

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 July 11, 2011 for a Regular Meeting.

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

Present at this meeting were Kim Gillum, Michael Lett, Joe Roth, Paul Holz, Marla Flanagan, Rich Schoenfeld, Superintendent James McDaniel, and Board Clerk Pamela Martin.

- 46-1 Motion by Joe Roth, seconded by Michael Lett, to approve the agenda.
Motion passed, all aye.
- 46-2 Motion by Joe Roth, seconded by Paul Holz, to elect Kim Gillum as Board President for the 2011-2012 school year.
Motion passed, all aye.
- Motion by Paul Holz, seconded by Joe Roth, to elect Michael Lett as Board Vice President for the 2011-2012 school year.
Motion passed, all aye.
- 46-3 Motion Joe Roth, seconded by Michael Lett, to appoint Pamela Martin as Board Clerk for the 2011-2012 school year.
Motion passed, all aye.
- 46-4 No official action taken on Negotiations.
- 46-5 Motion by Michael Lett, seconded by Joe Roth, to appoint Jane Kincaid as Board Treasurer for the 2011-2012 school year.
Motion passed, all aye.
- 46-6 Motion by Kim Gillum, seconded by Joe Roth, to appoint Richard Seaton as Board Attorney for the 2011-2012 school year.
Motion passed, all aye.
- 46-7 No official action taken on Public Forum.
- Bill Mulligan arrived.
- 46-8 Motion by Joe Roth, seconded by Rich Schoenfeld, to adopt the Resolution to Rescind Previous Policy Statements and Adopt All Written Policy.
Motion passed, all aye.
- 46-9 Motion by Joe Roth, seconded by Bill Mulligan, to appoint Beverly Newton as Food Service Representative for the 2011-2012 school year.
Motion passed, all aye.
- 46-10 Motion by Bill Mulligan, seconded by Joe Roth, to appoint James McDaniel as Hearing Officer for free and reduced price meals for the 2011-2012 school year.
Motion passed, all aye.

- 46-11 Motion by Michael Lett, seconded by Marla Flanagan, to appoint Pamela Martin as KPERS Designated Agent and Jane Kincaid as Alternate KPERS Designated Agent for the 2011-2012 school year.
Motion passed, all aye.
- 46-12 Motion by Joe Roth, seconded by Bill Mulligan, to appoint Building Principals as Truancy Officers for the 2011-2012 school year.
Motion passed, all aye.
- 46-13 Motion by Joe Roth, seconded by Rich Schoenfeld, to adopt 1116 hour school term for the 2011-2012 school year.
Motion passed, all aye.
- 46-14 Motion by Michael Lett, seconded by Marla Flanagan, to adopt the Resolution on Board Meetings, which states the Regular Board Meetings will be held on the second Monday of each month beginning at 6:30 p.m. and will not exceed 3 hours with a half hour permissible extension to be voted on at the meeting in question.
- 46-15 Motion by Bill Mulligan, seconded by Joe Roth, to appoint Andrew Albright as the Local Consolidated Plan Coordinator for the 2011-2012 school year.
Motion passed, all aye.
- 46-16 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to adopt Waiver of Generally Accepted Accounting Principles for the 2011-2012 school year.
Motion passed, all aye.
- 46-17 Motion by Michael Lett, seconded by Bill Mulligan, to approve petty cash limits as follows:
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|-----------------------------|---------|
| Schools and District Office | \$500 |
| Special Services | \$1,000 |
- Motion passed, all aye.
- 46-18 Motion by Joe Roth, seconded by Rich Schoenfeld, to a adopt the following textbook fees:
- | | |
|---------------------------|---------|
| Pre-School – Kindergarten | \$41.50 |
| First – Eighth | \$45.00 |
| Ninth – Twelfth | \$60.00 |
- Motion passed, all aye.
- 46-19 Motion by Bill Mulligan, seconded by Joe Roth, to authorize Building Administrators to supervise gate receipts.
Motion passed, all aye.
- 46-20 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to adopt Declaration of Bank Depository stating that St. Marys State Bank and Kaw Valley State Bank being the districts depositories for the 2011-2012 school year.
Motion passed, all aye.
- 46-21 Motion by Michael Lett, seconded by Joe Roth, to designate the St. Marys Star as the official newspaper.
Motion passed, all aye.
- 46-22 Motion by Bill Mulligan, seconded by Paul Holz, to authorize Treasurer to pay claims in advance of board meetings.
Motion passed, all aye.
- 46-23 Motion by Joe Roth, seconded by Michael Lett, to approve paid claims.
Motion passed, all aye.

- 46-24 No official action on Personnel.
- 46-25 No official action of Policy Changes.
- 46-26 President Kim Gillum has called two special meetings in August. The first one will be at the District Office on August 1, 2011 at 6:30 p.m. The agenda will be to review the FY12 Budget and approve it for publication and to approve Student Insurance for the 2011-2012 school year. The second special meeting will be at the District Office on August 22, 2011 at 6:30 p.m. The agenda will be the Budget Hearing and approval of the FY12 Budget.
- 46-27 Motion by Bill Mulligan, seconded by Paul Holz, to adjourn.
Motion passed, all aye.

Time: 9:25 a.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.