

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 November 2, 2009 in a special meeting.

The meeting was called to order by President Rick Reese at 7:00 p.m.

Present at this meeting were Rick Reese, Mike Zemek, Kim Gillum Steve Denton, Paul Holz, Joe Roth, James McDaniel, Superintendent, and Pamela Martin, Board Clerk.

44-86 Motion by Mike Zemek, seconded by Steve Denton, to approve agenda.
Motion passed, all aye.

44-87 Motion by Steve Denton, to start the process to close Emmett Grade School at semester and to bring the Emmett students to St. Marys Grade School at that time.
Motion died from lack of second.

Motion by Mike Zemek, seconded by Steve Denton, to start the process to close Emmett Grade School at the end of the 2009-2010 school year and to bring the Emmett students to St. Marys Grade School starting in the 2010-2011 school year.
Motion passed, 4 - 2.

44-88 Motion by Mike Zemek, seconded by Steve Denton, to recess into executive session for a period of 10 minutes and that we invite in James McDaniel and Pamela Martin for personnel matters for non-elected personnel to protect the privacy interest of identifiable individuals, and the board return to open session at 9:05 p.m.

44-89 Motion by Steve Denton, seconded by Mike Zemek, to recess into executive session for a period of 5 minutes and that we invite James McDaniel and Pamela Martin for matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest, and the board return to open meeting at 9:13 p.m.

44-90 Motion by Joe Roth, seconded by Mike Zemek, to adjourn.
Motion passed, all aye.

Time: 9:15 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.