

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

Regular Board Meeting
Monday April 12, 2021

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on April 12, 2021 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, Michelle Martin, Superintendent Kerry Lacock and Board Clerk Kristy Dyche.

55-116 Motion by John Simecka, seconded by Adrienne Olejnik, to approve the agenda.
Motion passed, all aye.

55-117 Motion by Michelle Martin, seconded by John Simecka, to approve the minutes of the regular board meeting on March 8, 2021.
Motion passed, all aye.

55-118 Motion by John Simecka, seconded by Alan Streit, to approve paid claims.
Motion passed, all aye.

55-119 No official action taken on Public Forum

55-120 Motion by Adrienne Olejnik, seconded by Michelle Martin to approve the 2021/2022 Calendar.
Motion passed, all aye.

55-121 No official action taken on Esser II Application.

55-122 No official action taken on Third Party Administration Changes.

55-123 No official action taken on Capital Outlay.

55-124 Motion by Michelle Martin, seconded by Alan Streit, to approve the 3rd grade and 8th grade out of state field trips.
Motion passed, all aye.

55-125 Motion by Kim Gillum, seconded by Alan Streit, to move into executive session for 10 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 8:23 p.m.
Motion passed, all aye.

55-126 Motion by Kim Gillum, seconded by Michelle Martin, to move into executive session for 10 minutes for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and to invite in Superintendent Kerry Lacock and Board Clerk Kristy Dyche, and the board return to open session at 8:36 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by John Simecka, to extend executive session for the same purpose for 3 minutes and the board to return 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 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.

55-127 Motion by Michelle Martin, seconded by Alan Streit, to adjourn.
Motion passed, all aye.

Time: 8:49 p.m.

Kristy 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.