

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 October 12, 2009 in a regular meeting.

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

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

- 44-70 Motion by Rick Cheek, seconded by Mike Zemek, to approve agenda.
Motion passed, all aye.
- 44-71 Motion by Rick Cheek, seconded by Mike Zemek, to approve minutes of Regular Board Meeting September 14, 2009 and Special Board Meeting September 28, 2009.
Motion passed, all aye.
- Joe Roth arrived.
- 44-72 Motion by Kim Gillum, seconded by Joe Roth, to approve paid claims and U.S. Food Service and Topeka Foundry invoices.
Motion passed, all aye.
- 44-73 No official action taken on Public Forum.
- 44-74 No official action taken on Secondary Gyms.
- 44-75 The Board toured St. Marys Junior Senior High School. No official action taken.
- 44-76 Motion by Kim Gillum, seconded by Joe Roth, to approve three out of state trips for Rossville High School.
Motion passed, all aye.
- 44-77 President Rick Reese has called a Special Meeting on November 2, 2009 at 7:00 p.m at the District Office. No official action taken on Budget 2009-2010 and Budget 2010-2011.
- 44-78 Motion by Mike Zemek, seconded by Paul Holz, to recess into executive session for a period of 15 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 8:17 p.m.
- Motion by Rick Cheek, seconded by Mike Zemek, to extend executive session for 5 minutes for the same purpose.
Motion passed, all aye.
Reconvene: 8:37 p.m.
- 44-79 Motion by Rick Cheek, seconded by Mike Zemek, to recess into executive session for a period of 15 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 8:52 p.m.
No official action taken.
Reconvene: 8:52 p.m.

- 44-80 No official action taken during Superintendent's Report and Board Members' Comments.
- 44-81 Motion by Rick Cheek, seconded by Kim Gillum, to adjourn.
Motion passed, all aye.

Time: 8:59 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.