Valley Falls USD 338 Library 700 Oak Street Valley Falls, KS 66088

Mission: Educate and prepare each student for college, career, and life

Norms:

Be Present

No Sidebar - Stay on Task

Be Respectful

No talking over each other

Be open and share

Express all concerns and opinions at the table

Respect protocols of a public meeting

Budget Access: 2021-2022 USD 338 Budget
Budget Information - Cash Balances Comparison

<u>USD 338 Board of Education Revenue Neutral Rate Hearing, Monday September 12, 2022, 6:30 PM in Library</u>

- 1. Call the meeting to order
- 2. Public Comments on the Revenue Neutral Rate
- 3. Approve Revenue Neutral Rate (Roll Call Vote)
- 4. Adjourn Revenue Neutral Hearing

<u>USD 338 Board of Education Budget Hearing, Monday September 12, 2022, 6:35 PM in Library</u>

- 1. Call the meeting to order
- 2. Public Comments on the 2022-2023 Budget
- 3. Approve Budget for 2022-2023
 - a. Mr. President, I move to approve, after reviewing and considering the State Assessment and Building Needs Assessments, the FY 2023 Budget as presented
- 4. Adjourn Budget Hearing

Agenda Regular Meeting, Monday September 12, 2022 6:40 PM in Library

- 1. Call the meeting to order.
- 2. Adopt the agenda as prepared.
- 3. Review Board Norms
- 4. Comments from Patrons and Guests
- 5. Good News FCCLA students
- 6. Consent Agenda
 - a. Approve Board of Education Minutes:
 - i. August 8, 2022

- ii. August 15, 2022
- b. Approve Treasurer's Report and Approval of Warrants.
 - i. District
 - ii. Elementary/Middle
 - iii. High School
- c. Approve ES/MS Petty Cash \$500
- d. Approval to sell Dragon gear
- e. Receive Keystone's Board Meeting Minutes
- f. Receive Site Council Minutes
- g. Receive Curriculum Coordinating Council Minutes
- h. Receive Rec Commission Minutes
- i. Receive Principal's Reports
 - i. Susan Grey PK-8
 - ii. Greg Morgan HS
- j. USD 338 Recreation Commission Board Members
 - i. Resignation Jeri Clark (will become Rec Director), Michelle Gerety
 - ii. Appointed to Board Daysha Pannell and Paula Long
- k. Receive Resignation none
- 1. Approve Hiring (Pending KBI and drug screen checks)
 - i. Misty Burton/Kozanecki teacher aide
 - ii. Seth Cooper MSVB assistant
 - iii. Angie Seymour PK 6 Technology
 - iv. Riley Kearney HSFB assistant
 - v. Amber Miller Central Office Administrative Assistant

Old Business:

- 7. Information Items
 - a. Supt. Report

New Business

- 8. Information Items
 - a. Written Communications
 - b. Board Committee Reports
 - i. Keystone Caleb
 - ii. Economic Development John
 - iii. Foundation Aaron and Kim
 - iv. Curriculum Coordinating Council Kim
- 9. Discussion Items
 - a. Classified Handbook
 - b. Bond Updates
 - c. Capital Outlay 5 year plan updated
 - d. <u>Information Posted to Website</u>
 - e. District, High School, and Elementary Building Needs Assessment

- f. Student Waiver of Graduation Requirements
- g. Wednesday Activities
- h. Powerlifting
- i. Extra Duty Pay
- j. COVID Policy current, proposed
- 9. Executive session to discuss matters of non-elected personnel that relates to students, staff performance and contracts for the 2022-23 school year pursuant to the exception relating to personnel under KOMA, K.S.A. 75-4319 et seq.

Executive Session

a.	Motion by	second by	to go into executive	е
sess	ion beginning at I	P.M. to discuss mat	ters relating to a student and	l
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	P.M.	
Yes	No			
The Board meeting returned to open session at P.M.				
b.	Motion by	_ second by	to go into	
executive session beginning at P.M. to discuss matters of non-elected				
personnel that relates to performance and contracts for future potential contracts				
pursuant to the exception relating to personnel under KOMA, K.S.A. 75-4319 et seq.				
The board will reconvene in this room at P.M.				
•	Yes No			
-	The Board meeting returne	d to open session a	t P.M.	

- 10. Action Items
 - a. Classified Handbook
 - b. Administrator Salaries
 - c. Resignation of John Lederer from USD 338 BOE
 - d. Board Vacancy Resolution
 - e. Accept Interlocal Agreement with JCN for a Spanish Teacher
 - f. Wednesday Night Practices
 - g. Waive instructional fees of those meeting criteria and to grant the Superintendent to approve them based on criteria for the remainder of fiscal year 2023.
 - h. Approve out of district students
 - i. Approve to seek bids for snow removal.

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications shall be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications shall not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item shall be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at 945-3214 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker shall identify the topic the speaker wishes to address. A speaker's comments at a meeting shall not exceed 3 minutes, shall be limited to the registered topic, and shall not include personnel matters concerning district employees and/or matters that would violate the privacy of students. Speakers shall provide twelve (12) copies of any handouts to the Clerk of the Board's table for distribution at the Board table. For more information and restrictions, please see BOE Policy 0200 - BOE Agendas and Meetings.