

**U.S.D. #338 Valley Falls
Board of Education Special Meeting
March 24, 2021
6:30 P.M.**

Unofficial Minutes

- 1. CALL MEETING TO ORDER**

The meeting was called to order by President, Donny Smith, at 6:30 P.M. in the library.
Present: Donny Smith, Aaron Sprang, Kimberly Kirkham, LaVerne Clark, Thomas Welsh, Sharon Sweeney, Georgia Hollis, Dr. Volora Hanzlicek and Brenda Henson. Sharon arrived at 6:31 P.M.
- 2. ADOPTION OF AGENDA**

Motion by Kimberly Kirkham second by Aaron Sprang to approve the agenda as presented.
Yes 7 No 0
- 3. REVIEW BOARD NORMS**
- 4. REVIEW BOARD GOALS**
- 5. COMMENTS FROM PATRONS AND GUESTS**
- 6. CONSENT AGENDA**
 - a. Approve the retirement of Susan Voelker as Bus Driver, effective May 31, 2021.
 - b. Approve the resignation of Deb Spade of extra duties as NHS Advisor, Service Learning Coordinator and High School Lead Teacher.
 - c. Approve the resignation of Madeline Woolsey as High School Language Arts Teacher.

Motion by Georgia Hollis second by Sharon Sweeney to approve the consent agenda as presented.
Yes 7 No 0
- 7. Discussion Items**
 - a. The Board conducted a budget work session.
- 8. ACTION ITEMS**
 - a. Motion by Sharon Sweeney second by Aaron Sprang to approve to seek bids for a new hot/cold meal serving line as presented.
Yes 7 No 0

- b. Motion by Kimberly Kirkham second by Sharon Sweeney to go into executive session beginning at 8:21 P.M. to discuss matters of negotiation items for fiscal year 2022 pursuant to the exception relating to negotiations under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at 8:36 P.M. The Board extended the executive session until 8:50 P.M. The Board extended the executive session until 9:00 P.M.

Yes 7 No 0

The Board meeting returned to open session at 9:00 P.M.

ADJOURNMENT

The meeting was adjourned by the President at 9:00 P.M.