

**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: [2022-2023 USD 338 Budget](#)

Budget Information - [Cash Balances Comparison](#)

Agenda Regular Meeting, Monday October 10, 2022 6:00 PM in Library

1. Call the meeting to order.
2. Facilities Tour - starting at football field/track
3. Adopt the agenda as prepared.
4. Review Board Norms
5. Comments from Patron and Guests
6. Consent Agenda
 - a. Approve Board of Education Minutes:
 - i. [September 12, 2022](#)
 - b. Approve Treasurer's Report and Approval of Warrants.
 - i. [District](#) Check Registers
 1. [July Treasurer Report](#)
 2. [August Treasurer Report](#)
 - ii. [Elementary/ Middle](#)
 - iii. High
 - c. Receive [Keystone's Board Meeting Minutes](#)
 - d. Receive [Site Council Minutes](#)
 - e. Receive Rec Commission Minutes
 - f. Approve Resignations
 - i. [Monica Northcutt](#), Custodian
 - ii. [Dee Heinen](#), Food Service Director
 - g. Approve Hiring (Pending KBI and drug screen checks)
 - i. [Stacy Cervantez](#) - MSGBB Assistant
 - ii. Sheena Eaton - Teacher Aide
 - h. Receive Principal's Reports
 - i. [Susan Grey - PK-8](#)
 - ii. [Greg Morgan - HS](#)

Old Business:

7. Information Items
 - a. Supt. Report
 - i. [Enrollment Numbers](#)
 - ii. ESSER III information
 - iii. Bond Update
 - iv. Post Secondary Effectiveness
 1. [USD 338](#)
 2. [State](#)
 - v. [STAR awards](#)

New Business

8. Information Items
 - a. Good News - FCCLA students
 - b. Written Communications
 - c. Board Committee Reports
 - i. Keystone
 - ii. Economic Development
 - iii. Foundation
 - iv. Curriculum Coordinating Council
9. Discussion Items
 - a. Bond Issue Updates
 - b. [Substitute Teacher Handbook](#)
 - c. Addendum to Negotiated Agreement - addition of MS Cross Country Head Coach
 - d. USD 338 Covid Policy - [Current](#)
 - e. BOE Member Vacancy
 - f. Day off from School - 2/15/23 to host NEKL Forensics
 - g. Discretionary Days
 - i. Executive Session -
 - ii. 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.
 - h. Administrative Contracts
 - i. Executive Session
 - ii. 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.

iii.

i. ESSER III

i. Executive Session

ii. 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.

10. Action Items

- a. Substitute Teacher Handbook
- b. Addendum to Negotiated Agreement - addition of MS Cross Country Head Coach at salary of \$1950
- c. Remove Yolanda Turecek and add Amber Miller to the Elementary Activity Account, the High School Activity Account, the Self-Funded Health Insurance Account, the District General Account and the Safe Deposit Box authorized personnel.
- d. Approve Snow removal bid
- e. USD 338 Covid Policy
- f. Approve new BOE member
- g. Day off from School - 2/15/23 to host NEKL Forensics
- h. Discretionary Days
- i. Administrative Contracts
- j. ESSER III Funds

Adjourn

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.