

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

The Board of Education of Kaw Valley Unified School District No. 321 met at the District Office, St. Marys, Kansas on April 12, 2010 in a regular meeting.

The meeting was called to order by Vice-President Kim Gillum at 7:00 p.m.

Present at this meeting were Mike Zemek, Michael Lett, Paul Holz, Kim Gillum, Steve Denton, Joe Roth, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

- 44-183 Motion by Joe Roth, seconded by Steve Denton, to approve agenda with the following addition:
- 44-186A Procedures for Cheerleading Try-Outs
- Motion passed, all aye.
- 44-184 Motion by Joe Roth, seconded by Mike Zemek, to approve minutes of Regular Board Meeting March 8, 2010 and Special Board Meeting March 29, 2010.
Motion passed, all aye.
- 44-185 Motion by Joe Roth, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.
- 44-186 No official action taken on Public Forum.
- 44-186A No official action taken on Procedure for Cheerleading Try-Outs.
- 44-187 The Board will place an ad in the St. Marys Star to inform patrons that the district is forming a Financial Advisory Committee and anyone interested in being on the committee should contact the district office.
- 44-188 Motion by Mike Zemek, seconded by Joe Roth, to approve teacher technology requests for the 2010-2011 school year.
Motion passed, 5 - 1.
- 44-189 Motion by Joe Roth, seconded by Michael Lett, to approve out of state trips for seniors at Rossville High School, St. Marys High School, and for 8th graders at St. Marys Junior High School and Rossville Junior High School.
Motion passed, 5 - 1.
- Motion by Steve Denton, seconded by Mike Zemek, to approve out of state trip for St. Marys High School FFA.
Motion passed, all aye.
- 44-190 No official action taken on Consider Bus Lease.
- 44-191 No official action taken on 21st Century Learning Contract.
- 44-192 Motion by Steve Denton, seconded by Joe Roth, to not contract with the Washburn Institute of Technology for the 2010-2011 school year, but to grandfather in the two students who would be seniors in the 2010-2011 school year.
Motion passed, all aye.

44-193 Motion by Joe Roth, seconded by Michael Lett, to recess into executive session for a period of 15 minutes and that we invite James McDaniel and Pamela Martin 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 the board return to open meeting at 9:30 p.m.
Motion passed, all aye.

Rick Reese arrived at the meeting.

Motion by Steve Denton, seconded by Joe Roth, to extend the Regular Meeting one hour.
Motion passed, all aye.

44-194 Motion by Joe Roth, seconded by Steve Denton, to recess into executive session for a period of 30 minutes and that we may invite in James McDaniel, Pamela Martin, and Building Administrators for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 10:00 p.m.

Motion by Steve Denton, seconded by Rick Reese, to extend executive session for 20 minutes for the same purpose and reconvene at 10:20 p.m.
Motion passed, all aye.

Motion by Steve Denton, seconded by Kim Gillum, to extend executive session for 5 minutes for the same purpose and reconvene at 10:25 p.m.
Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, extend Jane Davis's contract through the 2012-2013 school year.
Motion passed, all aye.

Motion by Rick Reese, seconded by Mike Zemek, to extend Eric Steele's contract through the 2012-2013 school year.
Motion passed, all aye.

Motion by Rick Reese, seconded by Michael Lett, to extend Bill Russell's contract through the 2012-2013 school year.
Motion passed, 6 - 1.

Motion by Rick Reese, seconded by Joe Roth, to extend Ann McCullough's contract through the 2012-2013 school year.
Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend Toby McCullough's contract through the 2012-2013 school year.
Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend David Wonnell's contract through the 2012-2013 school year.
Motion passed, all aye.

Motion by Rick Reese, seconded by Joe Roth, to extend Andy Albright's contract through the 2012-2013 school year.
Motion passed, all aye.

Motion by Rick Reese, to extend Jim McDaniel's contract through the 2013-2014 school year.
Motion died for lack of second.

Motion by Joe Roth, seconded by Mike Zemek, to approve Resolution For Non-Renewal of Teaching Contract as listed on the personnel listing with listing to become part of the regular minutes on file in the office of the Superintendent, St. Marys, Kansas.
Motion passed, 6 - 1.

44-195 No official action taken on Superintendent's Report and Board Member's Comments.

44-196 Motion by Steve Denton, seconded by Paul Holz, to adjourn.
Motion passed, all aye.

Time: 10:30 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.