

**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 14, 2011 in a regular meeting.

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

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

45-124 Motion by Rick Reese, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.

45-125 Motion by Rick Reese, seconded by Joe Roth, to approve minutes of Regular Board Meeting January 24, 2011.
Motion passed, all aye.

Steve Denton arrived.

45-126 Motion by Michael Lett, seconded by Rick Reese, to approve paid claims and transfers.
Motion passed, all aye.

45-127 No official action taken on Public Forum.

Paul Holz arrived.

45-128 No official action taken on Building Leader's Reports.

45-129 Motion by Steve Denton, seconded by Joe Roth, to accept American Roofing's bid of \$104,737 for the repair of sections of the roof at St. Marys Grade School and accept TREMCO's bid of \$44,869.45 for the materials needed.
Motion passed, all aye.

45-130 The Board discussed talking to the City about placing School Safety and or Crossing Zones near the schools in St. Marys. Steve Denton will attend a City meeting and come back to the Board detailing exactly what is required of the district to achieve this.

45-131 No official action taken on Budget Update.

45-132 Motion by Joe Roth, seconded by Steve Denton, 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 8:00 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Rick Reese, to extend executive session for 5 minutes for the same purpose, and the board return to open meeting at 8:05 p.m.
Motion passed, all aye.

The Board appointed Michael Lett and Kim Gillum to represent the Board for the 2011-2012 Negotiated Agreement.

45-133 Motion by Rick Reese, seconded by Michael Lett, to recess into executive session for a period of 10 minutes and that we invite in James McDaniel and Pamela Martin for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 8:17 p.m.

Motion passed, all aye.

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

Motion passed, all aye.

45-134 President Kim Gillum reviewed the policy concerning school-sponsored student organizations and clubs.

45-135 No official action taken on Superintendent's Report and Board Member's Comments.

45-135 Motion by Joe Roth, seconded by Steve Denton, to adjourn.

Motion passed, all aye.

Time: 8:45 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.