

**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 June 13, 2011 for the Budget Hearing and Regular Meeting. The Budget Hearing was called to order by President Kim Gillum at 6:30 p.m. Present at this meeting were Kim Gillum, Rick Reese, Paul Holz, Joe Roth, Mike Zemek, Michael Lett, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

45-193 Motion by Joe Roth, seconded by Rick Reese, to approve the agenda.  
Motion passed, all aye.

45-194 Budget Hearing

45-195 Motion by Michael Lett, seconded by Mike Zemek, to adjourn.  
Motion passed, all aye.

Time: 6:35 p.m.

**Regular Meeting  
6:35 p.m.**

45-196 Motion by Rick Reese, seconded by Mike Zemek, to approve the agenda.  
Motion passed, all aye.

45-197 Motion by Rick Reese, seconded by Joe Roth, to approve minutes of Regular Board Meeting May 9, 2011, Special Board Meeting May 10, 2011, Special Board Meeting May 16, 2011, and the second Special Board Meeting May 16, 2011.  
Motion passed, all aye.

Steve Denton arrived.

45-198 Motion by Joe Roth, seconded by Rick Reese, to approve paid claims.  
Motion passed, all aye.

45-199 No official action taken on Public Forum.

45-200 Motion by Rick Reese, seconded by Michael Lett, to increase meal prices for lunch by .25 cents and breakfast by .20 cents.  
Motion passed, 6 – 1.

45-201 Motion by Rick Reese, seconded by Joe Roth, to approve the Amended FY11 Budget.  
Motion passed, all aye.

45-202 No official action taken on Building Leader's Reports.

45-203 Motion by Joe Roth, seconded by Rick Reese, to approve the Building Handbooks for the 2011-2012 school year.

45-204 Motion by Michael Lett, seconded by Rick Reese, to recess into executive session for a period of 5 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 9:00 p.m.  
Motion passed, all aye.

Motion by Paul Holz, seconded by Rick Reese, to approve the 2011-2012 Negotiated Agreement.  
Motion passed, all aye.

45-205 Motion by Mike Zemek, 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 administrators for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 9:35 p.m.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Steve Denton, to extend the Regular Meeting.  
Motion passed, all aye.

Motion by Michael Lett, seconded by Rick Reese, to extend executive session for 15 minutes for the same purpose and to return to open session at 9:50 p.m.  
Motion passed, all aye.

Motion by Rick Reese, seconded by Steve Denton, to approve the personnel listing and spring coaches as presented.  
Motion passed, all aye.

45-206 Board Policy Review was tabled.

45-207 Board President Kim Gillum has called a Special Meeting on June 28, 2011 at 7:00 a.m. for end of year close-out and also included on the agenda will be personnel, and classified and administrator/supervisor raises.

45-208 Motion by Mike Zemek, 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.