

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

Mission: Pursuing Excellence with PRIDE through education

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 -

Agenda Regular Meeting, Monday January 9, 2023 6:30 PM in the Library

1. Call the meeting to order
2. Election of Officers and Appointments
 - a. Elect the President of the Board
 - b. Elect the Vice-President of the Board
 - c. Appoint Board Negotiations Members (2)
 - d. Appoint Curriculum Coordinating Council Member
 - e. Appoint KASB Governmental Relations Network Representative and Alternate
 - f. Appoint USD #338 Foundation Board Members (2)
 - g. Appoint the Keystone Board Representative
3. Adopt the agenda as prepared.
4. Review Board Norms
5. Comments from Patron and Guests
 - a.
6. Consent Agenda
 - a. Approve Board of Education Minutes:
 - i. [December 12.14.22](#)
 - b. Approve Treasurer's Report and Approval of Warrants.
 - i. [District](#)
 1. [Visa](#)
 - ii. [Elementary/ Middle](#)
 - iii. [High School](#)
 - c. Receive Keystone's Board Meeting [Minutes](#)
 - d. Receive Resignations
 - i. Wendy Gibbens [ES/MS Administrative Assistant](#)
 - ii. [Alyssa Hatch - HS Science](#)
 - e. Approve Hiring
 - i. Becky Nickelson [ES/MS Administrative Assistant](#)
 - f. Receive Principal Reports
 - i. [PK-8, Susan Grey](#)
 - ii. [9-12, Greg Morgan](#)

- g. [Donation](#) of Dragon Weathervane from Danny Heuertz

7. Information Items

- a. Good News from the Buildings
 - i. [Student Newsletter](#)
 - ii. [Pre K Video](#)
 - iii. Instructional Specialist - Cheryl Brosa
- b. Written Communications
- c. Supt. Report
 - i. BOE Recognition Month
 - ii. Bond Update
 - 1. Financials
 - 2. Track Info

8. Discussion Items

- a. [District Goals](#)
 - i. Goal 4: Develop and Maintain Capital Outlay Plan
 - ii. Goal 5: Increase Enrollment
 - iii. Goal 8: Seek Ways to Improve the Financial Position of the District
- b. [KESA Accreditation Summary Report](#)
- c. Our ESSER III application was approved at the state board meeting on 12/13/22
Here is the [application](#) and here is the information specifically on [incentive pay](#) for all staff.

9. Action Items

- a. Approve [2021-2022 Audit](#) - Sean Gordon
- b. Remove Wendy Gibbens as an authorized signor .
- c. Approve to add Becky Nickelson to the Self-Funded Insurance Account and the District Account and to add Lori Peterson to the Elementary Activity Account, High School Activity Account, Self-Funded Insurance Account, District Account and the Safe Deposit Box Authorized Personnel.
- d. Approve the retention incentive plan as outlined, with an estimated cost over two years of \$131,724. The plan has been approval by the State Task Force and the Kansas State Board of Education as part of the District's pandemic relief funds in ESSER III grant applications.
- e. Possible - Motion to go into executive session to discuss personnel matters of non-elected personnel that relate to contracts (time) and return at (time) discussion.
 - i. Extension of superintendent contract for one year for the 2024-25 school year (**Contracts**)
- f. Adjournment

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.