

**U.S.D. #338 Valley Falls
Board of Education Special Meeting
August 23, 2021
6:00 P.M.**

Unofficial Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by Vice-President, Kimberly Kirkham, at 6:00 P.M. in the library.

Present: Aaron Sprang, Kimberly Kirkham, LaVerne Clark, Thomas Welsh, Sharon Sweeney, Georgia Hollis, Dr. Volora Hanzlicek and Brenda Henson.

Absent: Donny Smith

2. ADOPTION OF AGENDA

Motion by Sharon Sweeney second by Thomas Welsh to approve the agenda as presented.

Yes 6 No 0

3. REVIEW BOARD NORMS

4. COMMENTS FROM PATRONS AND GUESTS

None.

5. BUDGET HEARING

Dr. Hanzlicek spoke regarding the budget document.

6. ACTION ITEMS

- a. Motion by Aaron Sprang second by Sharon Sweeney to approve the Budget for fiscal year 2022 as presented with one adjustment, changing the bond and interest expenditures from \$256,406.00 as published to \$255,976.00.

Yes 6 No 0

ADJOURNMENT

The meeting was adjourned by the Vice-President at 6:12 P.M.