

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 January 16, 2012 for a Special Meeting.

The Special Meeting was called to order by President Kim Gillum at 6:00 p.m.

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

46-123 Motion by Bill Mulligan, seconded by Marla Flanagan, to approve the agenda.
Motion passed, all aye.

46-124 No official action taken on Public Forum.

46-125 Motion by Michael Lett, seconded by Rich Schoenfeld, to recess into executive session for a period of 60 minutes and that we invite in James McDaniel, Pamela Martin, Eric Steele, Toby McCullough, Andrew Albright, David Wonnell, district staff, and patrons wishing to address the board as needed for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 7:05 p.m.

Motion by Marla Flanagan, seconded by Rich Schoenfeld, to extend executive session for 60 minutes for the same purpose, and the board return to open session at 8:05 p.m.
Motion passed, all aye.

Motion by Bill Mulligan, seconded by Michael Lett, to extend executive session for 30 minutes for the same purpose, and the board return to open session at 8:35 p.m.
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Marla Flanagan, to extend executive session for 15 minutes for the same purpose, and the board return to open session at 8:50 p.m.
Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Michael Lett, to extend executive session for 10 minutes for the same purpose, and the board return to open session at 9:00 p.m.
Motion passed, all aye.

Motion by Marla Flanagan, seconded by Bill Mulligan, to extend the Regular Meeting.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Michael Lett, to approve Rossville Junior Senior High School Fall Coaching List with one deletion, to approve the St. Marys Junior Senior High School Fall Coaching List with one addition, and to approve Warren Sickels' retirement at the end of the 2012 school year, with the listing's to be attached and to become part of the official minutes on file in the office of the Superintendent St. Mary, Kansas.
Motion passed, all aye.

46-126 Motion by Bill Mulligan, seconded by Rich Schoenfeld, to adjourn.
Motion passed, all aye.

Time: 9:10 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.

