

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

Regular Board Meeting
Monday January 11, 2021

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

55-89 Motion by John Simecka, seconded by Jody Mitchell, to approve the agenda.
Motion passed, all aye.

55-90 Motion by Jody Mitchell, seconded by Alan Streit, to appoint Kim Gillum as the 2021 Board President.
Motion passed, all aye.

Motion by Alan Streit, seconded by Michelle Martin, to appoint John Simecka as the 2021 Board Vice President.
Motion passed, all aye.

55-91 Motion by John Simecka, seconded by Michelle Martin, to approve the minutes of the regular board meeting on December 14, 2020.
Motion passed, all aye.

55-92 Motion by John Simecka, seconded by Jody Mitchell, to approve paid claims.
Motion passed, all aye.

55-93 No official action taken on Public Forum

55-94 Motion by John Simecka, seconded by Jody Mitchell, to accept the \$2,000 donation from the Rossville Community Foundation and the \$ donation from Knights of Columbus.
Motion passed, all aye.

55-95 No official action taken on Capital Outlay

55-96 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, Board Clerk Kristy Dyche, and Administrators as requested by the board and that the board return to open session at 7:00 p.m.
Motion passed, all aye.

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, KS.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Jody Mitchell, to appoint John Simecka and Alan Streit as the Board Member representation on the Negotiations Team.
Motion passed, all aye.

55-97 Motion by Kim Gillum, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 7:18 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.