

**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: 2023-2024 USD 338 Budget

Budget Information: [Cash Expenditures Comparison](#)

Agenda Regular Meeting, Monday August 14, 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 Patrons and Guests
5. Consent Agenda
 - a. Approve Board of Education Minutes:
 - i. [7.10.23](#)
 - ii. [7.18.23](#)
 - iii. [7.31.23](#)
 - b. Approve Treasurer's Report and Approval of Warrants.
 - i. [District](#)
 1. [Visa June](#)
 2. [Visa July](#)
 - ii. [Elementary/ Middle](#)
 - iii. [High School](#)
 - 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 [June](#), [August](#)
 - g. Receive Principal's Reports
 - i. [Susan Grey - PK-8](#)
 - ii. [Greg Morgan - HS](#)

- h. Receive Resignation
 - i. John Deitrich - HS Head Softball Coach
 - ii. Seth Cooper - HS Head Track and Field Coach
- i. Approve Hiring (Pending KBI and drug screen checks)
 - i. Dylan Cervantez - MSBBB Assistant Coach
 - ii. Steve Seratte - HS Head Softball Coach
 - iii. Jenna Amack - MSGBB Assistant Coach
 - iv. Amelia Brown - MSCC Coach

Old Business:

- 6. Information Items
 - a. Supt. Report
 - Budget,
 - Back to School information
 - Board Goals
 - Enrollment Numbers

New Business

- 7. Information Items
 - a. Written Communications
 - b. Board Committee Reports
 - i. Keystone - Caleb
 - ii. Foundation - Aaron and Kim
 - iii. Curriculum Coordinating Council - Kim
 - iv. Community Development Committee - John

- 8. Discussion Items
 - a. Capital Outlay
 - b. Negotiations

- 9. Executive Session

a. Motion by _____ second by _____ to go into executive session beginning at _____ P.M. to discuss **negotiations** and contracts for the FY23 school year pursuant to the exception relating to negotiations under KOMA, K.S.A. 75-4319 et seq.

Yes No

The Board meeting returned to open session at _____ P.M.

Motion by _____ second by _____ to go into executive session beginning at _____ P.M. to discuss matters relating to a **student** and pursuant to the exception relating to student matters under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at _____ P.M.

Yes No

10. Action Items
 - a. 23-24 Health Insurance Quotes
 - b. Negotiations

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.