

**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

Goals:

1. Enhance Student learning Activities
2. Staffing Issues-Effective Use, Attract and Retrain
3. Increase Community and Parent Involvement
4. Develop and Maintain Capital Outlay Plan
5. Increase Enrollment
6. Maintain aligned District Curriculum & Enhance Effective Instructional Strategies
7. Social/Emotional/Physical Support
8. Seek ways to improve the Financial Position of the District

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

Budget Information - [Cash Balances Comparison](#)

Agenda Regular Meeting, Monday March 6, 2023 6:30 PM in Library

1. Call the meeting to order.
2. 5 minute recess to tour the Greenhouse
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. [2/13/23](#)
 - b. Approve Treasurer's Report and Approval of Warrants.
 - i. [District](#)
 - ii. [Elementary/Middle](#)
 - iii. [High](#)
 - c. Receive Keystone's Board Meeting [Minutes](#)
 - d. Receive Site Council [Minutes](#) -
 - e. Receive Curriculum Coordinating Council Minutes
 - i. [Approve CCC Bylaws](#)
 - f. Receive Rec Commission Minutes - no meeting
 - g. Receive Health/Wellness Committee [Minutes](#)
 - h. Receive Resignations
 - i. Margo Ellerman - MSVB Head Coach
 - ii. Seth Cooper - MSVB Assistant Coach
 - i. Approve Hiring (Pending KBI and drug screen checks)
 - i. Jennifer Lotspeich - ES Teacher (Column 1, Step 9) + \$500 signing bonus
 - ii. Amanda Vanderharr - MS Track Head Coach

- iii. Sway Schmelze - MS Assistant Track Coach
 - iv. Troy Smith - MS Assistant Track Coach (pending 30 or more athletes)
 - j. Receive Principal's Reports
 - i. Susan Grey - [PK-8](#)
 - ii. Greg Morgan - [HS](#)

Old Business:

- 7. Information Items
 - a. Supt. Report
 - i. Reality U, [How it Works](#)
 - ii. Website/Social Media Survey [All Results](#)
 - iii. 2 Hour Delay [Survey Results Link](#)

New Business

- 8. Information Items
 - a. Written Communications
- 9. Discussion Items
 - a. [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
 - b. Bond Updates
 - i. Track Update - Sam Fisher
 - c. [District Health and Wellness Plan](#)
- 10. Action Items
 - a. Healthy Futures - Free Dental Program - Laura Gigstad
 - b. Transportation for Second Grade Field Trip to Lego Land and out of state travel
 - c. Transportation for [6th Grade Field](#) Trip to KC Zoo and out of state travel
 - d. Transportation for [7-8 Field Trip](#) - UrbanAir (Overland Park)
 - e. [FCCLA State](#)
 - f. Approve EMC Property Insurance (if bid is presented)
 - g. Approve Summer Mowing Bids
 - h. Donation of Field Turf from VFAA
 - i. Closing of Fund 8230 (Old Shop Fund)
 - j. Track Refurbishment
 - k. Motion to go into executive session to discuss personnel matters of non-elected personnel that relate to performance and contracts to discuss future potential contracts under KOMA, K.S.A. 75-4319 et seq at(time) and return at (time).
 - l. Motion to go into executive session to discuss negotiations and contracts for the FY24 school year pursuant to the exception relating to negotiations under KOMA, K.S.A. 75-4319 et seq. at(time) and return at (time).

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.