

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 8, 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, Kim Gillum, Steve Denton, Rick Reese, Paul Holz, Mike Zemek, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

43-207 Motion by Rick Reese, seconded by Kim Gillum, to approve agenda with the following additions:

43-212A Approve Changes to Junior/Senior High School Handbook AI

43-212B Pay To Play DI

43-217A Transfer of Property AI

Motion passed, all aye.

43-208 Motion by Rick Reese, seconded by Steve Denton, to approve minutes of Regular Board Meeting May 11, 2009 and Public Hearing June 7, 2009.
Motion passed, all aye.

43-209 Motion by Joe Roth, seconded by Steve Denton, to approve paid claims and transfers.
Motion passed, all aye.

43-210 Vice-President Rick Reese thanked President Bill Mulligan for the 8 years of service he has given the district as a school board member. Bill's school board position will be filled by Rick Cheek on July 1, 2009.
No official action taken on Public Forum.

43-211 No official action was taken on Secondary Gym's Update.

43-212 No official action was taken on Building Leaders' Reports.

43-212A Motion by Mike Zemek, seconded by Joe Roth, to approve changes to the Junior/Senior High School Handbook as presented.
Motion passed, all aye.

43-212B No official action was taken on Pay To Play.

43-213 Motion by Kim Gillum, seconded by Steve Denton, to accept, with gratitude, the gift of \$300 from Payless ShoeSource Foundation to St. Marys Grade School.
Motion passed, all aye.

43-214 Motion by Joe Roth, seconded by Kim Gillum, to approve KASB Membership at the cost of \$10,272 and KASB Legal Fund Membership at the cost of \$1,100 for the 2009-2010 school year.
Motion passed, all aye.

43-215 Motion by Mike Zemek, seconded by Kim Gillum, to approve the Jim Gill Agency as the provider for Student Insurance for the 2009-2010 school year at the cost of \$14,437.
Motion passed, all aye.

43-216 Motion by Paul Holz, to reduce the 2009-2010 school year by 10 days.
Motion dies for lack of second.

President Bill Mulligan has called a special meeting on June 29, 2009 at 7:00 a.m. for the end of the fiscal year meeting.

43-217 Motion by Steve Denton, seconded by Rick Reese, to pass the Resolution for Closing Delia Charter School for the 2009-2010 school year.
Motion passed, 6 - 1.

43-217A Motion by Kim Gillum, seconded by Paul Holz, to start the process of donating Delia Charter School building and land to the City of Delia.
Motion passed, all aye.

43-218 Motion by Joe Roth, seconded by Rick Reese, to go into executive session for a period of 15 minutes and that we invite Superintendent James Mc Daniel, and Board Clerk Pamela Martin for matters relating to employer/employee negotiations to protect the districts right to the confidentiality of its negotiating position and the public interest and the board return to open meeting at 9:05 p.m. in this room.
Motion passed, all aye.

Motion by Kim Gillum, seconded by Joe Roth to extend executive session for 15 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:20 p.m.

Motion by Kim Gillum, seconded by Steve Denton, to extend executive session for 10minutes for the same purpose.
Motion passed, all aye.
Reconvene: 9:30 p.m.

43-219 Motion by Joe Roth, seconded by Mike Zemek, to go into executive session for a period of 45 minutes and that we invite Superintendent James McDaniel, Board Clerk Pamela Martin, and Administrators; Toby McCullough, David Wonnell, Eric Steele, and Andy Albright as needed for personal matters for non-elected personnel to protect the private interests of identifiable individuals and the board return to open meeting at 10:00 p.m. in this same room.
Motion passed, all aye.

Motion by Paul Holz, seconded by Kim Gillum, to extend the Regular Meeting 30 minutes.
Motion passed, all aye.

Motion by Joe Roth, seconded by Steve Denton, to extend executive for 20 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 10:20 p.m.

Motion by Kim Gillum, seconded by Steve Denton, to approve contracts and resignation 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.

43-220 Motion by Kim Gillum, seconded by Mike Zemek, 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.