

**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 9, 2012 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, Marla Flanagan, Rich Schoenfeld, Joe Roth, Superintendent James McDaniel, and Board Clerk Pamela Martin.

46-112 Motion by Marla Flanagan, seconded by Michael Lett, to approve the agenda with the following Agenda Item tabled:

46-119 Classified Personnel Salary Schedule

Motion passed, all aye.

46-113 Motion by Joe Roth, seconded by Marla Flanagan, to approve minutes of Regular Board Meeting December 12, 2011.

Motion passed, all aye.

Bill Mulligan arrived.

46-114 Motion by Michael Lett, seconded by Rich Schoenfeld, to approve paid claims and transfers.

Motion passed, all aye.

46-115 No official action taken on Public Forum.

46-116 No official action taken on Building Leader's Reports.

46-117 No official action taken on Superintendent's Report and Board Member's Comments.

46-118 Motion by Rich Schoenfeld, seconded by Bill Mulligan, to proceed with the design process by Latimer Sommers & Associates, P.A. for heating and air conditioning systems at both Rossville Junior Senior High School and St. Marys Junior Senior High School, with the process not to exceed \$50,000. The project will be reviewed at the February Board Meeting.

Motion passed, all aye.

46-119 Classified Personnel Salary Schedule - Tabled

46-120 Motion by Joe Roth, seconded by Bill Mulligan, to recess into executive session for a period of 50 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 8:10 p.m.

Motion passed, all aye.

Motion by Marla Flanagan, seconded by Michael Lett, to extend executive session for 60 minutes for the same purpose, and the board return to open session at 9:10 p.m.

Motion passed, all aye.

Motion by Rich Schoenfeld, seconded by Bill Mulligan, to extend the Regular Meeting.

Motion passed, all aye.

Motion by Bill Mulligan, seconded by Michael Lett, to extend executive session for 45 minutes for the same purpose, and the board return to open session at 9:55 p.m.  
Motion passed, all aye.

President Kim Gillum has called a Special Meeting on January 16, 2012 at 6:00 p.m for personnel matters.

46-121 Policy Review - Tabled

46-122 Motion by Michael Lett, seconded by Marla Flanagan, to adjourn.  
Motion passed, all aye.

Time: 10:00 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.