

**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 9, 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, Steve Denton, Michael Lett, Rick Reese, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

45-167 Motion by Rick Reese, seconded by Steve Denton, to approve the agenda.
Motion passed, all aye.

45-168 Motion by Rick Reese, seconded by Steve Denton, to approve minutes of Regular Board Meeting April 11, 2011 and Special Board Meeting April 19, 2011.
Motion passed, all aye.

Joe Roth arrived.

45-169 Motion by Rick Reese, seconded by Steve Denton, to approve paid claims and transfers.
Motion passed, all aye.

45-170 No official action taken during Public Forum.

45-171 The Board received Site Council Reports from the following patrons:

Rossville Junior Senior High School	Karen Dick
Rossville Grade School	Jennifer Foster
St. Marys Junior Senior High School	Cindy Mitchell
St. Marys Grade School	Rich Schoenfield

45-172 No official action taken on Building Leader's Reports.

45-173 Motion by Rick Reese, seconded by Michael Lett, to approve out of state trips.
Motion passed, all aye.

45-174 No official action taken on Budget Update.

45-175 Motion by Kim Gillum, seconded by Rick Reese, to approve the capital outlay expenses outlined to the Board as work that could be completed during the summer months, with the stipulation that another bid would be sought for the concession stand at the Rossville softball diamonds and that the total of all of the projects would not exceed \$350,000.
Motion passed, all aye.

45-176 Motion by Michael Lett, seconded by Rick Reese, to approve KASB Membership for the 2011-2012 school year.
Motion passed, all aye.

45-177 Motion by Joe Roth, seconded by Michael Lett, to approve KASB Legal Fund Membership for the 2011-2012 school year.
Motion passed, all aye.

45-178 Motion by Michael Lett, seconded by Rick Reese, 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 9:13 p.m.
Motion passed, all aye.

Motion by Steve Denton, seconded by Rick Reese, to extend executive session for 10 minutes for the same purpose, and the board return to open session at 9:23 p.m.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Steve Denton, to extend executive session for 5 minutes for the same purpose, and the board return to open session at 9:28 p.m.
Motion passed, all aye.

Motion by Joe Roth, seconded by Rick Reese, to extend the regular meeting.
Motion passed, all aye.

45-179 Motion by Rick Reese, seconded by Joe Roth, to recess into executive session for a period of 15 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 9:45 p.m.
Motion passed, all aye.

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

President Kim Gillum has called a Special Meeting for personnel matters on May 10, 2011 at 6:00 p.m.

45-180 Board Policy review was tabled.

45-181 No official action taken on Superintendent's Report and Board Member's Comments.

45-182 Motion by Joe Roth, seconded by Michael Lett to adjourn.
Motion passed, all aye.

Time: 9:58 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.