

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 March 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, Kim Gillum, Steve Denton, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

44-164 Motion by Steve Denton, seconded by Kim Gillum, to approve agenda with the following change:

Moving Agenda Item 44-174 to 44-167A

Motion passed, all aye.

44-165 Motion by Kim Gillum, seconded by Mike Zemek, to approve minutes of Regular Board Meeting February 8, 2010 and Special Board Meeting February 26, 2010.

Motion passed, all aye.

Joe Roth arrived.

44-166 Motion by Steve Denton, seconded by Michael Lett, to approve paid claims and transfers.
Motion passed, all aye.

44-167 No official action taken on Public Forum.

44-167A President Rick Reese has called a Special Meeting on March 29, 2010 at 7:00 p.m. at the district Office. Agenda items will be Study Bus Purchasing Versus Leasing and Personnel.

44-168 No official action taken on Building Leaders' Reports.

44-169 No official action taken on Items To Be Removed From Emmett Grade School.

44-170 Motion by Paul Holz, seconded by Mike Zemek, to approve Clubine and Rettele for the Fiscal Year 2010 audit.

Motion passed, all aye.

44-171 Motion by Mike Zemek, seconded by Steve Denton, to approve the 2010-2011 school year calendar with the changes as stated.

Motion passed, 6 - 1.

Motion by Kim Gillum, seconded by Steve Denton to extend the regular meeting until 10:30 p.m.

Motion passed, all aye.

44-172 Establish Citizen Advisory Committee was tabled.

44-173 District Voting Plan was tabled.

44-174 Moved to 44-167A

- 44-175 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 9:40 p.m.
Motion passed, all aye.
- 44-176 Motion by Paul Holz, seconded by Kim Gillum, 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 10:15 p.m.
- Motion by Joe Roth, seconded by Mike Zemek, to approve personnel listing 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, KS.
Motion passed, all aye.
- 44-177 No official action taken on Superintendent's Report and Board Member's Comments.
- 44-178 Motion by Kim Gillum, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 10:30 p.m.

Ann McCullough, Temporary 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.