

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 June 29, 2009 in a special meeting.

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

Present at this meeting were Bill Mulligan, Joe Roth, Steve Denton, Rick Reese, Mike Zemek, James McDaniel, Superintendent, and Pamela Martin, Board Clerk. Kim Gillum asked to be connected to the meeting through a speakerphone, as she was unable to attend in person.

43-221 Motion by Steve Denton, seconded by Rick Reese, to approve agenda.
Motion passed, all aye.

43-222 Motion by Rick Reese, seconded by Joe Roth, to approve minutes of Regular Meeting June 2, 2009.
Motion passed, all aye.

43-223 Motion by Steve Denton, seconded by Rick Reese, to approve paid claims.
Motion passed, all aye.

43-224 Motion by Mike Zemek, seconded by Steve Denton to set the following prices for the School Meal Program for 2009-2010:

Breakfast	
Pre-school - 6th	\$1.30
7th - 12th	\$1.40
Adult	\$1.50
Lunch	
Pre-school - 6th	\$2.05
7th - 12th	\$2.20
Adult	\$3.00
Milk	\$.35

Motion passed, 4 - 1.

43-225 Motion by Joe Roth, seconded by Steve Denton, to go into executive session for a period of 15 minutes and that we invite Superintendent James McDaniel, Board Clerk Pamela Martin, Rick Cheek, and also include Kim Gillum on the speakerphone for matters relating to employer-employee negotiations to protect the districts right to confidentiality of its negotiating position and the public interest, and the board return to open meeting at 7:30 a.m.
Motion passed, all aye.

Motion by Steve Denton, seconded by Joe Roth, to extend executive 5 minutes for the same purpose.
Motion passed, all aye.

43-226 Motion by Mike Zemek, seconded by Rick Reese, to authorize Superintendent and Auditor to transfer and encumber any budget balances up to budget limits, subject to the availability of funds, at the end of the FY09 budget year.
Motion passed, all aye.

43-227 Motion by Joe Roth, seconded by Steve Denton, to approve minutes of Special Board Meeting June 29, 2009.
Motion passed, all aye.

43-228 Motion by Joe Roth, seconded by Steve Denton, to ratify all previous actions taken by the Board and shown in the minutes during the 2008-2009 school year.
Motion passed, all aye.

43-229 Motion by Joe Roth, seconded by Steve Denton, to adjourn.
Motion passed, all aye.

Time: 7:53 a.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.