

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 May 12, 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 Mike Zemek, Kim Gillum, Paul Holz, Rick Reese, Joe Roth, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

- 42-170 Motion by Mike Zemek, seconded by Joe Roth, to approve agenda with the following changes:
- Place Agenda Item 42-177 before Agenda Item 42-176.
- Motion passed, all aye.
- 42-171 Motion by Joe Roth, seconded by Kim Gillum, to approve minutes of Special Board Meeting April 3, 2008, Regular Board Meeting April 14, 2008, and Special Board Meeting April 24, 2008.
- Motion passed, all aye.
- Steve Denton arrived.
- 42-172 Motion by Joe Roth, seconded by Mike Zemek, to approve paid claims, additional paid claims, and transfers.
- Motion passed, all aye.
- 42-173 No official action taken on Public Forum.
- 42-174 No official action taken on Building Leader's Report.
- 42-175 Motion by Joe Roth, seconded by Kim Gillum, to approve out of state trips for Rossville Junior Senior High School and St. Marys Junior Senior High School.
- Motion passed, all aye.
- 42-177 Motion by Joe Roth, seconded by Steve Denton, to recess into executive session for 45 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.
- Motion passed, all aye.
- Reconvene: 8:15 p.m.
- Motion by Paul Holz, seconded by Mike Zemek, to extend executive session for 30 minutes for the same purpose.
- Motion passed, all aye.
- Reconvene: 8:45 p.m.
- Motion by Joe Roth, seconded by Steve Denton, to extend executive session for 10 minutes for the same purpose.
- Motion passed, all aye.
- Reconvene: 8:55 p.m.
- Motion by Steve Denton, seconded by Kim Gillum, to approve resignations, supplemental contracts, and 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.

Motion by Joe Roth, seconded by Steve Denton

**MOTION FOR FINAL ACTION OF THE BOARD OF EDUCATION IN REGARD TO THE
NONRENEWAL OF A NONTENURED TEACHER'S CONTRACT**

Mr. President, I move the adoption of the following resolution:

WHEREAS, on the 12th day of May, 2008, the Board of Education of Unified School District No. 321, Pottawatomie County, Kansas, by resolution duly adopted, took action to notify Katherine Budden, of the board's intent to nonrenew her contract as a teacher for the 2008-2009 school year; and

WHEREAS, the clerk of the board of education gave written notice to Katherine Budden on the 15th day of April, 2008, that it was the intent of the board of education to nonrenew her contract for the 2008-2009 school year; and

WHEREAS, after extensive consideration and through discussion, the board has determined that the matter should be resolved as follows:

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED
SCHOOL DISTRICT NO. 321, POTTAWATOMIE COUNTY, KANSAS:**

Section 1. That the contract of Katherine Budden be nonrenewed for the 2008-2009 school year;

Section 2. That the clerk of the board of education give personally or by United States mail, Katherine Budden a signed copy of this resolution.

ADOPTED by the Board of Education of Unified School District No. 321, Pottawatomie County, Kansas the 12th day of May, 2008.

Motion passed, 5 - 1.

42-176 Motion by Paul Holz, seconded by Mike Zemek, 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: 9:15 p.m.

42-178 No official action taken on Superintendent's Report and Board Member's Comments.

42-179 Motion by Paul Holz, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 9:35 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.