

**U.S.D. #338 Valley Falls
Board of Education Meeting
August 31, 2021
6:00 P.M.**

Unofficial Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by President, Donny Smith, at 6:00 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 Lloyd.

2. ADOPTION OF AGENDA

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

Yes 7 No 0

3. REVIEW BOARD NORMS

4. COMMENTS FROM PATRONS AND GUESTS

None.

5. New Business

Discussion Items

The Board revisited the District COVID plans as it relates to:

- a. Isolation and protocols;
- b. Modified quarantine; and
- c. KDHE grant and mask mandate for quarantine students.

ACTION ITEMS

6. Motion by Sharon Sweeney second by Georgia Hollis to approve the Mask Mandate Gating Criteria as presented.

Yes 3 No 4 (LaVerne Clark, Aaron Sprang, Donny Smith and Thomas Welsh)

7. Motion by Georgia Hollis second by Sharon Sweeney to approve to accept the KDHE Grant to become a COVID Testing Site as presented.

Yes 6 No 1 (LaVerne Clark)

8. Motion by Georgia Hollis second by Aaron Sprang to approve contracting with the Jefferson County Health Department for an additional school

nursing service (reimbursed through the KDHE Grant/\$18.00 an hour for 24 hours a week, for 30 weeks a year).

Yes 6 No 1 (LaVerne Clark)

9. No action was taken regarding the possible approval of authorizing the Superintendent to offer a 16 hour a week, \$18.00 an hour, 30 week a year position to the person hired by Jefferson County Health Department as the District School Nurse for COVID related paperwork funded by ESSER.

10. Motion by Georgia Hollis second by Sharon Sweeney to approve a Valley Falls Pharmacy sponsored vaccination clinic as presented.

Yes 5 No 2 (LaVerne Clark and Thomas Welsh)

ADJOURNMENT

The meeting was adjourned by the President at 8:06 P.M.