

**U.S.D. #338 Valley Falls
Board of Education Meeting
August 10, 2020
6:00 P.M.**

Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by President, Thomas Welsh, 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 Henson. Donny arrived at 6:01 P.M. Donny left the meeting at 6:31 and returned at 6:32 P.M.

A meet and greet with new staff from 6:00 P.M. to 6:30 P.M. was conducted.

2. OPEN THE BUDGET HEARING AT 6:30 P.M. to 7:00 P.M.

3. COMMENTS FROM PATRONS AND GUESTS PERTAINING TO THE BUDGET.

None.

4. ADOPTION OF AGENDA

Motion by LaVerne Clark second by Georgia Hollis to approve the agenda as presented.

Yes 7 No 0

5. REVIEW BOARD NORMS

6. COMMENTS FROM PATRONS AND GUESTS

None.

7. 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: Connie Bernasek as CLC Director.
- f. Approve hiring as follows: None.

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

Yes 7 No 0

Old Business

8. Information Items
 - a. The Board did not receive any written communications.
 - b. The Board reviewed budget information/cash balances comparison.
 - c. The Board received a Superintendent report regarding a SPARKS update; Parents as Teachers information; a technology update; and enrollment.

New Business

9. Discussion Items
 - a. The Board discussed fall sports with regard to spectators, concessions, meals, pep band, traveling to hotspots, officials and confidentiality.
 - b. The Board discussed remote learning.

10. ACTION ITEMS

- a. Motion by Georgia Hollis second by Sharon Sweeney to approve the KASB June 2020 Policy Updates as presented.
Yes 7 No 0
- b. Motion by Sharon Sweeney second by Georgia Hollis to approve the updated 2020-21 PreK Calendar as presented.
Yes 7 No 0
- c. No action was taken regarding the bus barn approach patch.
- d. Motion by Georgia Hollis second by Sharon Sweeney to approve the Dragon PRIDE reopening plan as presented to include the 9 weeks once signed up for remote learning and allow students to participate in extra-curricular activities.
Yes 7 No 0
- e. Motion by Sharon Sweeney second by Aaron Sprang to approve the proposed budget for the school year 2020-21 as presented.
Yes 7 No 0
- f. Motion by Donny Smith second by Sharon Sweeney to approve the purchase of online curriculum, Florida Virtual, for remote learners, for one year, to not exceed \$50.00 per student.
Yes 6 No 1 (LaVerne Clark)
- g. Motion by Donny Smith second by Aaron Sprang to go into executive session beginning at 8:38 P.M. to discuss negotiations and contracts for the FY21 school year pursuant to the exception relating to

personnel under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at 8:48 P.M.

Yes 7 No 0

The Board meeting returned to open session at 8:55 P.M.

- i. Motion by Sharon Sweeney second by Kimberly Kirkham to approve the Negotiated Agreement changes as presented.

Yes 7 No 0

- ii. Motion by Aaron Sprang second by Sharon Sweeney to approve the Memorandum of Understanding to the Negotiated Agreement to end June 30, 2021 as presented.

Yes 7 No 0

- iii. Motion by Sharon Sweeney second by Kimberly Kirkham to approve the supplemental contracts contingent upon the signing of the Memorandum of Understanding which is part of the 2020-21 contract.

Yes 7 No 0

- iv. Motion by Donny Smith second by Sharon Sweeney to approve the classified handbook and salary increases as presented, effective 7/26/20.

Yes 6 No 1 (LaVerne Clark)

- v. Motion by Sharon Sweeney second by LaVerne Clark to approve the Blue Cross Blue Shield health insurance self-funding option.

Yes 7 No 0

- h. Motion by Donny Smith second by Sharon Sweeney to go into executive session beginning at 8:55 P.M. to discuss matters of non-elected personnel that relates to performance and contracts for the FY21 school year pursuant to the exception relating to personnel under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at 9:06 P.M.

Yes 7 No 0

The Board meeting returned to open session at 9:06 P.M.

- i. Motion by Kimberly Kirkham second by LaVerne Clark to accept the resignation of Peyton Emery.

Yes 7 No 0

- ii. Motion by Sharon Sweeney second by Aaron Sprang to assess a late resignation fee per the Negotiated Agreement.

Yes 7 No 0

- j. Motion by Sharon Sweeney second by Donny Smith to approve one additional day on the Keystone social worker contract per week with Valley Falls paying for 3 days a week, at \$30,530.38 for the year.

Yes 7 No 0

- k. Motion by Donny Smith second by Sharon Sweeney to go into executive session beginning at 9:11 P.M. to discuss matters related to actions adversely or favorable affecting a student under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at 9:16 P.M.

Yes 7 No 0

The Board meeting returned to open session at 9:17 P.M.

- i. Motion by Donny Smith second by Aaron Sprang to approve the out of district students to attend Valley Falls schools.

Yes 7 No 0

ADJOURNMENT

The meeting was adjourned by the President at 9:18 P.M.