

**U.S.D. #338 Valley Falls
Board of Education Special Meeting
August 15, 2022
1:00 P.M.**

Unofficial Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by President, Donny Smith, at 1:00 P.M. in the District Office.

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

Absent: John Lederer and Georgia Hollis.

2. ADOPTION OF AGENDA

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

Yes 5 No 0

3. REVIEW BOARD NORMS

4. COMMENTS FROM PATRONS AND GUESTS

None.

5. ACTION ITEMS

- a. Motion by Kimberly Kirkham second by Aaron Sprang to approve the filing of a Petition to Vacate Elm Street between Caroline and Francis Streets between Blocks 55 and 56.

Yes 5 No 0

- b. Motion by Aaron Sprang second by Kimberly Kirkham to approve the resignations of Yolanda Turecek as District Office Secretary, Marlayna Wynkoop as Teacher Aide, and Shelby Denton as Teacher Aide.

Yes 5 No 0

- c. Motion by Caleb Clark second by Aaron Sprang to approve the hiring of Allen Schoonover as Middle School Football Assistant Coach.

Yes 5 No 0

- d. Motion by Kimberly Kirkham second by Aaron Sprang to approve the Negotiated Agreement for the 2022-23 school year as presented.

Yes 5 No 0

- e. Motion by Kimberly Kirkham second by Jessica Clark to approve the classified salary increase of \$.30 per hour, retroactively to August 1, 2022,

and a reduction of health insurance payment per month from employees from \$100.00 per month to \$50.00 per month, effective 10/1/22.

Yes 5 No 0

ADJOURNMENT

The meeting was adjourned by the President at 1:15 P.M.