

**U.S.D. #338 Valley Falls  
Board of Education Meeting  
August 8, 2022  
6:30 P.M.**

**Unofficial Minutes**

**1. CALL MEETING TO ORDER**

The meeting was called to order by President, Donny Smith, at 6:31 P.M. in the library.

Present: Donny Smith, Aaron Sprang, Kimberly Kirkham, Caleb Clark, Jesica Clark, Georgia Hollis, John Hamon and Brenda Henson.

Absent: John Lederer.

Jesica Clark was present via phone.

**2. ADOPTION OF AGENDA**

Motion by Caleb Clark second by Kimberly Kirkham to approve the agenda as presented.

Yes    6                      No    0

**3. REVIEW BOARD NORMS**

**4. COMMENTS FROM PATRONS AND GUESTS**

None.

**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 Site Council Minutes-None.
- e. Receive CCC Minutes-None.
- f. Receive Recreation Commission Minutes-None.
- g. The Board received a written report in the Board packet from Susan Grey and Greg Morgan.
- h. Approve resignations as follows: Tiffany Sieve, Full-Time Substitute Teacher and Abigail Vaught, Music Aide.
- i. Approve hiring as follows: Tymber Lund-Winter as Music Aide in the amount of \$12.20 hr./Level II, Step 1 and Bridget Snodgrass as CLC Coordinator in the amount of \$12.20 hr./Level II, Step 1.

Motion by Caleb Clark second by Aaron Sprang to approve the consent agenda as presented.

Yes    6                      No    0

**Old Business**

**6. Information Items**

- a. The Board received a Superintendent report regarding budget, back to school information and graduation requirements.

New Business

**7. Information Items**

- a. There were no written communications received.
- b. The Board did not receive any Keystone, Economic Development, the Foundation or Curriculum Coordinating Council Committee Reports.

**8. Discussion Items**

- a. The Board discussed a Wednesday activity matter with Stacy Cervantez.
- b. The Board discussed the sale of old uniforms.
- c. The Board discussed a bond update with John Kearney.
- d. The Board discussed the Capital Outlay 5 Year Plan.
- e. The Board discussed HB 2567.
- f. The Board discussed HB 2567 Non-Academic Surveys.
- g. The Board discussed information posted to the school website.
- h. The Board discussed the USD 338 State Assessment Review for Budget Consideration, High School and Elementary Building Needs Assessment.
- i. The Board discussed the 2022-23 health insurance quotes.
- j. The Board discussed the FFA National Trip Application on October 25-29, 2022.

**9. Executive Session**

- a. Motion by Georgia Hollis second by Aaron Sprang to go into executive session beginning at 8:22 P.M. to discuss negotiations and contracts for the FY22 school year pursuant to the exception relating to negotiations under KOMA, K.S.A. 75-4319 et seq. The Board will reconvene in this room at 8:32 P.M. The Board extended until 8:37 P.M. The Board extended until 8:42 P.M. John Hamon attended the executive session.  
Yes        6        No        0

The Board meeting returned to open session at 8:43 P.M.

- b. Motion by Georgia Hollis second by Aaron Sprang to go into executive session beginning at 8:43 P.M. to discuss matters relating to a student and pursuant to the exception relating to student matters under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at 8:55 P.M. The Board extended until 8:59 P.M. John Hamon, Susan Grey and Greg Morgan were asked to attend the executive session.

Yes        6        No    0

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

- c. No action was taken with regards to an executive session regarding personnel.

#### **10. ACTION ITEMS**

- a. Motion by Kimberly Kirkham second by Georgia Hollis to approve for the District to pay the FCCLA Take AIM expenses for the sponsor as follows: \$100.00 for a substitute teacher, \$124.61 for sponsor lodging and \$28.00 for meals, not to exceed a total of \$260.00.

Yes    6        No    0

- b. Motion by Caleb Clark second by Georgia Hollis to approve the 2022-23 Health EZ health insurance quote as presented.

Yes    6        No    0

- c. Motion by Georgia Hollis second by Aaron Sprang to approve the FFA National Trip Application for October 25-29, 2022, as presented and allow students to travel out of state, the use of District transportation, \$1000.00 to be paid to the High School Activity Account, FFA Fund and for the District to pay for the sponsor expenses.

Yes    6        No    0

- d. No action was taken with regards to the 2022-23 Negotiated Agreement.

#### **ADJOURNMENT**

The meeting was adjourned by the President at 9:22 P.M.