

KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS

The Board of Education of Kaw Valley Unified School District No. 321 met at St. Marys Grade School, St. Marys, Kansas on December 14, 2009 in a regular meeting.

The meeting was called to order by President Rick Reese at 7:00 p.m.

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

- 44-109 Motion by Steve Denton, seconded by Mike Zemek, to approve agenda with the addition of 44-118A.
Motion passed, all aye.
- 44-110 Motion by Joe Roth, seconded by Steve Denton, to approve appointment of Ann McCullough as temporary clerk.
Motion passed, all aye.
- 44-111 Motion by Steve Denton, seconded by Kim Gillum, to approve minutes of Regular Board Meeting November 9, 2009, Special Board Meeting December 6, 2009.
Motion passed, all aye.
- 44-112 Motion by Steve Denton, seconded by Joe Roth, to approve paid claims and transfers.
Motion passed, all aye.
- 44-113 No official action taken on Public Forum.
- 44-114 No official action taken on Resolution to close Emmett Grade School.
- 44-115 No official action taken on Secondary Gyms.
- 44-116 Motion by Paul Holz, seconded by Kim Gillum, to appoint Carolyn Bertels to fill Board Position #6. Motion failed 3-3.
- Motion by Steve Denton, seconded by Mike Zemek, to appoint Michael Lett to fill Board Position #6. Motion failed 3-3.
- After further discussion:
Motion by Steve Denton, seconded by Mike Zemek, to appoint Michael Lett to fill Board Position #6. Motion failed 3-3.
- Motion by Kim Gillum, seconded by Paul Holz, to appoint Carolyn Bertels to fill Board Position #6. Motion failed 3-3.

- 44-117 Board toured St. Marys Grade School. No official action taken.
- 44-118 No official action taken on Building Leaders' Reports.
- 44-118A Motion by Joe Roth, seconded by Paul Holz, to approve out of state trip for St. Marys High School.
Motion passed, all aye.
- 44-119 No official action taken on Budget 2009-2010 and Budget 2010-2011
- 44-120 No official action taken on Durham Bus Routes.
- 44-121 Motion by Joe Roth, seconded by Paul Holz, to appoint Steve Denton and Kim Gillum as Board negotiators for 2010-2011.
Motion passed, all aye.
- 44-122 Motion by Joe Roth, seconded by Kim Gillum, to approve the personnel listing as presented with listing showing position and salary to be attached and to become part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas.
Motion passed, all aye.
- 44-123 No official action taken during Superintendent's Report and Board Members' Comments.
- 44-124 Motion by Steve Denton, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time 9:32 p.m.

Ann McCullough, temporary 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.