

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

Regular Board Meeting
Monday May 10, 2021

The Board of Education of Kaw Valley Unified School District No. 321 met virtually through Google Meetings on May 10, 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, Jody Mitchell, Michael Lett, Superintendent Kerry Lacock and Board Clerk Kristy Dyche.

55-128 Motion by Jody Mitchell, seconded by Michelle Martin, to approve the agenda.
Motion passed, all aye.

55-129 Motion by Jody Mitchell, seconded by Michelle Martin, to approve the minutes of the regular board meeting on April 12, 2021.
Motion passed, all aye.

55-130 Motion by John Simecka, seconded by Adrienne Olejnik, to approve paid claims.
Motion passed, all aye.

55-131 No official action taken on Public Forum

55-132 Motion by Kim Gillum, seconded by John Simecka, to approve the Times of Pottawatomie County as the district's official newspaper.
Motion passed, all aye.

55-133 Motion by Alan Streit, seconded by John Simecka, to approve the designation of Kaw Valley Insurance as the district's new Third Party Administrator.
Motion passed, all aye.

55-134 No official action taken on Capital Outlay.

55-135 Motion by Kim Gillum, seconded by Jody Mitchell, to move into executive session for 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 8:20 p.m.
Motion passed, all aye.

55-136 Motion by Kim Gillum, seconded by Jody Mitchell, to move into executive session for 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 return to open session at 8:38 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 to return to open session at 9:00 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Jody Mitchell, to extend executive session for the same purpose for 15 minutes and the board to return to open session at 9:25 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Michael Lett, 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.

55-136 Motion by Kim Gillum, seconded by Jody Mitchell, to adjourn.
Motion passed, all aye.

Time: 9:28 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.