

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

***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 Code 99 RNR and Budget Information](#)

**USD 338 Board of Education Revenue Neutral Rate Hearing, Monday September 11, 2023, 6:30 PM in Library**

1. Call the meeting to order
2. Public Comments on the Revenue Neutral Rate
3. Approve Revenue Neutral Rate (Roll Call Vote)
4. Adjourn Revenue Neutral Hearing

**USD 338 Board of Education Budget Hearing, Monday September 11, 2023, 6:35 PM in Library**

1. Call the meeting to order
2. Public Comments on the 2023-2024 Budget
3. Approve Budget for 2023-2024
  - a. Mr. President, I move to approve, after reviewing and considering the State Assessment and Building Needs Assessments, the FY 2024 Budget as presented
  - b. LOB resolution
4. Adjourn Budget Hearing

**Agenda Regular Meeting, Monday September 11, 2023 6:40 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. [August 14, 2023](#)
    - ii. [September 5, 2023](#)
  - b. Approve Treasurer's Report and Approval of Warrants.
    - i. [District Additional Payments](#)
    - ii. [Elementary/Middle](#)
    - iii. [High School](#)
  - c. Approve [Social Worker](#) Services through Keystone
  - d. [Receive Keystone's Board Meeting Minutes](#)
  - e. Receive Site Council Minutes - no meeting
  - f. Receive Curriculum Coordinating Council Minutes - no meeting
  - g. [Receive Rec Commission Minutes RNR Minutes](#)
  - h. Receive Principal's Reports
    - i. [Susan Grey - PK-8](#)
    - ii. [Greg Morgan - HS](#)
  - i. Receive Resignation - none
  - j. Approve Hiring (Pending KBI and drug screen checks)
    - i. Abigail Gaschen - HS Lunch Room Supervisor
    - ii. Chris Hansford - PDC Representative
    - iii. Angie Tillery - MTSS/SIT
    - iv. Haley Hisey - MSVB Assistant

#### **Old Business:**

6. Information Items
  - a. Supt. Report
    - i. [5 Year Capital Outlay Plan](#)
      1. [REAP](#)
    - ii. Enrollment Numbers
    - iii. Reality U
    - iv. BOE Goals Review
      - Goal 1: Enhance Student Learning Opportunities
      - Goal 2: Staffing Issues - Effective Use, Attract, and Retain
      - Goal 3: Increase Parent and Community Involvement

#### **New Business**

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

- a. [Negotiations](#)
- b. [Classified Handbook](#)
- c. Bond Updates
- d. Open Enrollment
  - i. [Timeline for Policy Adoption](#)
    - 1. September Meeting - Discussion
    - 2. October Meeting - 1st Reading of Proposal
    - 3. November Meeting - Conduct Hearing and Adopt Proposal
    - 4. January 1, 2024 - Need to have approved Policy in place
- e. Purchase of Vehicle

## Executive Session

- a. 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

The Board meeting returned to open session at \_\_\_\_\_ P.M.

- b. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to go into executive session beginning at \_\_\_\_\_ P.M. to discuss matters of \_\_\_\_\_ non-elected personnel that relates to performance and contracts for future potential contracts pursuant to the exception relating to personnel under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at \_\_\_\_\_ P.M.
- Yes                                      No

The Board meeting returned to open session at \_\_\_\_\_ P.M.

## 11. Action Items

- a. Negotiated Agreement
- b. LOB Resolution
- c. Classified Handbook
- d. Administrator Salaries
- e. Accept [Interlocal Agreement](#) with JCN for a Spanish Teacher
- f. Waive instructional fees of those meeting criteria and to grant the Superintendent to approve them based on criteria for the remainder of fiscal year 2024.
- g. Approve out of district students
- h. Approve to seek bids for snow removal.
- i. Approve change to student handbooks re:removal of Covid 19
- j. Approve Dayna Lloyd to be an authorized officer on the Visa Account.
- k. Purchase of vehicle

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.