

**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 May 16, 2011 in a special meeting.

The meeting was called to order by President Kim Gillum at 7:00 a.m.

Present at this meeting were Kim Gillum, Steve Denton, Rick Reese, Paul Holz, Joe Roth, Mike Zemek, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

45-186 Motion by Rick Reese, seconded by Mike Zemek, to approve the agenda.
Motion passed, all aye.

45-187 Motion by Rick Reese, seconded by Steve Denton, to approve Amended Fy11
Budget for publication.
Motion passed, all aye.

45-188 Motion by Joe Roth, seconded by Paul Holz, to adjourn.
Motion passed, all aye.

Time: 7:14 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.