

**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, Wednesday, December 14, 2022 7:00 PM in Library

1. Call the meeting to order.
2. Adopt the agenda as prepared.
3. Review Board Norms
4. Comments from Patron and Guests
5. Consent Agenda
 - a. [Approve Board of Education Minutes](#):
 - b. Approve Treasurer's Report and Approval of Warrants.
 - i. [District](#)
 1. [Credit Card Statements](#)
 - ii. [Elementary/ Middle](#)
 - iii. [High](#)
 - c. Receive [Keystone's Board Meeting Minutes](#)
 - d. Receive Site Council Minutes - no meeting
 - e. Receive Curriculum Coordinating Council Minutes - no meeting
 - f. Receive [Rec Commission Minutes](#)
 - g. Approve Hiring (Pending KBI and drug screen checks)
 - i.
 - h. Resignations
 - i. [Amber Miller - District Office Administrative Assistant](#)
 - i. Receive Principal's Reports
 - i. [Susan Grey - PK-8](#)
 - ii. [Greg Morgan - HS](#)

Old Business:

6. Action Items

7. Information Items
 - a. Good News - 5th Grade
 - b. Supt. Report
 - i. [Early Graduation Policy](#)
 - ii. Senior Citizen Brunch
 - iii. KESA Accreditation Visit on 1/24/23

New Business

8. Information Items
 - a. Written Communications
9. Discussion Items
 - a. [Bond Update](#)
 - b. [District Goals](#)
 - i. Goal 1: Enhance Student Learning Opportunities
 - ii. Goal 2: Staffing Issues - Effective Use, Attract, and Retain
 - iii. Goal 3: Increase Parent and Community Involvement
 - c. 4-H use of east gym on July 28, 2023
10. Action Items
 - a. [Narcan Policy](#)
 - b. [KASB Policy Updates](#)
 - c. Remove Amber Miller and add _____ 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. Virtual Student Application - Mr. President, I move we go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, K.S.A. 75-4319 et seq. (time) and return at (time).
 - i. Possible Action

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.