

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 8, 2008 in a regular meeting.

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

Present at this meeting were Rick Reese, Joe Roth, Mike Zemek, Kim Gillum, Paul Holz, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

- 43-100 Motion by Joe Roth, seconded by Kim Gillum, to approve agenda.
Motion passed, all aye.
- 43-101 Motion by Joe Roth, seconded by Mike Zemek, to approve minutes of Regular Board Meeting November 10, 2008.
Motion passed, all aye.
- 43-102 Motion by Joe Roth, seconded by Mike Zemek, to approve paid claims, additional paid claims, and transfers.
Motion passed, all aye.
- 43-103 Vice-President Rick Reese presented Delia Charter School Director, Pam Sumner, the Governor's Achievement Award in recognition of statewide excellence at Delia Charter School.
- Steve Denton arrived.
- 43-104 Motion by Joe Roth, seconded by Steve Denton, to approve Fiscal Year 2008 audit.
Motion passed, all aye.
- 43-105 Motion by Mike Zemek, seconded by Steve Denton, to approve putting specifications for secondary gyms at Rossville Junior Senior High School and St. Marys Junior Senior High School out for bid following the procedure outlined.
Motion passed, all aye.
- Motion by Joe Roth, seconded by Kim Gillum, to approve Resolution Authorizing the Acquisition of a Capital Improvement Project and Payment Thereof.
Motion passed, all aye.
- 43-106 No official action taken during Building Leaders' Report.
- 43-107 Motion by Paul Holz, seconded by Steve Denton, to accept, with gratitude, donations by the City of Emmett for Emmett Elementary and by St. Marys Knights of Columbus for Special Services.
Motion passed, all aye.
- 43-108 Motion by Paul Holz, seconded by Steve Denton, to recess into executive session for 15 minutes to discuss negotiations with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 8:20 p.m.
- Motion by Paul Holz, seconded by Mike Zemek, to extend executive session 5 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 8:25 p.m.

Motion by Mike Zemek, seconded by Paul Holz, to appoint Kim Gillum and Joe Roth as negotiators for the School Board.
Motion passed, all aye.

43-109 Motion by Joe Roth, seconded by Steve Denton, to recess into executive session for 15 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present with the option of calling in junior senior high school administrators.
Reconvene: 8:45 p.m.

Motion by Steve Denton, seconded by Mike Zemek, to extend executive session for 15 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:00 p.m.

Motion by Joe Roth, seconded by Kim Gillum, to approve supplemental contracts as listed with listing showing position and salary to be attached and to become a part of the official minutes on file in the office of the Superintendent, St. Marys, Kansas.
Motion passed, all aye.

43-110 No official action taken during the Superintendent's Report and Board Members' Comments.

43-111 Motion by Joe Roth, seconded by Mike Zemek, to adjourn.
Motion passed, all aye

Time: 9:30 p.m.

Pamela 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.