

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 February 8, 2010 in a regular meeting.

The meeting was called to order by President Rick Reese at 7:00 p.m.

Present at this meeting were Rick Reese, Mike Zemek, Michael Lett, Paul Holz, Joe Roth, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

44-147 Motion by Mike Zemek, seconded by Michael Lett, to approve agenda with the following additions:

44-152A Approve Gift for Rossville Junior Senior High School AI

44-152B Approve Contract with the City of St. Marys AI

Motion passed, all aye.

44-148 Motion by Mike Zemek, seconded by Michael Lett, to approve minutes of Regular Board Meeting January 11, 2010, and Special Board Meeting January 24, 2010.
Motion passed, all aye.

Kim Gillum arrived.

44-149 Motion by Mike Zemek, seconded by Joe Roth, to approve paid claims and transfers.
Motion passed, all aye.

44-150 No official action taken on Public Forum.

44-151 Motion by Joe Roth, seconded by Mike Zemek, to approve the FY09 Audit.
Motion passed, all aye.

44-152 No official action taken on Building Leader's Reports.

44-152A Motion by Joe Roth, seconded by Kim Gillum, to approve gift, with gratitude, of materials to be used in Shop and Vocational Agriculture classes from Don and Marilee Stockman.
Motion passed, all aye.

44-152B Motion by Joe Roth, seconded by Mike Zemek, to approve lease with the City of St. Marys.
Motion passed, all aye.

44-153 Motion by Paul Holz, seconded by Joe Roth, to donate to the City of Emmett the Emmett Grade School Building and surrounding land and that a list of the contents that is to be left in the building is to be approved by the Board.
Motion passed, all aye.

44-154 No official action taken on Bus Purchasing Versus Leasing.

44-155 No official action taken on District Technology Plan.

44-156 No official action was taken on Establish Citizens Advisory Committee.

Motion by Paul Holz, seconded by Joe Roth, to extend the regular meeting one hour.
Motion passed, all aye.

- 44-157 No official action taken on District Voting Plan.
- 44-158 Motion by Joe Roth, seconded by Michael Lett, to recess into executive session for a period of 30 minutes and that we invite in James McDaniel, Pamela Martin, and may invite in Administrators and patrons for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 10:05 p.m.
Motion passed, all aye.
- Motion by Joe Roth, seconded by Mike Zemek, to extend executive session for 15 minutes for the same purpose and the board to return to open session at 10:20 p.m.
Motion passed, all aye.
- Motion by Paul Holz, seconded by Mike Zemek, to accept, with gratitude for her years of teaching, the retirement of Diane Sickel at the end of the current school year.
Motion passed, all aye.
- 44-159 No official action taken during Superintendent's Report and Board Member's Comments.
- 44-160 Motion by Paul Holz, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 10:30 p.m.

Pamela 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.