

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

Regular Board Meeting  
Monday July 12, 2021

The Board of Education of Kaw Valley Unified School District No. 321 met on July 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, Jody Mitchell, Superintendent Kerry Lacock, and Board Clerk Kristy Dyche.

56-1 Motion by Kim Gillum, seconded by Jody Mitchell, to approve the agenda.  
Motion passed, all aye.

56-2 Motion by Kim Gillum, seconded by John Simecka, to appoint Kristy Dyche as Board Clerk for the 2021/2022 school year.  
Motion passed, all aye.

56-3 Motion by Kim Gillum, seconded by John Simecka, to appoint Jane Kincaid as Treasurer for the 2021/2022 school year.  
Motion passed, all aye.

56-4 Motion by Kim Gillum, seconded by John Simecka to appoint KASB Legal as the Board Attorney for the 2021/2022 school year.  
Motion passed, all aye.

56-5 No official action taken in Public Forum.

56-6 Motion by Kim Gillum, seconded by Jody Mitchell, to adopt and rescind previous policy statements and adopt all written policy.  
Motion passed, all aye.

56-7 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Nate Wood as the Food Service Representative for the 2021/2022 school year.  
Motion passed, all aye.

56-8 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Kerry Lacock as the Hearing Officer for free and reduced price meal appeals for the 2021/2022 school year.  
Motion passed, all aye.

56-9 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Kristy Dyche as the KPERS Designated Agent and Jane Kincaid as the Alternate Designated Agent for the 2021/2022 school year.  
Motion passed, all aye.

56-10 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint the Building Administrators as the Truancy Officers for the 2021/2022 school year.  
Motion passed, all aye.

56-11 Motion by Kim Gillum, seconded by Jody Mitchell, to adopt a 1116 hour school term for the 2021/2022 school year.  
Motion passed, all aye.

56-12 Motion by Kim Gillum, seconded by Jody Mitchell, to adopt the Resolution on Board Meetings for the 2021/2022 school year.  
Motion passed, all aye.

56-13 Motion by Kim Gillum, seconded by Jody Mitchell, to appoint Shannon Kent as the Local Consolidated Plan Coordinator for the 2021/2022 school year.  
Motion passed, all aye.

56-14 Motion by Kim Gillum, seconded by Alan Streit, to adopt a Waiver of Generally Accepted Accounting Principles for the 2021/2022 school year.  
Motion passed, all aye.

56-15 Motion by Kim Gillum, seconded by Jody Mitchell, to adopt the following Petty Cash Limits for the 2021/2022 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.

56-16 Motion by Kim Gillum, seconded by Jody Mitchell, to adopt the following Student Resource Fees for the 2021/2022 school year:  
PreK - K: \$50.00  
1st - 8th: \$55.00  
9th - 12th: \$65.00  
Motion passed, all aye.

56-17 Motion by Kim Gillum, seconded by Jody Mitchell, to authorize Building Administrators to supervise gate receipts for the 2021/2022 school year.  
Motion passed, all aye.

56-18 Motion by Kim Gillum, seconded by John Simecka, to approve Declaration of Bank Depositories for the 2021/2022 school year.  
Motion passed, all aye.

56-19 Motion by Kim Gillum, seconded by John Simecka, to appoint the Times of Pottawatomie County as the official newspaper for the 2021/2022 school year.  
Motion passed, all aye.

56-20 Motion by Kim Gillum, seconded by Jody Mitchell, to approve the Handbook changes for the 2021/2022 school year.  
Motion passed, all aye.

56-21 Motion by Kim Gillum, seconded by John Simecka, to approve the Hazard Mitigation Plan for Pottawatomie County.  
Motion passed, all aye.

56-22 Motion by Kim Gillum, seconded by Jody Mitchell, to authorize the Treasurer to pay claims in advance of board meetings for the 2021/2022 school year.  
Motion passed, all aye.

56-23 Motion by Kim Gillum, seconded by Alan Streit, to approve paid claims and additional paid claims.  
Motion passed, all aye.

56-24 Motion by Kim Gillum, seconded by John Simecka, to approve the spending of Contingency Reserve Funds.  
Motion passed, all aye.

56-25 Motion by Kim Gillum, seconded by Alan Streit, to approve the recommendation to start the 2021/2022 school year in White status from the Reopening Plan, beginning with Summer School 2021.  
Motion passed, all aye.

56-26 No official action taken on Capital Outlay.

56-27 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, KS.  
Motion passed, all aye.

56-28 Motion by Kim Gillum, seconded by John Simecka, to declare old technology equipment as surplus.  
Motion passed, all aye.

Motion by Kim Gillum, seconded by Jody Mitchell to accept the donation to Rossville Jr/Sr High School from the Alpha Dawgs for football equipment.  
Motion passed, all aye.

56-29 Motion by Kim Gillum, seconded by John Simecka, to adjourn.  
Motion passed, all aye.

Time: 6:53 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.