

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 February 9, 2009 in a regular meeting.

The meeting was called to order by President Bill Mulligan at 7:00 p.m.

Present at this meeting were Bill Mulligan, Joe Roth, Mike Zemek, Kim Gillum, Steve Denton, Rick Reese, James McDaniel, Superintendent, and Pamela Martin Board Clerk.

43-128 Motion by Joe Roth, seconded by Steve Denton, to approve agenda with the following addition:

43-133A Approve Contract With City of St. Marys

Motion passed, all aye.

43-129 Motion by Mike Zemek, seconded by Kim Gillum, to approve minutes of Regular Board Meeting January 12, 2009 and the minutes of Special Board Meeting January 22, 2009 with the following correction:

43-126 Motion by Joe Roth, seconded by Steve Denton, to approve low bid including alternates by D.F. Osborne Construction, Inc. of \$1,465,000.00 for Rossville Junior Senior High School Secondary Gym and \$1,661,000.00 for St. Marys Junior Senior High School Secondary Gym.

Motion passed, all aye.

Paul Holz arrived.

43-130 Motion by Joe Roth, seconded by Paul Holz, to approve paid claims and transfers.
Motion passed, all aye.

43-131 No official action taken on Public Forum.

43-132 Motion by Joe Roth, seconded by Rick Reese to approve:

A Resolution of the Board of Education of Unified School District No. 321, Pottawatomie County, Kansas authorizing the sale, issuance and delivery of the district's temporary notes, series 2009, in aggregate principal amount of \$2,000,000.00 and the execution and delivery of such certificates and documents related thereto, all under the authority of KSA 10-123, KS 72-8801 et seq., and all amendments and supplements thereto.

Motion passed, all aye.

43-133 Motion by Joe Roth, seconded by Paul Holz, to approve out of state trip for Delia Charter School.
Motion passed, all aye.

43-133A Motion by Rick Reese, seconded by Mike Zemek, to approve contract with the City of St. Marys.
Motion passed, all aye.

- 43-134 No official action taken on Building Leaders' Reports.
- 43-135 Motion by Rick Reese, seconded by Kim Gillum, to recess into executive session for 10 minutes to discuss negotiations with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 8:22 p.m.
- Motion by Mike Zemek, seconded by Kim Gillum, to extend executive session for 10 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 8:32 p.m.
- 43-136 Motion by Paul Holz, seconded by Steve Denton, to recess into executive session for 30 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
Motion passed, all aye.
Reconvene: 9:05 p.m.
- Motion by Paul Holz, seconded by Steve Denton, to extend executive session for 30 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:35 p.m.
- Motion by Steve Denton, seconded by Kim Gillum, to extend executive session for 20 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:55 p.m.
- Motion by Steve Denton, seconded by Mike Zemek, to extend Regular Board Meeting 30 minutes.
Motion passed, all aye.
- Motion by Rick Reese, seconded by Bill Mulligan, to extend executive session for 10 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 10:10 p.m.
- Motion by Kim Gillum, seconded by Rick Reese, to approve supplemental contract as listed with listing showing position and salary to be attached and to become part of the regular minutes on file in the office of the Superintendent, St. Marys, Kansas.
Motion passed, all aye.
- 43-137 No official action taken on Superintendent's Report and Board Members' Comments.
- 43-138 Motion by Kim Gillum, seconded by Rick Reese, to adjourn.
Motion passed, all aye

Time: 10:30 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.