

**U.S.D. #338 Valley Falls  
Board of Education Meeting  
August 14, 2023  
6:30 P.M.**

**Unofficial Minutes**

**1. CALL MEETING TO ORDER**

The meeting was called to order by President, Donny Smith, at 6:30 P.M. in the library.

Members Present:

Donny Smith, Aaron Sprang, Caleb Clark, Jesica Clark, Jesse Nickelson, Kimberly Kirkham arrived at 6:32 P.M.

Members Absent:

Georgia Hollis

Staff Present:

John Hamon, Dayna Lloyd, Cheryl Brosa, Seth Cooper, Tom Brown, Greg Morgan and Cary Brosa.

Visitors Present:

None.

**2. ADOPTION OF AGENDA**

Motion by Jesica Clark second by Jesse Nickelson to approve the agenda as amended.

Yes 5          No 0

**3. REVIEW BOARD NORMS**

**4. COMMENTS BY PATRONS AND GUESTS**

**5. CONSENT AGENDA**

- a. Approve Minutes of previous meetings for July 10, July 18 and July 31.

- b. Approve Treasurer's Report and Approval of Warrants.
- c. Receive Keystone's Board Meeting Minutes.
- d. Receive Site Council Minutes
- e. There was no CCC Minutes.
- f. Receive Recreation Commission Minutes.
- g. The Board Received a written report in the Board packet from Susan Grey and Greg Morgan
- h. Receive resignations of John Deitrich as HS Head Softball Coach and Seth Cooper as HS Head Track and Field Coach.
- i. Approve Hiring (Pending KBI and drug screen checks) as follows:  
Dylan Cervantez – MSBBB Assistant Coach, Steve Seratte – HS Head Softball Coach, Amelia Brown – MSCC Coach

Motion by Aaron Sprang second by Caleb Clark to approve the consent agenda as presented.

Yes 5      No 0

#### **Old Business:**

- 6. The Board received Superintendent's report from John Hamon regarding budget update, Back to School information, Board Goals and enrollment numbers.

#### **New Business**

- 7. Information Items
  - a. The Board received thank you cards from FFA and FCCLA.
  - b. The Board received Board Committee Report from  
Keystone  
Foundation – no meeting  
Curriculum Coordinator Council – no meeting  
Community Development Committee – no meeting
- 8. **Discussion Items**  
The board discussed Capital Outlay and negotiations.
- 9. **Executive Session**
  - a. Motion by Kimberly Kirkham second by Jesica Clark to go into executive session beginning at 7:15 P.M. to discuss matters relating to a student and pursuant to the exception relating to negotiations under KOMA, K.S.A. 75-4319 et seq., to include John Hamon and Greg Morgan. The Board reconvened in the Library at 7:20 P.M. The Board extended the executive session until 7:25 P.M. The Board reconvened in the Library at 7:20 P.M. The Board extended the executive session until 7:30 P.M.

Yes     6       No     0

The Board meeting returned to open session at 7:30 P.M.

### **ADJOURNMENT**

The meeting was adjourned by the President at 7:34 P.M.