

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

The Board of Education of Kaw Valley Unified School District No. 321 met at Emmett Grade School Emmett, Kansas on January 11, 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, Kim Gillum Steve Denton, Paul Holz, Joe Roth, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

44-125 Motion by Joe Roth, seconded by Kim Gillum, to approve agenda with the following change:

Move Agenda Item 44-131 to 44f-135A

Motion failed, 3 - 3.

Motion by Steve Denton, seconded by Mike Zemek, to approve agenda as presented.

Motion passed, 5 - 1.

44-126 Motion by Mike Zemek, seconded by Steve Denton, to approve minutes of regular board meeting December 14, 2009.

Motion passed, all aye.

44-127 Motion by Kim Gillum, seconded by Mike Zemek, to approve paid claims and transfers.

Motion passed, all aye.

44-128 Motion by Mike Zemek, seconded by Kim Gillum, to approve Kidney Insurance as the district liability insurance provider for 2010.

Motion passed, all aye.

44-129 No official action taken on Public Forum.

44-130 No official action taken on Secondary Gyms.

44-131 Motion by Joe Roth, seconded by Steve Denton, to appoint Michael Lett to Board Position Number 6.

Motion passed, 5 - 1.

44-132 The Board toured Emmett Grade School. No official taken.

44-133 No official action taken on Building Leader's Reports.

44-134 No official taken on Budget 2009-2010 and Budget 2010-2011.

Motion by Steve Denton, seconded by Joe Roth, to extend the regular meeting 30 minutes.

Motion passed, 5 - 1.

44-135 Motion by Paul Holz, seconded by Steve Denton, to table Resolution to Close Emmett Grade School.

Motion passed, all aye.

Motion by Kim Gillum, seconded by Paul Holz, to hold a Special Meeting at St. Marys Junior Senior High School on January 24, 2010 at 6:00 p.m. The agenda items will be Budget 2009-2010 and Budget 2010-2011, and Resolution to Close Emmett Grade School.

Motion passed, all aye.

- 44-136 No official action taken on out of state trip.
- 44-137 Motion by Kim Gillum, seconded by Joe Roth, to approve Memorandum of Understanding on the Race To The Top Grant, with the understanding, that the board has the right to withdraw if unexpected expenses occur.
Motion passed, 5 - 1. Steve Denton was absent during vote.
- 44-138 Motion by Joe Roth, seconded by Steve Denton, to extend regular meeting to 10:30 p.m.
Motion passed, all aye.
- Motion by Steve Denton, seconded by Mike Zemek, 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 10:10 p.m.
Motion passed, all aye.
- Motion by Joe Roth, seconded by Steve Denton, to extend executive session for 5 minutes for the same purpose and the board return to open meeting at 10:15 p.m.
Motion passed, all aye.
- 44-139 Motion by Steve Denton, seconded by Mike Zemek, to recess into executive session for a period of 10 minutes and that we invite in James McDaniel, Pamela Martin, Eric Steele, Toby McCullough and David Wonnell for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 10:27 p.m.
- Motion by Joe Roth, seconded by Steve Denton, to approve personnel listing and Fall coaching Contracts as listed with listing showing position and salary to be attached and to become part of the regular minutes on file in the office of the Superintendent, St. Marys, Kansas.
- 44-140 No official action taken on Superintendent's Report and Board Member's Comments.
- 44-141 Motion by Joe Roth, seconded by Steve Denton, 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.