U.S.D. #338 Valley Falls Board of Education Meeting August 9, 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, Sharon Sweeney, Dr. Volora Hanzlicek and Brenda Henson.

Absent: Thomas Welsh and Georgia Hollis.

2. ADOPTION OF AGENDA

Motion by Sharon Sweeney second by Aaron Sprang to approve the agenda as amended.

Yes 5 No 0

3. REVIEW BOARD NORMS

4. COMMENTS FROM PATRONS AND GUESTS

5. CONSENT AGENDA

- a. Approve Minutes of Previous Meetings.
- b. Approve Treasurer's Report and Approval of Warrants.
- c. Receive Keystone Board Meeting Report.
- d. Receive Recreation Commission Minutes.
- e. Approve resignations as follows: None.
- f. Approve hiring as follows: Bryan Hirsch, Lunchroom Supervisor; Nathaniel Steinlage, Lunchroom Supervisor; and John Deitrich as Head Girls Softball Coach; Shelby Denton as Aide; and Aleyna Grandpre as Part-time Custodian. Rossen Vessar was added to the Consent Agenda and then removed to Action #9.h.i.
- g. The Board received a written report in the Board packet from Susan Grey and Greg Morgan.

Motion by Aaron Sprang second by Sharon Sweeney to approve the consent agenda as amended.

Yes 5 No 0

Old Business

6. Information Items

a. The Board received no written communications.

b. The Board received a Superintendent report regarding a COVID update and an enrollment report.

New Business

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a. Beverly Gossage and representatives with Health EZ spoke regarding the district health insurance coverage.

8. **Discussion Items**

- a. The Board discussed the USD#338's 2020-2021 Proposed Budget.
- The Board discussed the new bond scope of projects

9. A

•	The Board discussed the new bond scope of projects.
C	TION ITEMS
a.	Motion by Kimberly Kirkham second by Sharon Sweeney to approve to publish the USD #338 Notice of Hearing for the 2021-2022 Budget and to set the Budget Hearing for August 23, 2021, at 6:00P.M. Yes 5 No 0
b.	Motion by Sharon Sweeney second by Aaron Sprang to approve the Bond Resolution as presented. Yes 5 No 0
c.	Motion by Kimberly Kirkham second by Sharon Sweeney to approve to determine the number of years for the bond, if approved, as 20 years. Yes 4 No 1 (LaVerne Clark)
d.	Motion by Sharon Sweeney second by Kimberly Kirkham to approve the COVID Mitigation Plan as presented. Yes 5 No 0
e.	Motion by Aaron Sprang second by Kimberly Kirkham to approve the 2021-2022 Procurement Plan as presented.

f. Motion by Sharon Sweeney second by LaVerne Clark to approve Health EZ as the health insurance third party administrator for the 10/1/21 to 9/30/22 plan year.

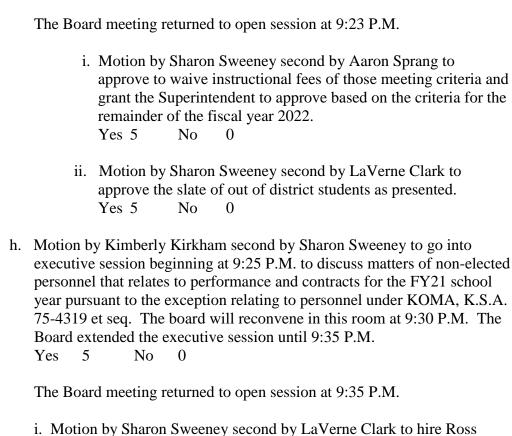
Yes No 5 0

No

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Yes 5

g. Motion by Kimberly Kirkham second by Sharon Sweeney to go into executive session beginning at 9:07 P.M. to discuss matters related to actions adversely or favorably affecting a student under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at 9:17 P.M. Mr.



Morgan and Dr. Hanzlicek were present in the session. The Board

extended the executive session until 9:22 P.M.

No

Yes

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i. Motion by Kimberly Kirkham second by Sharon Sweeney to go into executive session beginning at 9:38 P.M. to discuss negotiations and contracts for the FY21 pursuant to the exception relating to negotiations and personnel under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at 9:52 P.M. The Board extended the executive session until 9:55 P.M. The Board extended the executive session until 10:00 P.M.

Vessar for CLC Coordinator for the 2021-22 school year.

Yes 5 No 0

No

Yes 5

The Board meeting returned to open session at 10:00 P.M.

Motion by Sharon Sweeney second by Kimberly Kirkham to approve the Negotiated Agreement with changes as presented.
 Yes 5 No 0

ii. Motion by Sharon Sweeney second by Aaron Sprang to approve the administrative contract changes as follows:

To add \$2200 to the superintendent base and to add \$1700 to the principals' base salaries. To provide a stipend of \$3500 to Greg Morgan for teaching Chemistry for the 2021-22 school year. Also, administrators taking the district group health insurance will be expected to pay \$100 per month for his/her monthly premium during the 2021-2022 school year. This payment will be deducted from his/her check during payroll.

Yes 5 No 0

iii. Motion by Sharon Sweeney second by Aaron Sprang to approve the classified salary increases and the Classified Handbook changes as follows:

To approve the Classified Handbook to include a .90 per hour raise for all district custodians, secretaries, cooks, instructional aides, and a step down for those employees that were contracted during the 2020-21 school year. In addition to providing an increase of \$1.00 for the Tech Director and \$1.20 on the base for each column of the transportation salary schedule. Also to include a step for each bus driver who was employed during the 2020-21 school year. The updated Classified Handbook also states that employees taking the district group health insurance will be expected to pay \$100 per month for his/her monthly premium during the 2021-2022 school year. This payment will be deducted from his/her check during payroll and also any changes to the Classified Handbook as presented.

Yes 5 No 0

ADJOURNMENT

The meeting was adjourned by the President at 10:03 P.M.