

**Valley Falls USD 338
Library
700 Oak Street
Valley Falls, KS 66088**

Mission: Pursuing Excellence with PRIDE through education

Norms:

- Be Present
- No Sidebar - Stay on Task
- Be Respectful
- No talking over each other
- Be open and share
- Express all concerns and opinions at the table
- Respect protocols of a public meeting

Budget Access: [2020-2021 USD 338 Budget](#)

Budget Information - [Cash Balances Comparison](#)

Agenda Regular Meeting, Monday January 11, 2021 6:30 PM in the Library

1. Call the meeting to order
2. Election of Officers and Appointments
 - a. Elect the President of the Board
 - b. Elect the Vice-President of the Board
 - c. Appoint Board Negotiations Members (2)
 - d. Appoint Economic Development Committee Board Representative
 - e. Appoint Curriculum Coordinating Council Member
 - f. Appoint KASB Governmental Relations Network Representative and Alternate
 - g. Appoint USD #338 Foundation Board Members (2)
 - h. Appoint the Keystone Board Representative
3. Adopt the agenda as prepared.
4. Review Board Norms
5. Comments from Patron and Guests
 - a.
6. Consent Agenda
 - a. Approve Board of Education Minutes:
 - i. [December 12.14.20](#)
 - b. Approve Treasurer's Report and Approval of Warrants.
 - i. [District, Visa Bills](#)
 - ii. [Elementary/ Middle](#)
 - iii. [High](#)
 - c. [Receive Keystone's Board Meeting Minutes](#)
 - d. Receive Resignations
 - i. Kyle Glissman - Part Time Custodian
 - ii. Rachel Day - MS Cheer
 - e. Approve Hiring
 - i. Kaydie Brandl - Ag Teacher
 - ii. Name to be added on Monday at the beginning of the meeting. Interviews are in process. Temporary Aide - position ends May 19, 2021
 - f. Receive Principal Reports

- i. [PK-8, Susan Grey](#)
- ii. [9-12, Greg Morgan](#)

7. Information Items

- a. Good News from the Buildings - StuCo, FCCLA, and NHS
- b. Written Communications
 - i.
- c. [KASB Policy Updates](#)
- d. Supt. Report
 - i. CRRSA federal monies (ESSR II)
 - ii. Vaccinations

8. Discussion Items

- a. Second Semester Calendar Items - Alternate Option Ideas
 - i. HS activities - Mr. Morgan and Mrs. Ellerman
 - ii. Elem/MS activities - Ms. Grey and Cheryl Brosa

9. Action Items

- a. [Board Meeting Dates February 2021 - January 2022](#)
- b. [FFCRA / COVID payroll continuation](#)
- c. Possible - Motion to go into executive session to discuss personnel matters of non-elected personnel that relate to contracts (time) and return at (time) discussion. Request Dr. Hanzlicek to attend the session.
- d. Adjournment

Adjourn

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications shall be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications shall not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item shall be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at 945-3214 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker shall identify the topic the speaker wishes to address. A speaker's comments at a meeting shall not exceed 3 minutes, shall be limited to the registered topic, **and shall not include personnel matters concerning district employees and/or matters that would violate the privacy of students.** Speakers shall provide twelve (12) copies of any handouts to the Clerk of the Board's table for distribution at the Board table. For more information and restrictions, please see BOE Policy 0200 - BOE Agendas and Meetings.