

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 December 10, 2007 in a regular meeting.

The Regular Board meeting was called to order by President Bill Mulligan at 4:00 p.m. Present at this meeting were Bill Mulligan, Rick Reese, Mike Zemek, Joe Roth, Kim Gillum, Paul Holz, Steve Denton, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

42-91 Motion by Paul Holz, seconded by Joe Roth, to approve agenda with the following changes:

Table the following Agenda Items to the January 14, 2008 Meeting

- 42-93 Tour Emmett Grade School (tabled until March 10, 2008)
- 42-96 Building Leaders Report
- 42-97 Counselor's Report
- 42-99 District Security
- 42-101 Superintendent's Report and Board Member's Report

Add

- 42-98A Accept Gift for Rossville High School

Motion passed, all aye.

42-92 No official action taken on Public Forum.

42-94 Motion by Rick Reese, seconded by Kim Gillum, to approve minutes of Regular Board Meeting November 12, 2007 as presented.
Motion passed, all aye.

42-95 Motion by Mike Zemek, seconded by Rick Reese, to approve paid claims, additional paid claims, and transfers as presented.
Motion passed, all aye.

42-98 Motion by Paul Holz, seconded by Mike Zemek, to accept, with gratitude, gift of \$1,200 from the City of Emmett to Emmett Grade School.
Motion passed, all aye.

42-98A Motion by Joe Roth, seconded by Kim Gillum, to accept, with gratitude, gift of a Shoot-A-Way Machine from Greg and Lori Fagan to the Rossville High School Basketball Program.
Motion passed, all aye.

42-100 Motion by Paul Holz, seconded by Steve Denton, to recess into executive session for 10 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 4:15 p.m.

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

42-102 Motion by Mike Zemek, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 4:20 p.m.

Pamela Martin, 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.