

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 September 8, 2008 in a regular meeting.

The meeting was called to order by President Bill Mulligan at 7:00 p.m.

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

- 43-68 Motion by Rick Reese, seconded by Mike Zemek, to approve agenda.  
Motion passed, all aye.
- 43-69 Motion by Joe Roth, seconded by Rick Reese, to approve minutes of Regular Board Meeting August 11, 2008, Special Board Meeting August 18, 2008, Special Board Meeting August 21, 2008, and Special Board Meeting August 28, 2008.  
Motion passed, all aye.
- 43-70 Motion by Rick Reese, seconded by Kim Gillum, to approve paid claims, additional paid claims, and transfers.  
Motion passed, all aye.
- 43-71 No official action taken during Public Forum.
- 43-72 No official action taken during Secondary Gyms.
- 43-73 No official action taken during Building Leaders' Reports.
- 43-74 Motion by Joe Roth, seconded by Kim Gillum, to approve out of state trip for Rossville High School.  
Motion passed, all aye.
- 43-75 Motion by Paul Holz, seconded by Joe Roth, to recess into executive session for 30 minutes to discuss non-elected personnel with Board Members present reserving the right to call in Administrators, Superintendent and Board Clerk.  
Motion passed, all aye.  
Reconvene: 8:20 p.m.
- Motion by Mike Zemek, seconded by Kim Gillum, to extend executive session for 20 minutes for the same purpose.  
Motion passed, all aye.  
Reconvene: 8:40 p.m.
- Motion by Joe Roth, seconded by Mike Zemek, to extend executive session for 15 minutes for the same purpose.  
Motion passed, all aye.  
Reconvene: 8:55 p.m.
- Motion by Paul Holz, seconded by Mike Zemek, to extend executive session for 5 minutes for the same purpose.  
Motion passed, all aye.  
Reconvene: 9:00 p.m.

Motion by Joe, seconded by Rick Reese, to approve contracts, supplemental contracts, and hiring of classified personnel as listed with the 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.

43-76 No official action taken on Superintendent's Report and Board Members' Comments.

43-77 Motion by Joe Roth, seconded by Rick Reese, to adjourn.  
Motion passed, all aye.

Time 9:45 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.