

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 Junior Senior High School St. Marys, Kansas on January 14, 2008 in a regular meeting.

The Regular Board meeting was called to order by Vice -President Rick Reese at 7:00 p.m.  
Present at this meeting were Rick Reese, Mike Zemek, Joe Roth, Kim Gillum, Steve Denton, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

- 42-106 Motion by Joe Roth, seconded by Mike Zemek, to approve the agenda.  
Motion passed, all aye.
- 42-107 No official action taken on Public Forum.
- 42-108 No official action taken on Tour of St. Marys Junior Senior High School.  
  
Bill Mulligan arrived at the meeting
- 42-109 Motion by Bill Mulligan, seconded by Steve Denton, to approve minutes of Special Board Meeting December 10, 2007 and Regular Board Meeting December 10, 2007.  
Motion passed, all aye.  
  
Paul Holz arrived at the meeting.
- 42-110 Motion by Bill Mulligan, seconded by Kim Gillum, to approve paid claims, additional paid claims, and transfers.  
Motion passed, all aye.
- 42-111 No official action taken during Building Leader's Report.
- 42-112 No official action taken during Counselor's Report.
- 42-113 No official action taken during District Security.
- 42-114 Motion Joe Roth, seconded by Bill Mulligan, to approve bid by Kidney Insurance for the property, liability, workmen compensation, and fleet insurance.  
Motion passed, 6 - 1.
- 42-115 Motion by Bill Mulligan, seconded by Steve Denton, to recess into executive session for 30 minutes to discuss non-elected personnel and to evaluate the Superintendent with Board Members and Board Clerk Pamela Martin present, with the option, of calling in the Superintendent.  
Motion passed, all aye  
Reconvene: 9:35 p.m.
- Motion by Joe Roth, seconded by Steve Denton, to extend the executive session for 30 minutes for the same purpose.  
Motion passed, all aye.  
Reconvene: 10:00 p.m.
- Motion by Steve Denton, seconded by Kim Gillum, to extend the regular meeting 30 minutes  
Motion passed, all aye.
- Motion by Bill Mulligan, seconded by Mike Zemek, to approve resignations and supplemental contracts 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.

42-116 No official action taken during the Superintendent's Report and Board Member's Comments.

42-117 Motion by Paul Holz, seconded by Steve Denton, to adjourn.  
Motion passed, all aye.

Time: 10:30 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.