

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

The Board of Education of Kaw Valley Unified School District No. 321 met at Rossville Junior Senior High School Rossville, Kansas on November 8, 2010 in a regular meeting.

The meeting was called to order by President Kim Gillum at 6:30 p.m.

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

45-79 Motion by Rick Reese, seconded by Mike Zemek, to approve agenda with the following addition:

45-90A Matters Affecting A Student AI

Motion passed, all aye.

45-80 Motion by Mike Zemek, seconded by Michael Lett, to approve minutes of Regular Board Meeting October 11, 2010, 2010

Motion passed, all aye.

Paul Holz and Steve Denton arrived.

45-81 Motion by Michael Lett, seconded by Rick Reese, to approve paid claims and transfers.  
Motion passed, all aye.

45-82 No official action taken on Public Forum.

45-83 No official action taken on Tour of Rossville Junior Senior High School.

45-84 KVEA President Barb Brockamp read the Proclamation for American Education Week.

45-85 Motion by Joe Roth, seconded by Michael Lett, to approve the purchase of new lighting for the main gyms at St. Marys Junior Senior High School and Rossville Junior Senior High School.

Motion passed, all aye.

45-86 No official action taken on Building Leaders' Reports.

45-87 No official action taken on Kansas State Department of Education Updates.

45-88 The Board was informed by the Building Administrators on the steps they are taking in regards to achieving Adequate Yearly Progress.

45-89 President Kim Gillum reviewed with the Board the policy on School Board Self Evaluation.

45-90 Motion by Kim Gillum, seconded by Rick Reese, to recess into executive session for a period of 20 minutes and that we invite in James McDaniel, Pamela Martin, and Toby McCullough for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 9:20 p.m.

Motion passed, all aye.

Motion by Joe Roth, seconded by Rick Reese, to approve contracts as listed with listing to become part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas.

Motion passed, all aye.

45-90A Motion by Kim Gillum, seconded by Steve Denton, to recess into executive session for a period of 15 minutes and that we invite in James McDaniel, Pamela Martin, Eric Steele, and Toby McCullough for matters affecting a student to protect the privacy of the student, the board return to open session at 9:46 p.m., and to extend the Regular Meeting.

Motion passed, all aye.

Motion by Joe Roth, seconded by Steve Denton, to extend executive session for 5 minutes for the same purpose.

Motion passed, all aye.

45-91 No official action taken on Superintendent's Report and Board Members' Comments.

45-92 Motion by Paul Holz, seconded by Steve Denton, to adjourn.

Motion passed, all aye.

Time 10:00 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.