

**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 Expenditures Comparison](#)

Agenda Regular Meeting, Monday May 8, 2023 6:30 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:
 - i. [April 10, 2023 Board of Education Minutes](#)
 - b. Approve Treasurer's Report and Approval of Warrants.
 - i. [District](#)
 1. [VISA](#)
 2. [VISA](#)
 3. [VISA](#)
 - ii. [Elementary/ Middle](#)
 - iii. [High](#)
 - c. Receive Keystone's Board Meeting Minutes ([March](#), [April](#))
 - d. Receive [Rec Commission Meeting Minutes](#)
 - e. Receive CCC Minutes - no meeting
 - f. Receive [Site Council Minutes](#)
 - g. Receive Resignations
 - i. Jeff Hale K-8 PE
 - ii. Riley Kearney - Asst HSFB
 - iii. Clayton Hawk - Asst HSBB
 - iv. Andrew Savaria - HS Math
 - v. Susan Savaria - HS Language Arts
 - vi. Stacy Cervantez - Asst MSGBB
 - h. Approve Hiring
 - i. Derek Bissitt - Secondary Social Studies
 - ii. Paul Courter - Middle School Science, HSFB Assistant Football Coach, Summer Weights

- iii. Kayla Thayer - K-8 Physical Education
- iv. Deb Spade - National Honor Society Sponsor
- v. Rodney Watson - HS Boys Basketball Assistant Coach (Switch from HS Girls Basketball Assistant Coach)
- vi. Brooks Glassel - Head MS Boys Basketball (Previously was assistant)
- vii. Tymber Winter - MS Spirit Squad Sponsor
- i. Receive Principal's Reports
 - i. [Susan Grey - PK-8](#)
 - ii. [Greg Morgan - HS](#)

New Business

- 6. Information Items
 - a. Keystone - Doug Anderson
 - b. Good News - Pre K teachers
 - c. Supt. Report
 - i. Schedules / Staff hiring update
 - ii. Board Members deadline to file is Jun 1, 2023
 - iii. Track Update
 - iv. Estimate for Practice Field
 - d. Written Communications
 - e. Board Committee Reports
 - i. [Keystone](#) - Caleb
 - ii. Foundation - Aaron and Kim
 - iii. Curriculum Coordinating Council
- 7. Discussion Items
 - a. High School graduation (May 14 @ 2) and 8th promotion (May 16 @ 7)
 - b. [District Goals](#)
 - i. Goal 6: Maintain Aligned District Curriculum and Enhance Effective Instructional Strategies
 - ii. Goal 7: Social/Emotional/Physical Support
 - c. Superintendent Evaluation Tool, [Current](#), [Greenbush Tool](#)
 - d. [Fundraising Policy](#)
 - e. Student Handbook Updates
 - i. [HS, MS, ES](#) or <https://www.usd338.com/page/parent-resources>
 - ii. Out of District Dance Policy
 - f. [Student Trip Policy](#)
- 8. Action Items
 - a. Motion to approve to republish the budget and to set the hearing date of June 12, 2023, at 6:30 P.M.
 - b. Student Insurance ([Student Assurance Services](#) or [KASB](#))
 - c. Approve [Amberwell Contract](#) for Athletic Training Services for 23-24
 - d. [FCCLA National Competition](#) in Denver, CO on July 2-6, 2023
 - e. [Approve Gordon CPA for FY23](#)
 - f. [Approve Parents as Teachers \(PAT\) Unit Request for 2023-24](#)
 - g. Executive session to discuss matters of non-elected personnel that relates to performance and contracts for the 2023-24 school year pursuant to the exception relating to personnel under KOMA, K.S.A. 75-4319 et seq.

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.