

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 August 13, 2007 for the FY08 Budget Hearing

Budget Hearing

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

- 42-35 Motion by Joe Roth, seconded by Steve Denton, to open the FY08 Budget Hearing.
Motion passed, all aye.
- 42-36 FY08 Budget Hearing
- 42-37 Motion by Joe Roth, seconded by Steve Denton, to approve the FY08 Budget as presented.
Motion passed, 5 - 1.
- 42-38 Motion by Steve Denton, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

The Regular Board meeting was called to order by Vice-President Rick Reese, at 7:10 p.m. Present at this meeting were Rick Reese, Mike Zemek, Paul Holz, Joe Roth, Steve Denton, Kim Gillum, James McDaniel, Superintendent and Pamela Martin, Board Clerk.

- 42-39 Motion by Mike Zemek, seconded by Steve Denton, to approve agenda as presented.
Motion passed, all aye.
- 42-40 Motion by Joe Roth, seconded by Kim Gillum, to approve minutes of Regular Meeting July 9, 2007 and Special Meeting July 16, 2007 as presented.
- 42-41 Motion by Mike Zemek, seconded by Joe Roth, to approve paid claim, additional paid claims, and transfers.
Motion passed, all aye.
- 42-42 No official action taken during Public Forum.
- 42-43 No official action taken during Building Leader's Reports.
- 42-44 Motion by Paul Holz, seconded by Steve Denton, to set mileage reimbursement at .47cents.
Motion passed, all aye.
- 42-45 Motion by Joe Roth, seconded by Steve Denton, to appoint Kim Gillum as KASB Governmental Relations Representative.
Motion passed, all aye.
- 42-46 Motion by Joe Roth, seconded by Kim Gillum, to adopt Resolution to Support Kaw Area Technical School Affiliation with Washburn University.
Motion passed, all aye.
- 42-47 Motion by Paul Holz, seconded by Mike Zemek, to recess into executive session for 10 minutes to

discuss negotiation with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.

Motion passed, all aye.

Reconvene: 8:40 p.m.

42-48

Motion by Paul Holz, seconded by Steve Denton, to recess into executive session for 10 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present.

Motion passed, all aye.

Reconvene: 8:50 p.m.

Motion by Steve Denton, seconded by Mike Zemek, to extend executive session for 5 minutes for the same purpose.

Motion passed, all aye.

Reconvene: 8:55 p.m.

Motion by Joe Roth, seconded by Paul Holz, to approve resignations, contracts, emergency substitutes, and classified personnel as listed with listing showing position and salary to be attached and to become part of the official minutes on file in the office of the Superintendent St. Marys, Kansas.

Motion passed, all aye.

42-49

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

42-50

Motion by Paul Holz, seconded by Mike Zemek, to adjourn.

Motion passed, all aye

Time: 10:00 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.