

KAW VALLEY UNIFIED SCHOOL DISTRICT NO. 321
ST. MARYS, KANSAS

The Board of Education of Kaw Valley Unified School District No. 321 met at Delia Charter School Delia, Kansas on November 12, 2007 in a regular meeting.

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

- 42-78 Motion by Paul Holz, seconded by Joe Roth, to approve agenda with the following change:
- 42-80A Security
- Motion passed, all aye.
- 42-79 No official action taken on Public Forum.
- 42-80 No official action taken during Tour of Delia Charter School.
- 42-80A No official action taken during Security.
- 42-81 Motion by Rick Reese, seconded by Mike Zemek, to approve minutes of Regular Board Meeting October 8, 2007.
Motion passed, all aye.
- 42-82 Motion by Joe Roth, seconded by Kim Gillum, to approve paid claims, additional paid claims, and transfers.
Motion passed, all aye.
- 42-83 No official action taken during Building Leader's Reports.
- 42-84 The Proclamation for American Education Week was read and signed by Board President Bill Mulligan and American Education Week Chair Barbara Brockamp.
- 42-85 Standard of Excellence Certificates were handed out to Building Leaders by the U.S.D. 321 Board of Education.
- 42-86 Motion by Joe Roth, seconded by Mike Zemek, to approve low bid by Danker Roofing for the Rossville Junior Senior High School Roof Project.
Motion passed, all aye.
- 42-87 Motion by Kim Gillum, seconded by Joe Roth, to approve out of state trip for Rossville High School FBLA.
Motion passed, all aye.
- 42-88 Motion by Joe Roth, seconded by Paul Holz, to recess into executive session for 30 minutes to discuss non-elected personnel with Board Members, Superintendent James McDaniel, and Board Clerk Pamela Martin present reserving the right to call in Eric Steele, Andrew Albright, Toby McCullough, and David Wonnell.
Motion passed, all aye.
Reconvene: 9:05 p.m.
- Motion by Rick Reese, seconded by Paul Holz to extend executive session 25 minutes for the same purpose.

Motion passed, all aye
Reconvene: 9:30 p.m.

Motion by Joe Roth, seconded by Rick Reese, to approve retirements 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.

42-89 No official action taken during Superintendent's Report and Board Member's Comments.

42-90 Motion by Paul Holz, seconded by Joe Roth, to adjourn.
Motion passed, all aye.

Time: 9:55 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.