seconded by John Simecka, to approve the minutes of the regular meeting on September 14, 2020.
Motion passed, all aye.

55-66 Motion by John Simecka, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.

55-67 No official action taken on Public Forum.

55-68 Motion by Kim Gillum, seconded by Jody Mitchell to accept the following gifts: \$5,000 from the Salina Chamber of Commerce for playground equipment at RGS and materials from Custom Wood for shop classes at RJSHS and SMJSHS.
Motion passed, all aye.

55-69 Motion by Michael Lett, seconded by John Simecka, to declare two sets of football jerseys at RJSHS as surplus to be sold.
Motion passed, all aye.

55-70 Motion by Kim Gillum, seconded by Jody Mitchell, 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, and Board Clerk Kristy Dyche, and the Board returns to open session at 7:00 p.m.
Motion passed, all aye.

55-71 Motion by Jody Mitchell, seconded by John Simecka, to adjourn.
Motion passed, all aye.

Time: 7:01 p.m.

Kristy M. Dyche, Board Clerk

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

Regular Board Meeting
Monday November 9, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on November 9, 2020 for a Regular Meeting. The Regular Meeting was called to order by Kim Gillum at 6:30 p.m. Present at this meeting were Kim Gillum, John Simecka, Michael Lett, Alan Streit, Adrienne Olejnik, Jody Mitchell, Michelle Martin, Superintendent Kerry Lacock, and Board Clerk Kristy Dyche.

55-72 Motion by Jody Mitchell, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.

55-73 Motion by Jody Mitchell, seconded by John Simecka, to approve the minutes of the regular meeting on October 12, 2020.
Motion passed, all aye.

55-74 Motion by John Simecka, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.

55-75 No official action taken on Public Forum.

55-76 Motion by Kim Gillum, seconded by Jody Mitchell to change Covid-19 status to Blue starting Monday, November 16, 2020 and to change Friday, November 13, 2020 to a Professional Development day for staff to prepare for the change. Motion by Kim Gillum, seconded by Michael Lett, to pay each full-time employee (anyone eligible for insurance) \$100 as a Christmas "Thank You" to staff.
Motion passed, all aye.

55-77 No official action taken on Capital Outlay.

55-78 No official action taken on Personnel.

55-79 Motion by Kim Gillum, seconded by Alan Streit, to adjourn.
Motion passed, all aye.

Time: 7:33 p.m.

Kristy M. Dyche, Board Clerk

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

Regular Board Meeting
Monday December 14, 2020

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings 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, Michael Lett, Adrienne Olejnik, Michelle Martin, Superintendent Kerry Lacock and Board Clerk Kristy Dyche.

- 55-80 Motion by Michael Lett, seconded by John Simecka, to approve the agenda.
Motion passed, all aye.
- 55-81 Motion by John Simecka, seconded by Michael Lett, to approve minutes of Regular Board Meeting November 9, 2020.
Motion passed, all aye.
- 55-82 Motion by Adrienne Olejnik, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.
- 55-83 No official action taken on Public Forum
- 55-84 The Board discussed the Covid-19 status.
- 55-85 No official action taken on Superintendent Report and Board Member Comments
- 55-86 No official action taken on Capital Outlay
- 55-87 Motion by Kim Gillum, seconded by Michael Lett, to move into executive session for 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 Kristy Dyche, and Administrators as requested by the board and that the board return to open session at 7:15 p.m.
Motion passed, all aye.
- Motion by Kim Gillum, seconded by Michelle Martin, to extend executive session for the same purpose for 10 minutes and the board to return to open session at 7:25 p.m.
Motion passed, all aye.
- Motion by Michelle Martin, seconded by Kim Gillum, to approve the personnel listing as presented with the listing showing salary and position to become part of the official minutes on file in the office of the Superintendent St. Marys, KS.
Motion passed, all aye.
- 55-88 Motion by Michelle Martin, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 7:28 p.m.

Kristy Dyche, Board Clerk

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