

**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: [2023-2024 USD 338 Budget](#)

Budget Information - [Cash Expenditures Comparison](#)

**Agenda Open Enrollment Hearing, Monday, November 13, 2023 6:30 PM in Library**

1. Call the meeting to order
2. Public Comments on Open Enrollment
3. Adjourn Open Enrollment Hearing

**Agenda Regular Meeting, Monday November 13, 2023 6:35 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. [October 9, 2023](#)
  - b. Approve Treasurer's Report and Approval of Warrants.
    - i. [District Register](#)
      1. [September Visa](#)
      2. [October Visa](#)
      3. [November Visa](#)
    - ii. [Elementary/ Middle School](#)
    - iii. [High School](#)
  - c. Receive Keystone's [Regular](#) and [Special Meeting](#) Minutes
  - d. [Approve Site Council Members 23-24](#)
  - e. [Receive Site Council Minutes](#)
  - f. [Receive Curriculum Coordinating Council Minutes](#)
  - g. [Approve Curriculum Coordinating Council Bylaws](#)
  - h. [Receive Rec Commission Minutes: October](#)
  - i. [Approve CTE council members for 23-24](#)
  - j. Approve Resignations - none

- k. Approve Hiring (Pending KBI and drug screen checks)
  - i. Tymber Winter - Dramatics (½ Stipend) for Spring Semester
- l. Receive Principal's Reports
  - i. [Susan Grey - PK-8](#)
  - ii. [Greg Morgan - HS](#)

## **Old Business:**

## **New Business:**

- 6. Information Items
  - a. Good News - FFA students report from National Conference
  - b. Written Communications
  - c. Supt. Report
    - i. [BOE Goals Review](#)
      - 1. Goal 6: Maintain Aligned District Curriculum & Enhance Effective Instructional Strategies
      - 2. Goal 7: Social/Emotional/Physical Support
    - ii. Safe Schools Week
    - iii. Climate Surveys and Teacher Retention Survey
    - iv. American Education Week
    - v. ESSER Funding
    - vi. Black and Gold Club (Sports Programs)
  - d. Board Committee Reports
    - i. Keystone - Caleb
    - ii. Economic Development - John
    - iii. Foundation - Aaron and Kim
    - iv. Curriculum Coordinating Council - Jesica
- 7. Discussion Items
  - a. Open Enrollment Policy
  - b. Out of District Athletic Passes

## **Executive Session: Student**

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.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to go into \_\_\_\_\_ executive session beginning at \_\_\_\_\_ P.M. to discuss matters of \_\_\_\_\_ non-elected **personnel** that relates to performance 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.

- 8. Action Items
  - a. Open Enrollment Policy [Resolution Approve JBCC](#)

- b. Out of District Athletic Passes
- c. December BOE Meeting Date/Time

### **Adjourn**

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.